

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
JANUARY 10, 2019**

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

1. Call for nominations, and the Election of Officers. President Wheeler called for nominations for the Election of Officers. Director Woods, seconded by Director Lowe moved to nominate Director Wheeler as President and to nominate Director Woods as Vice President. All ayes, motion passed.

Director Lowe, seconded by Director Wheeler, moved to appoint Ryan McNally as Secretary/Treasurer and Donna Springsteen as Clerk. All ayes, motion passed.

2. Minutes: The Minutes of the December 13, 2018 Regular Board Meeting were approved on a motion by Director Lowe, seconded by Director Woods. All ayes, motion passed.

3. Public Forum: None

4. Finance Committee Report: Concerning the Financial Report for December 2018. 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 Winchester moved to approve the financial reports for the month of December. All ayes, motion passed.

5. The Board will consider paying an unbilled invoice for the Yuba River Pump Rebuild project from 2016. A motion by Director Bordsen, seconded by Director Winchester to pay \$5,000.00 for 2016 unbilled invoice. All ayes, motion passed.

6. The Board will consider authorizing the General Manager to execute an Agreement with GEI Consultants, Inc. for to perform the Part 12D Inspection and Report as required by FERC. A motion by Director Winchester, seconded by Director Lowe to authorize the General Manager to execute GEI Agreement. All ayes, motion passed.

7. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	26,730 AF	54.0%	1,156.9 FT	26.1 FT	0.0 CFS	0 KW
1 YEAR AGO	33,040 AF	66.7%	1,164.8 FT	18.2 FT	0.0 CFS	0 KW

STAFF ACTIVITIES

The District’s EAP consultant has completed and mailed out the updated EAP to all stakeholders.

The Yuba Water Agency has submitted the voluntary settlement agreement to the SWRCB and has heard favorable feedback. This agreement, if accepted, will be in place of a mandate to otherwise allow up to 55% unimpaired flows to pass through the Delta.

Staff is scheduled to meet with YWA on 01/17/2019 to discuss the Sicard Pipeline and Pumpline Canal grant projects.

The Yuba Water Agency has adjusted our 2017/2018 FY settlement for power production at Colgate as per their final audited statements, resulting in an additional \$10,910.31 to the District.

Yuba County reached out to staff to advise of an extensive list of overlay projects they intend to complete this summer. Staff is working to identify any work that should be done before those projects are completed. Road they intend to overlay within the District boundaries are:

<u>Road</u>	<u>From</u>	<u>To</u>
Vickie, Pat, Neil, Judy, Colleen	Entire Length	
Spring Valley Road	Marysville	Spring Valley Quarry
Joines Road	Hwy 20	Spring Valley
Browns Valley School Road	Hwy 20	Marysville
Fruitland Road	Ramirez	Mendosa
Littlefield Road	Entire Length	
Iowa City Road	Fruitland	Loma Rica
Honcut Road	Fruitland	Butte County
Smith Road	Entire Length	
Virginia Road	Smith	Fruitland
Fruitland Road	Marysville	Virginia
Krosens Way	Entire Length	
Loop Road	Entire Length	
Hoover Road	Entire Length	
Bevan Drive	Loma Rica North	
Dolan Harding Road	Marysville Road	Red Hill
Township Road	Dolan Harding	2.8 Miles South
Bald Mountain Road	Entire Length	
Redhill Way	Entire Length	

CURRENT PROJECTS

Caltrans Highway 20 Realignment

Peterson Brustad has submitted the 90% design and specs to Caltrans for the realignment required for this project.

Staff has processed and requested the second progress payment from Caltrans for design work for \$11,513.25. The first payment for \$23,380.86 has been received.

Cascade Fire

Staff is working with CalOES to closeout all projects associated with the Cascade Fire.

Virginia Ranch Dam

Northstar Engineering is scheduled to perform the biannual deformation survey of the dam as well as install brass survey markers in the spillway in 5-foot increments.

Staff received a quote from WD Edwards to conduct the District’s independent audit of the ODSP for \$7,050.

Staff has submitted GEI’s qualifications to FERC for mandatory approval before beginning work on the 8th (2019) Part 12D.

PAST MEETINGS

- 12/20/18 Staff met with BVID’s design consultant and a landowner on Stacy Ann to discuss the Highway 20 realignment project.
- 12/21/18 The Manager met with YWA Project Manager Willie Whittlesey to discuss the Sicard Pipeline and the Pumpline Canal projects.
- 01/03/19 Staff met with FEMA via teleconference to discuss FEMA staff transition.
- 01/07/19 The Manager attended a swearing in ceremony for Yuba County’s elected officials.

UPCOMING MEETINGS

- 01/16/19 NCWA meeting in Richvale to discuss strategy on the voluntary settlement agreements in the Sacramento River Basin.
- 01/17/19 Meeting with YWA to discuss funding for the Sicard Pipeline and Pumpline Canal grant projects.

DISTRIBUTION MAINTENANCE / OPERATIONS

- RECENT PROJECTS
 - 1. Installed a new side spill and keyway in Lower Browns Valley Ditch.
 - 2. Removed large tree from the Arnold Ditch
 - 3. Replaced faulty mainline valve on the Hill Road Pipeline.
 - 4. Cleared brush from the Lambert Ditch.
 - 5. Built and installed walkway for the end of the West Ditch.
 - 6. Built and installed steel cover for crossing under Loma Rica Road at Bayshore.
 - 7. Replaced chain and cables on the fish screen brushes.
 - 8. Removed and repaired radiator on Bobcat 331 Excavator.
 - 9. Repaired leak on Stern Lane.

- FUTURE PROJECTS
1. Remove vegetation and maintain right of ways, weather permitting.
 2. Continue winter ditch maintenance and cleaning.
 3. Install additional 200 feet of HDPE pipe on Scott Forbes Road.

8. Director's Comments and Reports: None

9. Correspondence:

- Letter dated December 19, 2018 to BVID from BKS regarding fees for 2019
- Letter Dated December 19, 2018 to BVID from Valley Fair Realty regarding fees for 2019
- Memo dated January 2, 2019 to SWRCB from MBK regarding Adoption of Amendments

10. Adjournment: 5:44PM