

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
JANUARY 24, 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 Woods, Lowe and Bordsen. Director Winchester was absent. Also in attendance were Manager McNally, Clerk Springsteen and Operations Manager Shrader.

1. Minutes: The Minutes of the January 10, 2019 Regular Board Meeting were approved on a motion by Director Woods, seconded by Director Lowe. Directors Woods, Lowe, Bordsen and Wheeler ayes, Director Winchester absent, motion passed.

2. Public Forum: None

3. The Board will discuss the 2019 District Committee Assignments and take action to appoint accordingly. A motion by Director Woods, seconded by Director Lowe to approve 2019 Committee assignments as presented. Directors Woods, Lowe, Bordsen and Wheeler ayes, Director Winchester absent, motion passed.

4. The Board will discuss the Sicard Pipeline and Pumpline Canal Improvement projects.
Discussion only, no action taken.

5. Manager's Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	37,420 AF	75.6%	1,169.8 FT	13.2 FT	0.0 CFS	0 KW
1 YEAR AGO	36,300 AF	73.3%	1,168.5 FT	14.5 FT	0.0 CFS	0 KW

STAFF ACTIVITIES

On 01/17/2019, the Manager and Operations Manager met with YWA staff to discuss the Sicard Pipeline and Pumpline Canal grants.

The Manager, Administrative Service Manager and Operations Manager have collectively begun preliminary work for the 2019 Budget to develop the final document for approval in February. The Manager will request several meetings of the Finance Committee prior to the next Board meeting to discuss different elements of the budget and to be on track for final approval at the February 28, 2019 Board meeting.

Henwood Energy is currently doing the annual maintenance at the powerhouse and staff has authorized Mr. Moss to repair a substantial leak in the turbine shutoff valve. The total magnitude of the repair is currently unknown, but staff has directed it to be done before generation begins.

Communications have been extremely unreliable at the powerhouse over the last month and staff is working with Trimark, Utility Telephone and AT&T to diagnose the issues, which is proving difficult. The Technical Services Manager is exploring different alternatives, including a possible transition to cell service at the site.

CURRENT PROJECTS

Caltrans Highway 20 Realignment

Staff has processed and requested the third progress payment from Caltrans for design work for \$20,466.37.

Conserved Water Transfer

On 01/23/2019, the Manager spoke with Dudley Ridge Water District regarding the 2019 Conserved Water Transfer. Mr. Melville spoke with Santa Clara Valley Water District and they are not likely to purchase water this year. Dudley Ridge, however, is committed to purchasing BVID's 3,100-acre foot conserved water transfer before purchasing any other water from Northern California. Mr. Melville also committed that pricing will be consistent with other transfer deals that materialize from the north state.

Cascade Fire

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

Virginia Ranch Dam

Northstar Engineering performed the biannual deformation survey of the dam as well as installed the first three brass survey markers in the spillway (5-foot increments).

FERC has approved GEI to serve as the District's Independent Consultant for the 8th Part 12D inspection and report.

PAST MEETINGS

- 01/15/19 The Manager met with W.D. Edwards via teleconference to discuss the 2019 ODSP independent audit.
- 01/15/19 The Manager attended the YWA Board Meeting.
- 01/17/19 The Manager and Operations Manager attended a meeting with YWA to discuss funding for the Sicard Pipeline and Pumpline Canal grant projects.
- 01/18/19 The Manager spoke with MBK regarding the Sicard Pipeline project.
- 01/23/19 The Manager spoke with Dale Melville (Dudley Ridge Water District) regarding the 2019 Conserved Water Transfer.
- 01/24/19 The Technical Services Manager met with Trimark via teleconference to diagnose communications problems at the powerhouse and identify alternative solutions moving forward.
- 01/24/19 The Operations Manager and the Technical Services Manager met with R&B's in house engineer to discuss the design characteristics of the Sicard Pipeline project.

UPCOMING MEETINGS

- 01/30/19 YWA Groundwater Management Workshop in Marysville.
- 01/31/19 Initial call with FERC to discuss the Part 12D process.
- 02/14/19 The Manager will be out of town for the February 14, 2019 Board Meeting. It may be preferential to reschedule the Finance Committee meeting before that meeting since the 2019 Budget process is underway.

DISTRIBUTION MAINTENANCE / OPERATIONS

- RECENT PROJECTS
1. Re-plumbed pressure reducers for The Ridge subdivision.
 2. Steam cleaned all heavy equipment in the yard.
 3. Performed routine maintenance of the small excavators and skid steer.
 4. Attended an in house safety meeting discussing the proper use of pesticides, label identification, and GHS hazmat labeling system.
 5. Replaced pipe at the Bonanza pump.
 6. Mechanically cleaned a section of Arnold ditch
- FUTURE PROJECTS
1. Remove vegetation and maintain right of ways, weather permitting.
 2. Continue winter ditch maintenance and cleaning.

6. Director's Comments and Reports: None

7. Correspondence:

- Letter dated January 10, 2019 to BVID from ACWA JPIA regarding 2018 Loss Ratio
- Email Dated January 23, 2019 To BVID from Dudley Ridge regarding 2019 Conserved Water Transfer

8. Adjournment: 5:43PM