

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
August 22, 2019
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the August 8, 2019 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 also may address the Board during an agenda item.
3. The Board will **receive a presentation from ACIP Energy regarding a proposal submitted to staff for the installation of solar panels at the Pumpline Canal pump station.**
4. The Board will **consider a request from the Loma Rica Browns Valley Community Services District to donate labor associated with constructing a pipeline to the proposed 20,000-gallon water tank at their new facility on Marysville Road.**
5. The Board will **consider authorizing the Manager to execute an agreement with Peterson Brustad, Inc. for the engineering and design of the Sicard Pipeline Project in the amount of \$509,320 using grant funds from the Yuba Water Agency.**
6. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
7. **Director's Comments and Reports:**
8. **Correspondence:**
9. **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).