

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

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

**WHEN**  
**Thursday**  
**June 13, 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/84535258655>

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: 845 3525 8655**

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  
JUNE 13, 2024**

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

**1. The Minutes of the May 23, 2024, Regular Board Meeting will be reviewed by the Board for approval.** A motion by Director Woods, seconded by Director Bordsen to approve the May 23, 2024 minutes. All ayes, motion passed.

**2. Public Forum:** None

**3. Finance Committee Report: May 2024 Financials.** A motion by Director Bordsen, seconded by Director Howard to approve the May 2024 financials. All ayes, motion passed.

**4. Manager’s Report:**

**COLLINS LAKE STATUS**

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
<b>TODAY</b>	<b>44,461 AF</b>	90.8%	<b>1,178.3 FT</b>	<b>4.7 FT</b>	73.8 CFS	<b>0 kW</b>
1 YEAR AGO	45,592 AF	93.1%	1,179.5 FT	3.5 FT	59.8 CFS	354 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>60 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 continue to keep the office and field staff incredibly busy. The second round of bills were mailed out at the end of May, and the second payment is due at the end of June.

The BVID rental house was listed for sale on May 17, 2024 and the perimeter fence was completed on May 14, 2024. Since being listed, the house has been shown twice.

The Technical Services Manager continues to work on Sicard Pipeline easements through the UC and the permits for the Porter Creek crossing. BVID legal has submitted their comments on the easement agreement and staff will re-submit to legal next week.

The Manager signed the services agreement for the BVID office design on June 3, 2024 and the design is currently being worked on by the engineer.

Don Moss has been working with Canyon Hydro on finalizing the proposal for the Virginia Ranch Dam generator and staff submitted the additional requested items to DOE on June 6, 2024.

The ice machine has quit, and staff is looking into options to replace it. The repair technician pointed to one of the main issues being the hard water and abundance of calcium and minerals in the water.

As of today, there have been several applications submitted for the Utility Worker position and one has applied for temporary summer work.

## **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!

## **PAST MEETINGS**

- 5/29/2024 BVID/YWA/Saddleback Ranch - groundwater recharge areas
- 5/29/2024 Member Unit Water Management Workshop
- 6/3/2024 Bay-Delta Task Force
- 6/4/2024 DOE Grant check in with MBK
- 6/10/2024 Water Management Committee – Yuba Water Agency tour of South County
- 6/12/2024 Yuba River Endowment Board Meeting

## **FUTURE MEETINGS**

- 6/17/2024 NCWA Water Management Series
- 6/18/2024 FERC Part 12D VRD Inspection
- 6/25/2024 Member Unit Water Management Workshop

## **DISTRIBUTION MAINTENANCE / OPERATIONS**

### **Upper District**

Operations staff continue to be busy with repairs throughout the District. Mainline breaks on the Sandy Way Pipeline and multiple breaks on the Able Pipeline have been repaired. Staff have also been preparing Virginia Ranch Dam for the upcoming FERC inspection.

Backfill, cleanup, and fence repair continues on the Sicard Pipeline Project.

Crew is currently mechanically cleaning the Thousand Trails Ditch and the Harding Canal upstream of Township Road.

Spraying and mowing of vegetation is being conducted as weather permits.

**Lower District**

Pumpline Canal is running at 60 cfs.

Mechanical cleaning of the Canal is underway and will continue, as necessary.

**5. Director's Comments and Reports:**

- Director Lowe reported and submitted documents to show that he owns property, is registered to vote and receives mail at his Spring Valley Rd address
- Director Rist inquired about the scheduling of the Ad Hoc Committee meeting, after discussion it was scheduled for Wednesday June 19, 2024 at 1:00pm

**6. Correspondence:** None

**7. Adjournment:** 5:16PM