

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
JANUARY 9, 2014**

At 5:00 pm President Lowe called the regular meeting of the Board of Directors of the Browns Valley Irrigation District to order. Directors present were Wheeler, Winchester, Bordsen and Woods. Also in attendance were Manager Cotter and Clerk Springsteen.

1. President Lowe called for nominations for the Elections of Officers. Director Wheeler, seconded by Director Bordsen, moved to nominate Bob Bordsen as President and Bob Winchester as Vice President. All ayes, motion passed. Director Lowe then passed the gavel to President Bordsen.

Director Lowe, seconded by Director Wheeler, moved to appoint Walter Cotter as Secretary/Treasurer and Donna Springsteen as Clerk. All ayes, motion passed. President Bordsen then presented a plaque to past President Lowe in recognition of his service as Board President.

2. Minutes: The Minutes of the December 12, 2013 Regular Board Meeting were approved as presented on a motion by Director Winchester, seconded by Director Wheeler. All ayes, motion passed.

3. Public Forum: None

4. Finance Committee Report:

- Director Wheeler reported that the Committee had reviewed the financial records for the month of December and found everything to be in order. Director Wheeler, seconded by Director Woods, moved to approve the financial reports for the month of December. All ayes, motion passed.
- 2014 Budget process, tabled for review from Financial Committee.

5. Manager's Report:

Collins Lake:

The current elevation remains at 1,134.5 ft, which is 48.5 ft below spill. This amounts to 23.6% of storage with 11,700 Acre Feet of usable supplies. The Generator is off with releases of 2.85 cfs. Last year on this date the elevation was 1,182.6 ft, which is 0.4 ft below spill (99.6% or 49,340 Acre Feet). The Generator was running at 1,020 Kw with releases of 128 cfs.

Dry Creek Recapture Project:

We are on hold for permitting. Both State agencies (Cal Fish & Wildlife and SWRCB) will not issue their permits until both are satisfied with each other's permits.

Water Transfers 2014:

While not directly related to transfers for this year, the snow survey from this week revealed that the snowpack is 20% of normal. This is an indicator of possible demand for transfer water later this year.

Tennessee Ditch Hydro Electric Project:

The consultants are reviewing the two alternative routes to see if we can effectively get power to either the Browns Valley Substation or the Narrows (Smartsville) Substation.

Meetings:

Past:

- 12-13-13 I attended the Cordua ID Board meeting (They signed the over pumping letter!).
- 12-17-13 I participated in a conference call with Cordua ID and their/our consultants concerning the Zone 1 boundaries delineation.
- 12-18-13 I attended the YCWA member unit meeting at YCWA.
- 12-20-13 I met with Axel & Jens Karlshoej and Ron Erny in Linda to discuss the easement for the Dry Creek Recapture Project.
- 12-23-13 Vacation day.
- 01-06-14 I participated in a conference call for a special ACWA Board meeting.
- 01-07-14 I participated in a conference call for the upcoming FERC Part 12D dam inspection.
- 01-09-14 The Finance Committee (Directors Wheeler and Winchester) met to review the December bills and statements and to discuss the draft 2014 Budget.

Future Meetings:

- 01-14-14 Sacramento Valley Drought/Transfer meeting in Sacramento.
- 01-15-14 Yuba IRWMP meeting in Marysville.
- 01-15-14 ACWA Region 2 Board meeting in Richvale.
- 01-16-14 Yuba IRWMP core group meeting in Marysville.
- 01-17-14 One-half day vacation (retirement party for Bill Harrison, Del Puerto WD).
- 01-21-14 Groundwater workshop at YCWA.

Projects:

Past:

1. Installed a slide gate at the outlet works for the Virginia Ranch Dam Powerhouse.
2. Removed 280' of failing steel pipe on the Abel pipeline and began the process of replacing it.

3. Repaired 60' of ditch bank on the Pumpline Canal near Joines Road.
4. All out of District users are shut off.
5. Continued mechanically cleaning the Heintzen ditch.
6. Replaced the screen at the head of the Finch pipeline.
7. McDrip road crossing tie in completed at Cross Star Trail.
8. Rip rap placed on the water side of Virginia Ranch Dam. We used the rip rap generated from blasting on Cross Star Trail.

Future Projects:

1. Finish replacing a steel pipe on the Abel pipeline.
2. Finish cleaning the Heintzen and Lower BV Main ditches.

6. The Board will discuss the current dry conditions and consider requests for the short term release of water to the delivery system. After discussion, Director Lowe seconded by Director Wheeler moved to approve no water releases from Collins Lake at this time and that this agenda item will be included on the agenda for future Board meetings until further notice. All ayes, motion passed.

8. Director's Comments and Reports: None

9. Correspondence:

- Letter dated January 7, 2014 from North Yuba Water District to Manager Cotter regarding communications from their Board.

10. Adjournment: There being no further business before the Board, President Bordsen adjourned the meeting.