

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
FEBRUARY 11, 2010**

President Woods called the regular meeting of the Board of Directors of the Browns Valley Irrigation District to order. Other Directors present were Winchester, Bordsen, Lowe and Wheeler. Also in attendance were Manager Cotter and Clerk Powell.

1. Minutes: The Minutes of the January 28, 2010 Regular Board Meeting were approved on a motion by Director Winchester, seconded by Director Bordsen. All ayes, motion passed.

2. Public Forum: None.

3. Presentation by Board President: In appreciation of the Past President's work, no action taken.

4. Finance Committee Report:

- Financial Report for the month of January- Directors Winchester & Wheeler reported that they had reviewed the financial records for the month of January and found everything to be in order. Director Wheeler, seconded by Director Lowe, moved to approve the January Financial Report. All ayes, motion passed.
- Investment of Future Cash Flow Reserve Funds: Director Bordsen, seconded by Director Lowe, moved to allow the Finance Committee (Wheeler & Winchester) & Manager Cotter to invest the reserve funds as they see fit after their research. All ayes, motion passed.
- Proposals for 2009 Audit: No action taken.

5. Collins Lake Drought Update: No action taken.

6. Manager's Report:

Collins Lake:

Current elevation is 1,160.1 ft, which is 22.9 ft below spill. This amounts to 59% of storage with 29,250 Acre Feet of usable supplies. The Generator is off with releases of 1.02 cfs. Last year on this date the elevation was 1,136.0 ft, which is 47 ft below spill (25.6% or 12,700 Acre Feet). The Generator was off with releases of 1.02 cfs.

Staff Activities:

On February 10, 2010 our GIS/Planner attended the Urban and Regional Information Systems Association (URISA) meeting in Sacramento.

Financial Activities:

ACWA JPIA refunded the District \$39,863.97 from the Retrospective Premium Adjustments Stabilization Fund. The time period covered for the refund is from 1988 through 2008 and leaves a balance of \$17,993.40 in the District's portion of the Fund.

YCWA increased the contract supply rate to \$1.93/af (a \$0.25 increase) at its last Board meeting. The District's annual cost for its 9,500 af contract supply will be \$18,335.00.

Dry Creek Recapture Project:

There is a concern as to whether or not we will be able to use District forces to complete this project and if it is possible, can we do the work at the current pay scale. One of the options includes going out to bid for a contractor and simply hiring the work done. The attorney recommends that we work with DWR to seek permission to utilize District labor for this project.

2010 Accord Water Transfer:

Due to an apparent interaction with and impact to the district 10 wells, the amount of water that is being planned to pump in the north Yuba basin will be greatly reduced from last year's amount of 35,000 af to just 20,000 af. This amount will need to be allocated between the four (4) districts (BVID, Ramirez, Hallwood and Cordua). BVID's share looks to be in the 3,300 af range but not all of the districts have agreed to the proposed split. Once this split is worked out (and the price agreed to) we will need to decide on pumping allocations (including the District's well) within BVID.

Meetings:

Past:

- 02-02-10 I met with Brad Peterson and Rudy Zelmer (Vali Cooper & Associates) concerning construction management for the Dry Creek Recapture Project.
- 02-03-10 I participated in the Ag Water Management Council conference call concerning the recently passed Water Package.
- 02-03-10 Director Winchester and I attended the Perspectives on California Water forum at the Colusa Farm Show.
- 02-04-10 Director Winchester and I met with Gary Kienlen (MBK Engineers) concerning the future winter water needs for BVID.
- 02-04-10 Director Winchester and I attended the YCWA Member Units meeting in Marysville concerning 2010 groundwater pumping.
- 02-05-10 Director Winchester and I met with Andrew Coolidge (PR Person) concerning the upcoming newsletter.
- 02-08-10 I attended the Member Units Groundwater Basin Committee meeting in Marysville.
- 02-11-10 Director Winchester attended the NCWA Board meeting in Yuba City.

- 02-11-10 Director Winchester and I attended the NCWA Annual meeting in Yuba City.
- 02-11-10 The Finance Committee (Directors Wheeler and Winchester) met to review the January bills.

Future:

- 02-17-10 ACWA Region 2 Legislative Subcommittee conference call.
- 02-18-10 NCWA Prop 50 meeting in Sacramento.
- 02-19-10 2010 Accord transfer pricing meeting at YCWA.
- 02-24-10 Leah Parker (PG&E) concerning a rebate for the pump motor for the Saddleback Lift Pump.
- 02-24-10 Yuba County IRWMP meeting at YCWA.

Projects:

Past:

1. Audited a large section of the Hill Road pipeline.
2. Removed several dead trees from the new property.
3. Trapped five feral cats and delivered them to animal control.
4. Awarded the fencing contract to Foster fencing for the new fence installation.
5. Removed the carpet, pad, cleaned and sealed the floor of the house.
6. Removed the wall paper from the bathroom, filled in the 3' x 6' hole in the kitchen wall, textured the repairs, prepped for and painted the interior of the house.
7. Built service locks.
8. Installed the Landerman screen, valve, air vent, a service and 100' of pipe.
9. Had an inspection by the fire department at the District shop/office and passed.
10. Rebuilt a service on the South ditch.
11. Sprayed a section of the Lower Main ditch
12. Finished modifying the air compressor building and installed the new air compressor.
13. Installed a guy wire on the Marcia Pump service power pole that had been knocked askew by a car and PG&E reconnected the wires.
14. Renewed the pesticide permit for 2010.
15. Started the yearly maintenance at the powerhouse.
16. Completed the maintenance of the road from the top of the dam to the powerhouse.

Future:

1. Repair the break on the Upper Main pipeline.
2. Begin replacing the pipe at the head of the Sicard ditch.
3. Return to the Hill Road pipeline for more auditing.
4. Spray weather permitting.
5. Finish the concrete work in the new barn.

7. History Committee Report: Director Lowe, seconded by Director Winchester, moved to approve the History Research Project proposal from Sue Cejner-Moyers. All ayes, motion passed.

8. Correspondence:

- Notice from ACWA regarding support of Measure to Invest in State's Water System.
- Letter to ACWA regarding ACWA's support for the Delta Legislative Package.
- Letter from YCWA regarding water rate increase.

9. Closed Session: President Woods announced that the meeting would go into Closed Session to have a conference call with legal counsel regarding anticipated litigation. Any reportable action taken in Closed Session would be reported when the meeting reconvened into Open Session.

10. Open Session: President Woods reconvened the meeting into Open Session and reported that in Closed Session the Board approved the District's portion of the funding of the evidentiary work being done for the State Water Resources Control Board Delta Flow Proceeding.

11. Adjournment: There being no further business before the Board, President Woods adjourned the meeting.