

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
December 17, 2015
5:00 pm**

WHERE

**9370 Browns Valley School Rd.
Browns Valley, CA
95918**

1. **Minutes:** The Minutes of the November 19, 2015 Regular Board Meeting will be reviewed by the Board for approval.
2. **Public Forum:** Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction provided the matter is not on the agenda. The public may also address the Board during an agenda item.
3. **Finance Committee Report:**
 - a) Concerning the Financial Report for the month of November 2015.
 - b) Concerning the 2015 Conserved Water Transfer expenditure plan.
4. The Board **will consider extending the O'Brien Pipeline to reach additional areas of the O'Brien Ranch.**
5. The Board will **discuss the BVID History Book.**
6. The Board will **consider a wage adjustment for staff not otherwise covered by the Memorandum of Understanding.**
7. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
8. **Director's Comments and Reports:**
9. **Correspondence:**
10. **Closed Session:** Conference with real property negotiator involving BVID's Water Service Contract with YCWA; Ryan McNally, District negotiator(s), will negotiate with Yuba County Water Agency over terms of the new Water Service Contract effective May 1, 2016. Instructions to the negotiator(s) may include terms, price or both.
11. **Open Session:** The Board will report any action taken in closed session.
12. **Adjournment:**

Documents and material relating to an open session agenda item that are provided to the Browns Valley Irrigation District Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at 9370 Browns Valley School Road, Browns Valley, CA.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Ryan McNally at (530) 743-5703 or (530) 743-0445 (fax).