

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
FEBRUARY 25, 2016**

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

1. Minutes: The Minutes of the February 11, 2016 Regular Board Meeting were approved on a motion by Director Wheeler, seconded by Director Woods. Directors Bordsen, Wheeler and Woods ayes. Director Lowe absent, motion passed.

2. Public Forum: None

3. Finance Committee Report: Concerning the 2016 Budget. No action taken.

4. History Committee Report: Concerning the BVID History Book. No action taken.

5. Discussion of Committee Assignments for the year 2016. President Winchester appointed the 2016 Committee Assignments as presented.

6. The Board will receive a report concerning the proposed Water Service Agreement with the Yuba County Water Agency. Discussion only, no action taken.

8. Manager's Report:

COLLINS LAKE STATUS

| DATE | REMAINING SUPPLY VOLUME | % | LAKE ELEVATION | DIST BELOW SPILL | RELEASES | GEN OUTPUT |
|--------------|----------------------------|--------------|-------------------|------------------|----------------|-------------|
| TODAY | 30,700 AF | 62.0% | 1,162.0 FT | 21.0 FT | 1.0 CFS | 0 KW |
| 1 YEAR AGO | 27,160 AF | 50.7% | 1,157.4 FT | 25.6 FT | 1.0 CFS | 0 KW |

STAFF ACTIVITIES

The penstock under the dam is set to be painted beginning March 7, 2016.

Senate Bill 88 (SB 88) was adopted and requires BVID to measure and record direct diversions for each of our water rights on an hourly basis as well as maintain the data for ten (10) years. Although this applies to all of our water rights, staff understands that YCWA will facilitate this for BVID under the new proposed Water Service Agreement. Nevertheless, the District will be responsible for developing the necessary systems and infrastructure for both the Dry Creek and Tennessee Creek diversions. The deadline to comply with these requirements is January 1, 2017. Another component of the regulation

also requires us to put the data on a public website no later than January 1, 2020. Staff discussed this with MBK and the tentative plan is to create a system in accordance with BVID's operational needs through the Agricultural Water Management Plan (AWMP) and develop an implementation plan to submit to the SWRCB accordingly which will identify a mechanism for applying that data consistent with the Bill.

Staff expects to take delivery of the dump truck on March 11, 2016.

The General Manager has been appointed to the ACWA Region 2 Board.

CURRENT PROJECTS

Agricultural Water Management Plan

Staff met with MBK to begin the process of developing the AWMP. In order to comply with the deadline, the final draft will be done May 26, 2016 and the required Board hearing will be advertised for the June 9th Board meeting.

Peoria / Ellis Pipeline

Staff has installed just over 300 feet of pipeline from Arrowhead Trail heading south.

Tennessee Ditch Hydro

Staff met with NLine Energy to discuss the steps of the preliminary study. Through their research, NLine went back through the flow data and illustrated that our current peak flow rates will not generate more than 650 KW. This will likely eliminate the exorbitant interconnection costs that were associated with the original 1 MW concept.

PAST MEETINGS

- 02/23/16 The Manager met with YCWA to discuss technical components of the Power Enhancement Agreement.
- 02/24/16 The Manager met with MBK in Sacramento to discuss the AWMP.
- 02/25/16 Staff met with NLine Energy to discuss the work for the preliminary interconnection study.

UPCOMING MEETINGS

- 02/29/16 Meeting with DWR to discuss the Dry Creek Recapture closeout.
- 03/01/16 YCWA Groundwater Management Workshop (9:00 AM)
- 03/02/16 YCWA Power Enhancement Agreement Meeting (9:00 AM)
- 03/02/16 Yuba Accord Groundwater Substitution Pricing Negotiation (1:00 PM)
- 03/04/16 NCWA Annual Meeting – Sierra Nevada Brewing Co. (10:00 AM)
- 03/09/16 YCWA GSA Kickoff Meeting (10:00 AM)
- 03/11/16 BVID History Committee Meeting (12:00 PM)

DISTRIBUTION MAINTENANCE / OPERATIONS

RECENT PROJECTS

1. Continued the installation of the Lower Ellis pipeline.
2. Completed a main line repair on the Too Handy pipeline.
3. Tony renewed the District's pesticide permit at the Yuba County agricultural department.
4. Pesticide sprayed the District yard, powerhouse grounds, and the Harding Canal right of way.
5. Rebuilt a service on the Lower Main ditch and a service on the Palmer ditch.
6. Rebuilt and installed the pressure reducer for the lower Bald Mountain pipeline.
7. Removed trees from the Pumpline Canal on the south side of Highway 20.
8. Repaired the District's line feed welder gun and gas distribution valve.
9. Repaired a hydraulic line on the KX 121 excavator and replaced the brake stop light switch for the dump truck.

FUTURE PROJECTS

1. Continue tree and brush removal on District right of ways.
2. Finish the new gate at the District office driveway.
3. Complete a main line repair on the Too Handy pipeline.
4. Continue work on the Lower Ellis pipeline.

9. Director's Comments and Reports: None

10. Correspondence:

- Email dated February 15, 2016 to BVID from Gary Kienlen regarding SB 88

11. Closed Session: Conference with real property negotiator involving BVID's Pre-1914 appropriative water rights; Ryan McNally, District negotiator(s), will negotiate with Yuba County Water Agency for a lease of BVID's pre-1914 water right for power generation purposes. Instructions to the negotiator(s) may include price, terms of payment, or both.

12. Closed Session: The Board in closed session shall **consider the employee evaluation** for a staff member; Government Code sections 54954.5 (f) and 54957.6.

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

- No action taken on Agenda item 11.
- A motion by Director Bordsen, seconded by Director Woods to approve a 5% salary increase for Manager McNally on Agenda item 12. Directors Bordsen, Wheeler and Woods ayes. Director Lowe absent, motion passed.

13. Adjournment: