

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
FEBRUARY 9, 2017**

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

1. Minutes: The Minutes of the January 26, 2017 Regular Board Meeting were approved on a motion by Director Lowe, seconded by Director Wheeler. All ayes, motion passed.

2. Public Forum: None

3. Finance Committee Report: Concerning the Financial Report for the month of January 2017. Director Bordsen reported that the Committee had reviewed the financial records for the month of January and found everything to be in order. Director Bordsen, seconded by Director Woods moved to approve the financial reports for the month of January. All ayes, motion passed.

4. The Board will discuss proposed changes to the YCWA / BVID Water Supply Agreement consistent with other Member Units, and may take action as appropriate. No action taken

5. Manager's Report:

COLLINS LAKE STATUS

| DATE | REMAINING SUPPLY VOLUME | % | LAKE ELEVATION | DIST BELOW SPILL | RELEASES | GEN OUTPUT |
|------------|----------------------------|--------|----------------|------------------|-------------|------------|
| TODAY | 49,500 AF | 100.0% | 1,184.6 FT | -1.6 FT | 1,934.0 CFS | 990 KW |
| 1 YEAR AGO | 28,720 AF | 58.0% | 1,159.4 FT | 23.6 FT | 1.0 CFS | 0 KW |

STAFF ACTIVITIES

On February 3, 2017 1,841 Proposition 218 notices were mailed out to existing customers as well as to those who have the capability to purchase water but are not currently doing so.

On February 7, 2017, the Operations Manager and Distribution System Operator took depth and velocity measurements of spill water at the Virginia Ranch Dam to submit to our consultants for the PMF study.

Staff has begun development of the 2017 Budget. As mentioned in previous meetings, because of the District's fiscal position, the Manager is focusing on a spending plan that is more protective of the existing reserves. Nevertheless, there will be some capital improvement projects that are critical to the District such as the Virginia Ranch Dam tunnel repair.

CURRENT PROJECTS

Annexation

Staff is preparing the application for submittal. There will also be some procedural steps to notice the affected properties as well as some State Board of Equalization involvement. The estimated fees remaining for LAFCO and BOE are approximately \$20,000.

Tennessee Ditch Hydro Project

The interconnection application has been filed with PG&E. In addition the grant application was submitted and USBR has some follow-up questions that staff is working with them on.

Yuba River Diversion Maintenance

The Yuba River has again risen to submerge the fish screen and pump platform. It does appear that the State will offer disaster assistance funding and FEMA is likely to follow suit.

PAST MEETINGS

- 02/01/17 The Board and Management staff attended sexual harassment training at the office.
- 02/03/17 The Manager and Technical Service Manager met with Alan Lily via teleconference to discuss the Yuba River Diversion Channel project.
- 02/07/17 The Manager met with Tib Belza at his office in Browns Valley.

UPCOMING MEETINGS

- 03/03/17 The annual NCWA meeting at the Sierra Nevada Brewery in Chico.
- 03/09/17 YCWA is hosting a Board Member Best Practices seminar at their office in Marysville. **This will count for ethics training that is required every two years.** All Directors should try to attend if possible.
- 03/09/17 The Manager will attend the ACWA JPIA Leadership course in Roseville.
- 03/10/17 The Manager will attend the ACWA JPIA Leadership course in Roseville.

DISTRIBUTION MAINTENANCE / OPERATIONS

- RECENT PROJECTS
1. Sprayed two miles of the Pumpline Canal.
 2. Removed several fallen trees from the Sicard, Olive Hill, Ellis, and Arnold ditches.
 3. Completed maintenance on the 1991 GMC Topkick dump truck and the 2008 Chevrolet Trailblazer.
 4. Measured spillway velocities and water depths at Virginia Ranch Dam for the spillway capacity study by Kleinschmidt.
 5. Mechanically cleaned a section of the Lower Main ditch near Reedy Lane. Finished cleaning the Harding Canal from the head to White Oak Lane.
 6. Repaired a concrete section of the Arnold ditch through the Stevens ranch.
 7. Completed the monthly gas and pesticide usage reports.

- FUTURE PROJECTS
1. Pour four yards of concrete in a scoured area at the east end of the tunnel at Virginia Ranch Dam.
 2. Try to solve the Pietz leak problems weather permitting.

6. Director's Comments and Reports: None

7. Correspondence:

- Letter dated January 30, 2017 to BVID from DWR regarding VRD Safety Surveillance & Monitoring Plan.
- Copy of Prop 218 letter mailed February 3, 2017

8. Adjournment: