

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

**MINUTES OF THE
BROWNS VALLEY IRRIGATION DISTRICT
REGULAR BOARD MEETING**

WHEN
Thursday
July 14, 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/89391201853>

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: 893 9120 1853

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
JULY 14, 2022**

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

1. Minutes: The Minutes of the June 23, 2022 Regular Board Meeting, June 23, 2022 Special Board Meeting and June 30, 2022 Special Board meeting will be reviewed by the Board for approval. A motion by Director Wheeler seconded by Director Woods to approve the Minutes of the June 23, 2022, Regular Board Meeting, June 23, 2022 Special Board Meeting and June 30, 2022 Special Board meetings. Directors Wheeler, Woods, and Bordsen aye. Director Lowe and Sokoloski absent. Motion passed.

2. Public Forum: None

3. Finance Committee Report: Concerning the June 2022 Financials. A motion by Director Wheeler seconded by Director Woods to approve the June 2022 financials. Directors Wheeler, Woods, and Bordsen aye. Director Lowe and Sokoloski absent. Motion passed.

4. The Board will consider re-authorizing Board of Directors meetings to be held via teleconference under AB 361. A motion by Director Woods seconded by Director Wheeler to re-authorize Board meetings to be held via teleconference. Directors Wheeler, Woods, and Bordsen aye. Director Lowe and Sokoloski absent. Motion passed.

5. The Board will consider Resolution 07-14-22-01 authorizing assessments for the delinquent charges to be collected on the Yuba County Tax rolls. A motion by Director Bordsen, seconded by Director Woods to adopt Resolution 07-14-22-01 Director Bordsen polled the Board

AYES: Directors Bordsen, Wheeler, and Woods
 NOES: None
 ABSTAIN: None
 ABSENT: Directors Lowe and Sokoloski
 Resolution 07-14-22-01 Passed

6. Manager’s Report:

COLLINS LAKE STATUS

| DATE | REMAINING SUPPLY VOLUME | % | LAKE ELEVATION | DIST BELOW SPILL | RELEASES | GEN OUTPUT |
|------------|----------------------------|-------|----------------|------------------|----------|------------|
| TODAY | 23,360 AF | 47.2% | 1,152.4 FT | 30.6 FT | 68.2 CFS | 325 kW |
| 1 YEAR AGO | 9,750 AF | 19.7% | 1,130.9 FT | 52.1 FT | 66.1 CFS | 228 kW |

YUBA RIVER STATUS (PUMPLINE CANAL)

| DATE | MAX DIVERSION RATE (BVID/YWA CONTRACT) | BVID WATER RIGHT (CURRENT MONTH) | CURRENT DIVERSION* |
|--------------|---|-------------------------------------|-----------------------|
| TODAY | 90 CFS | 90 CFS | 60 CFS |

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

STAFF ACTIVITIES

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.

The Administrative Services Manager finished the 2021 Audit at the end of June and has been working with Yuba County on the tax rolls.

The Technical Services Manager has been coordinating with consultants regarding the Sicard Flat Pipeline project and working with staff on water reporting on the Pumpline Canal.

The Manager and Operations Manager have been working on the Invitation for Bid (IFB) package for the Sicard Flat Pipeline Upgrade project. Comments have been received by Yuba Water Agency and will soon be sent to Legal for review and comment.

The Manager and Operations Manager met with FERC and DSOD this morning regarding the Annual Inspection of Virginia Ranch Dam.

CURRENT PROJECTS

Groundwater Substitution Transfer

Pumping for the 2022 Groundwater Substitution transfer began on April 15, 2022 and will continue through October 31, 2022. As of today, BVID has pumped approximately 60% of the allocation.

The Member Units are working with a well drilling company to have on-call for potential third-party impacts.

Conserved Water Transfer

The Santa Clara Valley and Dudley Ridge Water Districts have agreed to the terms of the Conserved Water Transfer and the agreement was presented to the Board during action items.

The transfer is scheduled for the beginning of August.

PAST MEETINGS

6/24/2022 Voltus Energy
6/30/2022 Yuba River Endowment Board meeting.
7/5/2022 YWA Board of Directors meeting.
7/13/2022 Morgan Read of Read Investments

7/14/2022 FERC VRD Inspection

FUTURE MEETINGS

7/19/2022 YWA Board of Directors meeting.
7/20/2022 Yuba River Endowment Board meeting.
7/28/2022 Member Unit Workshop

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

The ditch leak on the Main near McMillan drive is still present, and the crew has been trenching the suspect areas but has not yet found the leak. The crew will continue to excavate as needed to find and repair the leak.

Operations reached out to the “Water Prospector” to check the validity of using sonar to aid in finding leaks. More research is being done to see if this will work for BVID.

Four staff members completed a two-day training on medium diameter HDPE pipe fusion.

General Manager and Operations Manager met with FERC for BVID Annual VRD inspection.

Staff continues to be extremely busy with service calls and repairs.

Lower District

Pumpline is running 60cfs.

7. Director's Comments and Reports: None

8. Correspondence: None

9. Adjournment: 5:14PM