

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN
Thursday
January 13, 2022
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/81114592351>

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: 811 1459 2351

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).

MEETING AGENDA

1. Call for nominations for and the **Election of Officers**.
2. **Minutes**: The Minutes of the December 16, 2021, Board Meeting will be reviewed by the Board for approval.
3. **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.
4. **Finance Committee Report**: Concerning the December 2021 Financials.
5. The Board **will consider re-authorizing Board of Directors meetings to be held via teleconference under AB 361**.
6. The Board **will discuss the proposed COVID policy and may take action as appropriate**.
7. The Board **will consider adopting Resolution 01-13-22-01** to adopt an Initial Study/Mitigated Negative Declaration for the Sicard Flat Pipeline Upgrade Project, pursuant to the California Environmental Quality Act.
8. **Manager's Report**: The Manager will report to the Board current information concerning the District operations.
9. **Director's Comments and Reports**:
10. **Correspondence**:
11. **Adjournment**:

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