

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 28, 2021
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/83867209041>

Password: **None required.**

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: **838 6720 9041**

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
JANUARY 28, 2021**

At 5:00pm, President Lowe called the Regular Meeting of the Board of Directors of the Browns Valley Irrigation District to order. Directors present were and Bordsen, Woods, Sokoloski and Wheeler. Also in attendance were Manager Maslan, Clerk Springsteen and Operations Manager Shrader.

1. Minutes: The Minutes of the January 14, 2021 Regular Board Meeting were approved on a motion by Director Woods, seconded by Director Bordsen. All ayes, motion passed.

2. Public Forum: Rose Daust from River Valley Community Bank inquired about our banking needs.

3. The Board will discuss the committee delegation for 2021. After discussion a motion by Director Bordsen, seconded by Director Woods to assign Director Lowe and Director Woods to the Executive Committee and Director Wheeler as alternate. All ayes, motion passed.

4. The Board will review the 2021-2025 Groundwater Allocation Agreement draft and may take action as appropriate. A motion by Director Bordsen, seconded by Director Wheeler to accept the 2021-2025 Groundwater Allocation Agreement. All ayes, motion passed.

5. The Board will discuss the 2021 Budget development process. Discussion only, no action taken.

6. The Board will discuss the Pumphline Canal Improvement Project and take action as appropriate. Discussion only, no action taken.

7. Manager's Report:

COLLINS LAKE STATUS

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DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	12,490 AF	25.2%	1,137.1 FT	45.9 FT	1.0 CFS	0 kW
1 YEAR AGO	30,700 AF	62.0%	1,170.6 FT	12.4 FT	1.0 CFS	0 kW

STAFF ACTIVITIES

Collins Lake currently sits at 26.1% of capacity and staff is taking advantage of good weather and working hard on off-season projects/repairs.

Workforce Update (COVID-19)

Office staff is still working from home when appropriate (and possible), and calls are being forwarded to a cell phone when the office is vacant. This continues to work very well.

The General Manager and Administrative Services Manager continue to sign checks to keep the District current and avoid the need for Directors to come to the office and risk exposure.

CURRENT PROJECTS

Sicard Pipeline Project

Staff is working with several property owners to discuss easements for the Sicard Pipeline Project. Most parties have verbally agreed to the easements. Staff will meet with PBI next week to verify the alignment through the UC property.

PAST MEETINGS

01/20/21 The Manager attended a NCWA Groundwater Management Workshop on Zoom.

01/21/21 The Manager met with Jacob Young at Collins Lake to review Collins Lake operations and to congratulate him in his new role replacing Lincoln Young as General Manager.

01/27/21 The Manager attended the Performance Management Professional Development Program put on by ACWA JPIA.

UPCOMING MEETINGS

02/01/21 The Manager will attend the NCWA Task Force Meeting.

02/05/21 The Manager will attend the Yuba Forest Network Quarterly meeting.

02/11/21 The Manager will attend the Yuba River Endowment Meeting.

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

Operations crew has continued on the winter work list, including spill repair, ditch cleaning, and downed tree removal.

The District took delivery of three new fleet vehicles, Sutter Buttes Communications installed the two-way radios and the trucks have already been put in service.

We have begun replacement of old ditch service boxes on the thousand trails ditch, several of these boxes were beyond repair or no longer lockable. Part of this project is to label each service with property APN and addresses to help avoid errors in service calls.

Crew was able to get some pre-emergent herbicide sprayed before the rains this week; this is a good head start for vegetation control this year.

Operations Manager has attended a couple of informative virtual meetings pertaining to PVC and HDPE pipe. Most concerning is the pending cost increase due to oil prices and the export of resins used in the manufacture process.

Lower District

Pumpline Canal is off due to recent rains.

Future Projects

Continue cleaning district waterways, weed eat and spray where and when appropriate.

8. Director's Comments and Reports: None

9. Correspondence: None

10. Closed Session: Conference with real property negotiator involving the Collins Lake Concessionaire Agreement; Director's Lowe and Woods (Concessionaire Committee) and Joseph Maslan, District negotiator(s). Instructions to the negotiator(s) may include specific terms of the Agreement. Government Code sections 54954.2 and 54934.5.

11. Open Session: The Board will report any action taken in closed session. Discussion only, no action taken.

12. Adjournment: 6:15PM