

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
FEBRUARY 8, 2018**

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 Bordsen, Lowe and Woods. Director Winchester was absent. Also in attendance were Manager McNally and Clerk Springsteen.

1. Minutes: The Minutes of the January 25, 2018 Regular Board Meeting were approved on a motion by Director Woods, seconded by Director Lowe. Directors Lowe, Bordsen, Woods and Wheeler ayes, Director Winchester absent, motion passed.

2. Public Forum: Bill Willis and Monica Ramos inquired about installing solar panels to the Bonanza Pump on Loma Rica Rd to reduce electricity costs.

3. Finance Committee Report:

- **Concerning the Financial Report for January 2018.** Tabled
- **Concerning the 2018 Budget process:** Tabled
- **Concerning 2018 Rates:** Discussion only, no action taken.

4. The Board will receive an update to the reciprocal easement process on the eastern shore of Collins Lake. Discussion only, no action taken.

5. Manager's Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY		LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
	VOLUME	%				
TODAY	39,300 AF	79.4%	1,172.0 FT	11.0 FT	0.0 CFS	0 KW
1 YEAR AGO	49,500 AF	100.0%	1,184.4 FT	-1.4 FT	SPILLING	998 KW

STAFF ACTIVITIES

Syblon Reid has repaired the delaminated concrete area in the trapezoidal inlet of the spillway. Staff has also sent them design drawings of the drain network so they can better develop a scope of work for that project.

Staff has solicited quotes from Kleinschmidt and MBK to begin work on developing the updated inundation mapping for the Virginia Ranch Dam. This work is required by DSOD and will be very comprehensive.

CURRENT PROJECTS

Annexation

Staff has secured two additional consent letters from properties that changed ownership after the annexation package was submitted to LAFCO. This did not delay the process.

Caltrans Highway 20 Realignment

Mead and Hunt has estimated the relocation of the Dry Creek Recapture pump facility to be \$285,000. This data was forwarded to Caltrans with the assertion that this cost must be mitigated.

Cascade Fire

Staff has fabricated 35 steel frame structures and have begun installing the flumes. The Manager has authorized overtime for this project in an attempt to complete by the start of the water season and because of the likelihood of FEMA coverage.

Staff has also identified 30+ trees on the Finch and Mahle Ditches that were burned and will need to be removed. FEMA has been advised and staff has obtained three (3) bids, plus an arborists opinion, toward their removal. The low bid is \$79,000 for this work, although staff expects this to be a reimbursable expense associated with the fire.

Tennessee Ditch Hydro

Staff has signed the application for CWRSF funding to see if the District qualifies for principal forgiveness loans.

PAST MEETINGS

- 01/29/18 The Manager attended a teleconference with Legal Counsel to discuss Porter Creek.
- 01/30/18 The Manager attended a web conference surrounding DSOD's new requirements for inundation mapping.
- 01/31/18 Director Winchester and the Manager attended a Groundwater Sustainability Committee meeting at Yuba County.
- 02/05/18 The Manager attended a workshop with SACOG to the discuss groundwater recharge in Yuba, Sutter and West Placer counties at YCWA.

UPCOMING MEETINGS

- 02/12/18 Assemblyman Gallagher is hosting a press conference to discuss AB 1270 which will require more stringent inspection requirements on "high risk" dams.
- 02/21/18 The Manager will meet with North Yuba Water District and LAFCO to discuss de-annexing overlapping parcels.
- 03/02/18 Annual NCWA Meeting in Chico. If any Directors would like to go, staff needs to RSVP ASAP.

DISTRIBUTION MAINTENANCE / OPERATIONS

- RECENT PROJECTS
1. Fabricated the Thousand Trails flume frames.
 2. Began the fieldwork on the Thousand Trails flumes.
 3. Sprayed the Ellis ditch, Lower Browns Valley Main ditch, Pumpline Canal, Thousand Trails ditch, and the powerhouse and toe drain areas.
 4. P.G.&E will be connecting the power and new meter at the Bonanza pump in the next few days.
 5. Removed the last burned flume on the Thousand Trails ditch.
 6. Syblon-Reid company completed a concrete repair at the upper end of the Virginia Ranch Dam spillway.
 7. Replaced a roller and track on the KX-121-3 excavator.
 8. Replaced the starter on the GMC Topkick dump truck.
 9. Replaced the tires on the Kawasaki Mule.
 10. The Operation Manager met with an arborist and three tree services concerning tree removal at the Finch ditch near Bayshore Drive.
 11. The Operations Manager met with Yuba County concerning a failed section of road on Oak Ridge Trail.
- FUTURE PROJECTS
1. Flume repair
 2. Equipment maintenance
 3. Spray right of ways weather permitting

6. Director's Comments and Reports: None

7. Correspondence:

- Letter dated January 31, 2018 to BVID from MBK Engineers regarding 2018 Fee Schedule
- NCWA 2018 Strategic Planning & Priorities

8. Closed Session: Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(2) and (3); significant exposure to litigation involving one case.

9. Closed Session: Conference with real property negotiator involving the Collins Lake Concessionaire Agreement; Director's Lowe and Woods (Concessionaire Committee) and Ryan McNally, District negotiator(s). Instructions to the negotiator(s) may include specific terms of the Agreement. Government Code sections 54954.2 and 54934.5.

10. Open Session: The Board will report any action taken in closed session.

Agenda Item 8: Discussion only, no action taken.

Agenda Item 9: Discussion only, no action taken.

11. Adjournment: