

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

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

WHEN
Thursday
May 12, 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/88567498653>

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: 885 6749 8653

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
MAY 12, 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, Lowe and Sokoloski. Also in attendance were Secretary /Manager Kelly McNally and Operations Manager Shrader. Clerk Springsteen absent.

1. Minutes: The Minutes of the April 28, 2022 Board Meeting will be reviewed by the Board for approval. A motion by Director Woods seconded by Director Wheeler to approve the April 28, 2022 minutes. All ayes, motion passed.

2. Public Forum: None

3. Finance Committee Report: Concerning the April 2022 Financials. A motion by Director Wheeler seconded by Director Lowe to approve the April 2022 financials. All ayes, 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 Lowe seconded by Director Sokoloski to re-authorize Board meetings to be held via teleconference. All ayes, motion passed.

5. The Board will consider Resolution 05-12-22-01 declaring an intent to retain control of water conserved by the Sicard Flat Pipeline Project. A motion by Director Lowe, seconded by Director Woods to adopt Resolution 05-12-22-01 Director Bordsen polled the Board

AYES: Directors Bordsen, Lowe, Wheeler, Sokoloski and Woods
 NOES: None
 ABSTAIN: None
 ABSENT: None
 Resolution 05-12-22-01 Passed

6. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME %	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	32,130 AF 64.9%	1,163.7 FT	19.3 FT	67.2 CFS	366 kW
1 YEAR AGO	18,380 AF 37.1%	1,145.4 FT	37.6 FT	61.7 CFS	264 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 Manager and Operations Manager met with DSOD on May 11, 2022 for the annual inspection of Virginia Ranch Dam. The final inspection report will be submitted to the District by the end of June.

The Manager and Director Bordsen met with Willie Wittlesey and Ryan McNally from YWA regarding the Water Supply Agreement and potential YWA grant projects.

The Operations and Operations met with Director Bordsen and Director Woods regarding the Rules and Regulations and the office design.

CURRENT PROJECTS

Groundwater Substitution Transfer

Pumping for the 2022 Groundwater Substitution transfer began on April 1, 2022 and will continue through October 31, 2022.

Staff will continue to 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 Santa Clara Valley and Dudley Ridge Water Districts have agreed to the terms of the Conserved Water Transfer.

PAST MEETINGS

- 5/2/2022 Bay-Delta Task Force Meeting.
- 5/2/2022 – ACWA Spring Conference.
- 5/6/2022
- 5/10/2022 BVID/YWA Water Supply discussion.
- 5/11/2022 DSOD Inspection.

FUTURE MEETINGS

- 5/17/2022 YWA Board of Directors meeting.
- 5/18/2022 Yuba IRWM Meeting.
- 5/18/2022 Yuba Water Project Operations and Development Committee meeting.
- 5/19/2022 Yuba River Endowment Board Meeting.

5/23/2022 The Tricky Yuba Movie Premiere.
5/25/2022 Member Unit Water Management Workshop.

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

Since the start of the 2022 irrigation season, the crew has been extremely busy with service calls and pipeline repairs. Major pipeline breaks on the Able Line, Redhill East, and Hawk have all been repaired.

Several ditch leaks have also been reported and are being addressed.

New services have been installed on the Peoria Ridge line, the Wolf Trail line, and in the Monument Subdivision.

Lower District

The Pumpline Canal is on, and diversion is at 60 cfs.

7. Director's Comments and Reports: None

8. Correspondence: None

9. Closed Session: The Board will discuss an employee evaluation; Government Code sections 54954.5 (f) and 54957.6.

10. Open Session: The Board will report any action taken in closed session. No action taken.

11. Adjournment: 6:08PM