

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 12, 2019
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the November 14, 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. **Finance Committee Report:** Concerning the Financial Report for November 2019.
4. The Board will **receive a presentation from Mr. David Pietz over maintenance concerns, and possible solutions, on the Harding and Ellis Ditches.**
5. The Board will **consider executing "Amendment No. 3 to the Agreement Between Yuba County Water Agency and Browns Valley Irrigation District Providing for Making Water Available for Power Production."**
6. The Board will **consider authorizing the Manager to agree to and execute an amendment to the "2015 – 2019 North Yuba Subbasin Member Units Groundwater Allocation Agreement" through 2024.**
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:** Update the Board on labor negotiations involving Directors Bordsen and Maslan (Personnel Committee) and Operating Engineers #3 and take action as appropriate; Government Code sections 54954.5 (f) and 54957.6.
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).