

# *Browns Valley Irrigation District*

Post Office Box 6, Browns Valley, CA 95918

## **AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT SPECIAL BOARD MEETING**

**WHEN**  
**Thursday**  
**September 2, 2021**  
**5:00 pm**

**WHERE**  
**Teleconference via Zoom**  
**Browns Valley, CA**  
**95918**

This meeting will be conducted by Zoom Video Conference and Audio Teleconference Only.

The Browns Valley Irrigation District supports the orders and directives from the California Department of Public Health and the California Governor's Office in the effort to minimize the spread of the Coronavirus (COVID-19).

Governor's Executive Order N-29-20 enables meetings of legislative bodies to be conducted by way of a teleconference. Governor's Executive Order N-33-20 directs all individuals in the state to stay at home or their place of residence except those individuals designated as essential by the Federal Government or the Office of the Governor.

The public is invited to listen, observe and, at designated times provide comments during the meeting by either method provided for below.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of a webcam is optional. Login information is below.

**Join Zoom Meeting** (Copy and paste link into the search field of an internet browser):

<https://us02web.zoom.us/j/83424581218>

Password: **123456**

To participate via the audio only teleconference, dial-in to the meeting using the information below.

**Audio Only Dial-in 1-888-475-4499 Meeting ID: 834 2458 1218**

Public comment may also be provided in writing via email to the General Manager at [bvid@bvid.org](mailto:bvid@bvid.org).

Written public comment received via email prior to the adjournment of the meeting will be included in the record. If received before the end of the Board's discussion of an agenda item, email/comments about the item will be read or summarized by District staff.

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 District staff at (530) 743-5703 or (530) 743-0445 (fax).

**MINUTES OF THE  
SPECIAL BOARD MEETING  
OF THE  
BROWNS VALLEY IRRIGATION DISTRICT  
SEPTEMBER 02, 2021**

Vice President Bordsen called the Regular Meeting of the Board of Directors of the Browns Valley Irrigation District to order. Directors present were Bordsen, Sokoloski, Woods, and Wheeler. Director Lowe was absent. Also in attendance were Secretary / Clerk McNally. Administrative Services Manager Springsteen and Operations Manager Shrader were absent.

1. **Public Forum:** None.
2. The Board will **consider sending a letter to the Yuba Water Agency in support of their grant application to develop the Yuba Climate Resilience Plan.** A motion by Director Bordsen, seconded by Director Woods to approve send the letter of support. Directors Bordsen, Sokoloski, Wheeler and Woods ayes, Director Lowe absent. Motion passed.

Director Lowe arrived at the meeting 5:15 PM.

3. **Closed Session:** Public employee appointment or employment involving the unrepresented position of General Manager (Government Code section 54957(b)).
  - No action taken. The Board met with and made an offer to an applicant for the General Manager position, and anticipates a follow up meeting.
4. **Open Session:** The Board will report any action taken in closed session.
5. **Adjournment:**

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