

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AMENDED AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
December 14, 2017
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the November 16, 2017 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:** Concerning the Financial Report for the month of November 2017.
4. **Concessionaire Committee Report:** Discussing the December 12, 2017 meeting between the Committee and Collins Lake Recreation Area about future agreements.
5. The Board will **consider adding the Administrative Services Manager to the list of authorized signatures for the District's banking activities.**
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:** The Board will **discuss the evaluation and a potential salary increase** involving Directors Bordsen and Lowe (Personnel Committee) and the Administrative Services Manager; Government Code sections 54954.5 (f) and 54957.6.
11. **Closed Session:** Conference with real property negotiator involving the Lower Yuba River Accord Agreement for Conjunctive Use of Surface and Groundwater Supplies; Ryan McNally, District negotiator(s), in conjunction with the Accord Member Units, will negotiate with the Yuba County Water Agency the terms of the revised Agreement. Instructions to the negotiator(s) may include specific terms of the Agreement. Government Code sections 54954.2 and 54934.5.

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).

12. **Open Session:** The Board will report any action taken in closed session.

13. **Adjournment**

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