

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

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

**WHEN**  
**Thursday**  
**August 8, 2024**  
**5:00 pm**

**WHERE**  
**9370 Browns Valley School Rd**  
**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/88437724927>

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: **884 3772 4927****

Public comments may also be provided in writing via email to the General Manager at [bvid@bvid.org](mailto: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  
AUGUST 8, 2024**

Director Woods called the Regular Meeting of the Board of Directors of the Browns Valley Irrigation District to order. Directors present were Rist, Bordsen, Howard and Woods. Director Lowe absent. Also in attendance were Secretary /Manager Kelly McNally, and Technical Services Manager Sayers.

**1. The Minutes of the July 25, 2024, Regular Board Meeting will be reviewed by the Board for approval.** A motion by Director Bordsen, seconded by Director Howard to approve the July 25, 2024 minutes. Directors Rist, Howard, Woods and Bordsen aye, Director Lowe absent, motion passed.

**2. Public Forum:** None

**3. Ad Hoc Committee Report:** The Committee will report to the Board and make recommendations as appropriate. Director Bordsen reported on the Ad Hoc meeting. After discussion, they agreed to reconvene the Ad Hoc committee to review the revisions and determine the location of the proposed building. Staff was advised to stake the location of the proposed building.

**4. The Board will receive a presentation from the District’s independent audit firm Blomberg and Griffin and consider adopting the 2023 Browns Valley Irrigation District Independent Auditor’s Report.** A motion by Director Bordsen, seconded by Director Howard to approve the Independent Auditor’s Report as presented. Directors Rist, Howard, Woods and Bordsen aye, Director Lowe absent, motion passed.

**5. The Board will discuss the meeting schedule for the months of September through December and may take action as appropriate.** A motion by Director Rist, seconded by Director Woods, to adjust the Board meeting schedules from September 12<sup>th</sup> to September 5<sup>th</sup>, and cancel the November 28<sup>th</sup> and December 26<sup>th</sup> Board meetings. Directors Rist, Howard, Woods and Bordsen aye, Director Lowe absent, motion passed.

**6. Manager’s Report:**

**COLLINS LAKE STATUS**

DATE	REMAINING SUPPLY VOLUME %	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
<b>TODAY</b>	<b>33,930 AF 69.3%</b>	<b>1,164.4 FT</b>	<b>18.6 FT</b>	100.3 CFS	<b>0 kW</b>
1 YEAR AGO	35,277 AF 72.0%	1,168.0 FT	15.0 FT	87.8 CFS	0 kW

**YUBA RIVER STATUS (PUMPLINE CANAL)**

DATE	MAX DIVERSION RATE (BVID/YWA CONTRACT)	BVID WATER RIGHT (CURRENT MONTH)	CURRENT DIVERSION*
<b>TODAY</b>	90 CFS	47.2 CFS	<b>50 CFS</b>

*\*If the current diversion exceeds BVID monthly water right, the difference is deducted from the District’s “Project Base Supply.”*

**STAFF ACTIVITIES**

Payments and service calls have slowed down as final payments continue to trickle in.

All inspections have been completed at the BVID rental house. The well, septic, and pest inspections have all come back with positive results.

The Technical Services Manager continues to work on Sicard Pipeline easements through the UC. A second round of comments were received from the UC on July 24, 2024, and after a quick legal review, comments were re-submitted to the UC for review on July 24, 2024. No other comments have been received.

The Manager has met with MRG to assist with updating District policies and procedures.

**CURRENT PROJECTS**

**Sicard Flat Pipeline**

The crew has been cleaning up the properties along the pipeline and backfilling. Fusion is expected to resume when the easement with the UC is complete.

**BVID Property**

The property is listed for sale and an offer has been submitted.

**PAST MEETINGS**

- 7/29/2024 Personnel Committee meeting
- 7/31/2024 MRG – BVID Policy updates
- 7/31/2024 Member Unit Water Management Workshop – YWA
- 8/2/2024 Ad Hoc Committee meeting
- 8/2/2024 BVID and MBK – CWT
- 8/5/2024 ADP Timekeeping discission
- 8/5/2024 Bay-Delta Task Force – Teams
- 8/6/2024 YWA Board meeting

**FUTURE MEETINGS**

- 8/14/2024 Yuba GSC Meeting
- 8/19/2024 NCWA Management Series - Teams
- 8/20/2024 YWA Board meeting
- 8/29/2024- ACWA Executive Edge – Petaluma
- 8/30/2024

## **DISTRIBUTION MAINTENANCE / OPERATIONS**

### **Upper District**

Operations staff remain busy with repairs and maintenance throughout the District.

Virginia Ranch Dam Generator was up and running, unfortunately, this week's elevated temperatures put it offline. Staff will restart the generator when temperatures drop below 100 degrees.

The crew is mechanically cleaning the Lower Browns Valley Ditch as well as the Thousand Trails Ditch east of Marysville Road.

The low-pressure situation on Sandy Way Pipeline still exists. The crew have inspected some suspect areas with a push camera and have not found anything as of yet. Staff will continue with inspections until the problem is resolved.

Spraying and mowing of vegetation is being conducted, weather permitting.

### **Lower District**

Pumpline Canal is running at 50 cfs.

Mechanical cleaning of the Canal will continue, as necessary.

**7. Director's Comments and Reports:** None

**8. Correspondence:** None

**9. Closed Session:** Conference with labor negotiator involving Kelly McNally, General Manager regarding unrepresented employee(s); Government Code sections 54954.5(f) and 654957.6.

**10. Open Session:** The Board will report any action taken in closed session. Agenda item 9 – No action taken.

**11. Adjournment:** 6:18pm