

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

MINUTES OF THE BROWNS VALLEY IRRIGATION DISTRICT SPECIAL BOARD MEETING

WHEN
Thursday
February 13, 2025
5:00 pm

WHERE
9370 Browns Valley School Road
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/89232212149>

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: 892 3221 2149

Public comment may also be provided in writing via email to the General Manager at 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
FEBRUARY 13, 2025**

Director Lowe called the Special Meeting of the Board of Directors of the Browns Valley Irrigation District to order. Directors present were Howard, Lowe, Rist, Woods and Bordsen. Also in attendance were Secretary/General Manager Kelly McNally, Operations Manager Kevin Shrader, Technical Services Manager Mark Sayers and Administrative Assistant Cristina Joseph.

1. The Board will **discuss the Agreement for Procurement of Hydroelectric Turbine between Browns Valley Irrigation District and Canyon Hydro for the Virginia Ranch Dam Hydroelectric Project and consider approving the Agreement and authorizing the General Manager to sign it.** A motion by Director Bordsen and seconded by Director Rist to approve the Agreement and authorize the General Manager, Kelly McNally, to sign. All ayes, motion passed.
2. **Adjournment:** 5:15 pm

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