

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
MARCH 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, and Wheeler. Director Woods was absent. Also in attendance was Manager McNally and Clerk Springsteen.

1. Minutes: The Minutes of the February 23, 2017 Regular Board Meeting were approved on a motion by Director Lowe, seconded by Director Winchester. Directors Wheeler, Winchester, Lowe and Bordsen ayes. Director Woods absent, motion passed.

2. Public Forum: None

3. Finance Committee Report:

a. Concerning the Financial Report for the month of February 2017. Director Bordsen reported that the Committee had reviewed the financial records for the month of February and found everything to be in order. Director Bordsen, seconded by Director Wheeler moved to approve the financial reports for the month of February. Directors Wheeler, Winchester, Lowe and Bordsen ayes. Director Woods absent, motion passed.

b. Concerning the 2017 Budget. No action taken

4. The Board will consider a resolution Authorizing Assessments for Delinquent Charges to be collected on the Yuba County Tax Roll. Director Wheeler, seconded by Director Winchester moved to approve Resolution 03-09-17-01. President Winchester then polled the Board:

AYES: Directors Bordsen, Lowe, Wheeler, and Winchester
 NOES: None
 ABSTAIN: None
 ABSENT: Woods
 Resolution 03-09-17-01 Passed

5. The Board will discuss the 2017 Board Meeting schedule and may take action as appropriate:
 Motion lost, Tabled for discussion at the March 23, 2017 Board Meeting.

6. Manager's Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	49,500 AF	100.0%	1,183.3 FT	-0.3 FT	SPILLING	0 KW
1 YEAR AGO	38,760 AF	78.3%	1,171.4 FT	11.6 FT	1.0 CFS	0 KW

STAFF ACTIVITIES

Don Moss is currently replacing the Excitation Control hardware at the powerhouse which will modernize some of the electronic controls that synchronize the voltages and will hopefully prevent the routine failures.

With the penstock being closed to facilitate the above work, staff is beginning the first phase of repairing the VRD Tunnel which consists of pouring concrete to fill a large scour hole near the entrance. The rest of the work detailed in the report by Blackburn will require shotcrete. The Manager is working with Blackburn to develop the bid specs for the work we cannot complete in house and develop a construction schedule accordingly.

Staff hosted a town hall meeting at the Loma Rica Lions Club to discuss the rate study. It was a relatively large crowd with an estimated 150 people.

Staff has pulled and sent half of the District's flow meters from the lower District to Leonard Kirkpatrick in Woodland for recalibration, and if necessary, rebuild. The other half will be sent when we receive the first half back (as long as it can be done prior to "flood up.") This work is long overdue.

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. Staff will have a Resolution for the Board to adopt on March 23, 2017 for the application.

Tennessee Ditch Hydro Project

Staff has received the 50% design and report which will be under review over the next couple weeks.

2017 Budget

Staff is developing the 2017 Budget concurrent with the rate hearing process and should have a final draft ready for adoption in the next several weeks. It is a bit later this year due to the final numbers being contingent on the outcome of the rate hearing.

MOU

The draft employee MOU was submitted to the Union for final review. They have verbally accepted the terms and staff expects to have it ready for execution on March 23, 2017.

Senate Bill (SB 88) Metering Requirements

MBK is preparing BVID's appeal to the State Water Resources Control Board to allow more time to develop the infrastructure required at each of our diversions to record diversion data hourly for a period of ten (10) years. This requirement went into effect as law January 1, 2017.

Water Supply Agreement

Legal Counsel has returned the draft documents with edits based on the previous Board meeting. Staff will review and return for submittal to YCWA for consideration.

PAST MEETINGS

- 03/02/17 The Manager and Technical Services Manager met with Alan Lilly and Patrick Fitzgerald (BKS) and Marcus Bole to discuss the Yuba River Bypass Channel permitting process at their office in Sacramento.
- 03/03/17 Director Winchester and the Manager attended the annual NCWA meeting in Chico.
- 03/07/17 The Board, as well the Manager, Administrative Services Manager, Technical Services Manager, Operations Manager attended the BVID Town Hall meeting surrounding the proposed rate increases.
- 03/08/17 The Manager attended a meeting with Public Works to discuss easements.
- 03/09/17 The Manager attended the ACWA JPIA Leadership course in Roseville.

UPCOMING MEETINGS

- 03/10/17 The Manager will attend the ACWA JPIA Leadership course in Roseville (2 Day Course).
- 03/16/17 Groundwater Management Workshop at YCWA (9:00 AM).
- 03/20/17 BVID Rate Hearing at the BVID Office.

DISTRIBUTION MAINTENANCE / OPERATIONS

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|-----------------|---|
| RECENT PROJECTS | <ol style="list-style-type: none">1. Sprayed the Heintzen, Lower Main, and Palmer ditches.2. Delivered half of the flow meters from the Pumpline Canal to the repair shop.3. Poured four yards of concrete in a scoured area at the east end of the tunnel at the Virginia Ranch Dam powerhouse.4. Three employees attended a pesticide continuing education class in Chico.5. Rebuilt a side spill on the Arnold ditch.6. A large electronics panel for the Virginia Ranch Dam powerhouse generator #1 was picked up in Redding by Kevin Shrader (DSO) and delivered to the powerhouse.7. Rebuilt a section of the Thousand Trails ditch bank. |
| FUTURE PROJECTS | <ol style="list-style-type: none">1. Try to solve the Pietz leak problems weather permitting.2. Replace a spill on the Olive Hill ditch. |

7. Director's Comments and Reports: Director Bordsen commented that Manager McNally's presentation at the Town hall meeting was very well presented.

8. Correspondence: None

9. Adjournment: