

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
MARCH 24, 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 Lowe, Bordsen, Wheeler and Woods. Also in attendance were Manager McNally, Clerk Springsteen.

1. Minutes: The Minutes of the March 10, 2016 Regular Board Meeting were approved on a motion by Director Wheeler, seconded by Director Lowe. All ayes, motion passed.

2. Public Forum: None

3. The Board will discuss and consider the 2015 Irrigation Season. After discussion is was Board consensus that the General Manager can make the decision to start the 2016 irrigation season if necessary prior to the next Board meeting April 14, 2016. And if not it will be discussed April 14, 2016.

4. The Board will consider a Resolution Declaring a Water Emergency under Ordinance No. 2014-01. President Winchester, seconded by Director Woods moved to approve Resolution 2014-01.

President Winchester then polled the Board:

AYES: Directors Lowe, Winchester, Bordsen, Woods & Wheeler

NOES: none

ABSTAIN: none

ABSENT: none

Resolution 2014-014 passed

5. 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 Lowe moved to approve Resolution 03-24-16-02.

President Winchester then polled the Board:

AYES: Directors Lowe, Winchester, Bordsen, Woods & Wheeler

NOES: none

ABSTAIN: none

ABSENT: none

Resolution 03-24-16-02 passed

6. The Board will consider appointing a delegate to represent the District on the Yuba GSA Advisory Committee. After discussion President Winchester was appointed to represent the District on the Yuba GSA Advisory Committee with Manager McNally as alternate.

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

8. The Board will discuss the BVID History Book. Discussion only, no action taken.

9. Manager's Report:

COLLINS LAKE STATUS

| DATE | REMAINING SUPPLY VOLUME | % | LAKE ELEVATION | DIST BELOW SPILL | RELEASES | GEN OUTPUT |
|--------------|----------------------------|---------------|-------------------|------------------|-----------------|-----------------|
| TODAY | 49,500 AF | 100.0% | 1,183.0 FT | 0.0 FT | SPILLING | 1,017 KW |
| 1 YEAR AGO | 28,120 AF | 56.8% | 1,158.6 FT | 24.4 FT | 1.0 CFS | 0 KW |

STAFF ACTIVITIES

Collins Lake began spilling on March 13, 2016 at approximately 4:30 PM and continues to do so. The generator was started on Monday March 21, 2016 after having been delayed due to the penstock painting project, which was completed March 17, 2016. As of this report, the lake is spilling at about 65 CFS, which is about two (2) inches of water over the spillway. In addition, the generator is bypassing about 125 CFS for a total of 190 CFS. The Board approved draw down is one half (1/2) foot below spill for the dates of March 15 through April 1.

Staff has initiated mastication work along the Pumpline Canal, beginning with the "R" Ditch.

Beymer Well Service has begun pulling the three (3) river pumps with questionable efficiency to begin refurbishment.

Staff took delivery of the dump truck on March 23, 2016 from Hays Equipment in Oroville.

MBK has done some preliminary work regarding reservoir reoperations transfers and has determined there to be a fair likelihood to be able to move water through the CVP infrastructure this fall. There are several buyers interested if BVID would like to explore this opportunity. Staff is preparing some calculations to determine the impact of such a transfer, including the Reservoir Refill Requirement which compels us to maintain a "deficit" in the reservoir for the amount of the transfer until such a year that the delta is in excess conditions. BVID's long term EIR allows for up to a 5,000 AF reservoir release on top of the 3,100 AF Conserved Water Transfer.

CURRENT PROJECTS

Annexation

Staff is developing the LAFCO Application.

Agricultural Water Management Plan

Staff is working with MBK to complete the rough draft of the AWMP.

Conserved Water Transfer

Staff has requested YCWA review the draft Agreement for Temporary Storage of Transfer Water for the 2016 Conserved Water Transfer. The verbiage is the same as the 2015 Agreement.

Staff spoke with Santa Clara Valley Water District and it is their opinion that transfers will be unlikely this year due to excess conditions in the Delta. However, they do intend on executing an Agreement with the District in case the opportunity does materialize.

Peoria / Ellis Pipeline

Staff has installed just over 740 feet of pipeline from Arrowhead Trail heading south.

Saddleback Lift Pump

PG&E expects to be onsite in the next few days to discuss the timeline for pulling the wire. Once that is complete, staff will coordinate with Yuba County to have the panel inspected and energized.

Sicard Ditch

Staff is meeting with Marcus Bole on March 25, 2016 to discuss any environmental concerns about the project.

PAST MEETINGS

- 03/11/16 The Manager and Director Bordsen attended a History Committee meeting.
- 03/14/16 The Manager and Director Bordsen attended a Water Service Agreement meeting.

UPCOMING MEETINGS

- 04/06/16 Groundwater Management Workshop (9:00 AM)
- 04/07/16 Chuck Wagonseller from ACWA/JPIA to conduct site visit (9:00 AM)
- 04/08/16 Yuba Accord Groundwater Substitution Negotiations (1:00 PM)
- 04/21/16 Yuba County GSA Meeting (10:00 AM)

DISTRIBUTION MAINTENANCE / OPERATIONS

- RECENT PROJECTS
 - 1. Completed the installation of the gate at the District office. It will be painted soon.
 - 2. Finished painting the penstock, TSV valve and piping, and the Francis turbine for unit #1 at the Virginia Ranch Dam powerhouse.
 - 3. Mechanically cleaned the lower half of the Thousand Trails ditch.
 - 4. Interviewed and hired for the two Utility Worker 2 positions and the DSO 1 position.
 - 5. Replaced a failed main line valve on the Mahle pipeline.
 - 6. Weeded around the wharf valves and mainline valves.
 - 7. Installed a new service on the Sandy Way pipeline and the Mahle pipeline.
 - 8. Completed maintenance on the road to the Yuba River pumping station and the

road over Virginia Ranch dam.

9. Sprayed the Pumpline Canal from Spring Valley road to Loma Rica road and started spraying the District yard.

FUTURE
PROJECTS

1. Continue tree and brush removal on District right of ways.
2. Paint the new gate at the District office driveway.
3. Continue work on the Lower Ellis pipeline weather permitting.
4. Prepare for water season.

10. Director's Comments and Reports: None

11. Correspondence:

- Letter dated March 10, 2016 from YCWA to Senator Feinstein regarding S. 2533.
- Letter dated March 15, 2016 from Mr. Weckman to BVID regarding Ordinance 1542

10. Adjournment: