Browns Valley Irrigation District Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

<u>WHEN</u>	<u>WHERE</u>
Thursday	Teleconference via Zoom
April 28, 2022	Browns Valley, CA
5:00 pm	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/88984357459

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: 889 8435 7459

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.

MINUTES OF THE REGULAR BOARD MEETING OF THE BROWNS VALLEY IRRIGATION DISTRICT APRIL 28, 2022

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

1. Minutes: The Minutes of the April 14, 2022 Board Meeting will be reviewed by the Board for

approval. A motion by Director Wheeler seconded by Director Woods to approve the April 28, 2022, minutes. Directors Wheeler, Woods, Sokoloski and Bordsen aye. Director Lowe absent. Motion passed.

<u>2. Public Forum</u>: 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. None

3. Manager's Report:

COLLINS LAKE STATUS

DATE	REMAINING S VOLUME	SUPPLY %	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	33 <i>,</i> 650 AF	68.0%	1,165.5 FT	17.5 FT	61.3 CFS	309 kW
1 YEAR AGO	20,340 AF	41.1%	1,148.2 FT	34.8 FT	58.5 CFS	249 kW

YUBA RIVER STATUS (PUMPLINE CANAL)

DATE	MAX DIVERSION RATE	BVID WATER RIGHT	CURRENT	
	(BVID/YWA CONTRACT)	(CURRENT MONTH)	DIVERSION*	
TODAY	90 CFS	90 CFS	30 CFS	

*If the current diversion exceeds BVID monthly water right, the difference is deducted from the District's "Project Base Supply."

STAFF ACTIVITIES

The 2022 Irrigation Season began again on Tuesday April 26, 2022.

The Virginia Ranch Dam generator will be offline on May 6, 2022 for PG&E maintenance.

The office design plans were submitted to the Manager by the Architect on Monday, April 25, 2022.

We remain under a drought ordinance and are limiting customers from increasing their services and new customers are only eligible for one unit of water until the ordinance is lifted.

CURRENT PROJECTS

Groundwater Substitution Transfer

There will be a Groundwater Substitution Transfer this year and the pumpers have been notified of their allocations and pumping will occur from April 15 through October 31.

Staff will sound the wells monthly, and per YWA's request, take EC readings at the initiation of pumping, two months later and again at the end.

Conserved Water Transfer

The District, Santa Clara Valley and Dudley Ridge have tentatively come to terms for a Conserved Water Transfer. The agreement has been reviewed by BKS and sent to Santa Clara and Dudley Ridge for review.

PAST MEETINGS

4/19/2022	YWA Board of Directors meeting.
4/19/2022	Justin Caporusso – Mountain Counties
4/20/2022	BVID Conserved Water Transfer discussion.
4/20/2022	BVID Staff and Michele Smith
4/27/2022	Member Unit Water Management Workshop
4/27/2022	The Manager met with Mike Filice, Walter Cotter and Ryan McNally regarding the Water Supply Agreement.

FUTURE MEETINGS None

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

District restarted the water on the 26th, operations crew have been busy with service calls and repairs of multiple breaks throughout the system.

The major leaks on the Sicard Ditch have been lined with Smartditch; the crew added approx. 150' of the temporary ditch liner.

Virginia Ranch Dam powerhouse is back online after repairs.

Redhill turbines are being removed for repair, the backup pump is running and providing water to the Redhill east pipeline.

Lower District

Pumpline is running 30cfs. Flows will increase in the next couple of days.

4. Director's Comments and Reports: None

5. Correspondence: None

6. Adjournment: 5:05PM