

*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 23, 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/84977728173>

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: 849 7772 8173**

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  
MAY 23, 2024**

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

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

**2. Public Forum:** None

**3. Ad Hoc Committee Report:** Director Rist reported that the committee met on May 2, 2024 to review the proposals submitted by local realtors to list the house at 5370 Marysville Rd Browns Valley. After review and discussion, they chose Amy Slade with Berkshire & Hathaway to represent BVID.

**4. The Board will consider a resolution authorizing the General Manager to conduct the surplus residential parcel sale transaction and sign all escrow and closing documents on behalf of BVID.** A motion by Director Bordsen, seconded by Director Lowe to adopt Resolution 05-24-24-01 Director Rist polled the Board.

AYES: Directors Bordsen, Lowe and Rist  
 NOES: None  
 ABSTAIN: None  
 ABSENT: Directors Howard  
 Resolution 05-24-24-01 Passed

**5. Manager’s Report:**

**COLLINS LAKE STATUS**

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
<b>TODAY</b>	<b>47,505 AF</b>	<b>97.0%</b>	<b>1,181.5 FT</b>	<b>1.5 FT</b>	68.5 CFS	<b>458 kW</b>
1 YEAR AGO	47,989 AF	98.0%	1,182.0 FT	1.0 FT	73.9 CFS	535 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>40 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 BVID rental house was listed for sale on May 17, 2024 and the perimeter fence was completed on May 14, 2024.

The Technical Services Manager has continued working on Sicard Pipeline easements through the UC and the permits for the Porter Creek crossing.

The Conserved Water Transfer is still a possibility since there may be capacity to transfer in August or September.

The Manager attended the ACWA Spring Conference in Sacramento. Sessions attended included topics on the Delta Conveyance Project, Are California Water Managers Ready for the Future, Floodplains and Fish survival, and Is Ag doing Its Part. The opening speaker was Wade Crowfoot, the Natural Resources Secretary and a surprise visit from Governor Newsom highlighting his priorities for the next three years, which includes the Delta Conveyance Project and the Voluntary Agreements.

On May 15 through May 17, the Manager attended the Bay-Delta tour which included a massive amount of information regarding the Delta, as well as tour stops at the Jones Pumping Plant, Skinner Fish Facility, and the Bay Model Visitor Center.

## **CURRENT PROJECTS**

### **Sicard Flat Pipeline**

Installation and fusion of the pipeline continued this week and will continue as long as the weather cooperates.

### **BVID Property**

The property is listed for sale!

## **PAST MEETINGS**

4/26/2024	BVID/Emrgy Energy
4/29/2024	BVID/Dudley Ridge Check-in
5/3/2024	BVID/YWA – potential groundwater recharge areas
5/7/2024- 5/9/2024	ACWA Spring Conference
5/15/2024- 5/17/2024	Bay-Delta Tour – Water Education Foundation
5/22/2024	NCWA Water Leaders Class

## **FUTURE MEETINGS**

5/29/2024 BVID/YWA/Saddleback Ranch - groundwater recharge areas  
6/3/2024 Bay-Delta Task Force  
6/10/2024 Water Management Committee – Yuba Water Agency  
6/12/2024 Yuba River Endowment Board Meeting

## **DISTRIBUTION MAINTENANCE / OPERATIONS**

### **Upper District**

Operations staff have been extremely busy with repairs and service calls throughout the district. Several mainline repairs on the Hill Road line and Smith Road were completed and are back up and running.

The Sicard Pipeline from Frontier Trail to Hwy. 20 is up and running; the crew will be busy completing cleanup and debris removal before moving upstream to larger diameter pipe.

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

### **Lower District**

Pumpline Canal is running at 40 cfs.

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

**6. Director's Comments and Reports:** Director Lowe wants the Ad Hoc Committee to meet regarding adding additional employees for ditch maintenance throughout the district.

**7. Correspondence:** None

**8. Adjournment:** 5:52PM