

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
MARCH 27, 2014**

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

1. Minutes: The Minutes of the March 13, 2014 Regular Board Meeting were approved as presented on a motion by Director Wheeler, seconded by Director Woods. All ayes, motion passed.

2. Public Forum: None

3. O'Brien Lift Pump (and pipeline): Concerning an easement for the pipeline, and concerning the sizing/cost of the pipeline. After discussion of the O'Brien pipeline and a proposal for a different location, route, and size the project was referred to the Pipeline Committee to discuss both proposals and bring back to the Board.

Director Winchester requested that he be excused from the Board meeting in order to attend another function and then left the meeting

4. Manager's Report:

Collins Lake:

The current elevation is 1,162.1 ft, which is 20.9 ft below spill. This amounts to 62.2% of storage with 30,780 Acre Feet of usable supplies. The Generator is off with minimal releases to Dry Creek. Last year on this date the elevation was 1,182.3 ft, which is 0.7 ft below spill (99.4% or 49,220 Acre Feet). The Generator was running at 240 Kw with releases of 45.7 cfs.

At the FERC five year, Part 12 D inspection last week, the inspection of the penstock gallery revealed several areas of corrosion on the penstock that will need to be addressed.

Personnel Activities:

The Assistant General Manager attended a Debris Management class in Maryland last week.

The crewmember that stepped into a depression while out in the field and over-extended his knee, remains off work and will be reevaluated next week.

Two crewmembers attended pesticide continuing education training on 3-25-14 and 3-27-14.

Dry Creek Recapture Project:

The engineer has provided draft functional specifications that we have edited and will be discussing on a conference call Friday. The Assistant Manager is working through and cleaning up the Prop 204 updates and billing.

Tennessee Ditch Hydro Electric Project:

The consultants have submitted the Fast Track Interconnection Study application study to PG&E.

Meetings:**Past:**

- 03-14-14 Directors Winchester and Bordsen, the Assistant Manager, GIS/Planner and I attended the NCWA Annual meeting in Chico.
- 03-18 and 19-14 The Operations Manager, GIS Planner and I participated in the (5 year) FERC Part 12D Inspection of Virginia Dam.
- 03-20-14 Director Winchester and I attended the YCWA Groundwater workshop at YCWA.
- 03-21-14 I attended the ACWA Region 2 Board meeting in Paradise.
- 03-24-14 Director Bordsen, the Assistant Manager and I met with the North Yuba WD Board member and General Manager concerning the possibility of a joint venture to advance the New York Flat Dam.
- 03-27-14 The assistant Manager and I met with Dale Melville (Dudley Ridge WD) and Cindy Kao (Santa Clara VWD) concerning a possible 2014 Conserved Water Transfer.

Future Meetings:

- 03-28-14 ACWA Board meeting in Sacramento.
- 03-28-14 Dry Creek Recapture call with Mead & Hunt.
- 03-31-14 PG&E in Marysville (new Account Manager).
- 03-31-14 ACWA Excellence in Water Leadership Conference call.
- 03-31-04 ACWA Region 2 Legislative Subcommittee Conference call.
- 04-03-14 YCWA member Unit meeting.

- 04-08-14 NCWA Dry Year Task Force meeting in Sacramento.
- 04-10-14 Finance Committee (Directors Winchester and Bordsen) to review the March bills and statements.

Projects:**Past:**

1. Formed and poured the floor of the new O'Brien lift pump station.
2. Continued to audit the McDrip pipeline.
3. Removed a large pine tree from the Sicard ditch north of Porter Creek.
4. Weed abatement completed at the District yard, the Finch ditch, and a section of the Pumpline canal.

5. Installed a customer provided culvert on the Lambert ditch.
6. Began the removal of all trees within 20' of the spillway structure at the Dam (per FERC's request).

Future Projects:

1. Spray ditches weather permitting.
2. Continue work on the new O'Brien lift pump station.
3. Complete the removal of all trees within 20' of the spillway structure at the Dam (per FERC's request).

5. The Board will consider Ordinance Number 2014-01, The Ordinance of the Board of Directors of the Browns Valley Irrigation District Enacting a Water Emergency Response and Water Conservation Policy and Repealing and Replacing Ordinance No. 2008-01 was approved by a motion by Director Lowe, seconded by Director Woods. Director Winchester was absent, Directors Lowe, Bordsen, Woods, and Wheeler all ayes, motion passed.

6. The Board will consider a Resolution Declaring a Water Emergency Under Ordinance No. 2014-01. President Bordsen, seconded by Director Lowe moved to approve Resolution 03-27-14-01.

President Bordsen then polled the Board:

AYES: Directors Wheeler, Lowe, Woods and Bordsen

NOES: none

ABSTAIN: none

ABSENT: Director Winchester

Resolution 03-27-14-01 passed.

7. Director's Comments and Reports: None

8. Correspondence:

- Letter dated March 21, 2014 from Collins Lake Recreation Area to BVID regarding Semi Annual Report 2013-2014 Second Half.
- Memo dated March 24, 2014 to the Board of Directors from Manager Cotter regarding an easement for the O'Brien Lift Pump and pipeline.

9. Adjournment: There being no further business before the Board, President Bordsen adjourned the meeting.