

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
APRIL 24, 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, and Woods. Director Lowe was absent. Also in attendance were Manager Cotter, Assistant Manager McNally and Clerk Springsteen.

Director Bordsen, seconded by Director Winchester, moved that there is a need to add a agenda item regarding May Board Meeting dates (Agenda Item 8a). Director Lowe was absent, Directors Winchester, Bordsen, Woods, and Wheeler all ayes, motion passed.

1. Minutes: The Minutes of the April 10, 2014 Regular Board Meeting were approved as presented on a motion by Director Wheeler, seconded by Director Woods. Director Lowe was absent, Directors Winchester, Bordsen, Woods, and Wheeler all ayes, motion passed.

2. Public Forum: None

3. The Board will consider the Agreement for the Temporary Transfer of Water From Browns Valley Irrigation District to Santa Clara Valley Water District and/or Dudley Ridge Water District Water Service. A motion by Director Winchester seconded by Director Woods moved to accept the Agreement for the Temporary Transfer of Water. Director Lowe was absent, Directors Winchester, Bordsen, Woods, and Wheeler all ayes, motion passed.

4. The Board will consider the Agreement for Temporary Storage of Transfer Water Between Yuba County Water Agency and Browns Valley Irrigation District.
Tabled.

5. Manager's Report:

Collins Lake:

The current elevation is 1,167.6 ft, which is 15.4 ft below spill. This amounts to 71.8% of storage with 35,540 Acre Feet of usable supplies. The Irrigation season was started on Monday and the Generator is now running at 420 Kw with releases of 66.2 cfs. Last year on this date the elevation was 1,181.0 ft, which is 2.0 ft below spill (96.97% or 48,000 Acre Feet). The Generator was running at 760 Kw with releases of 101.3 cfs.

Finance Committee Update:

The Finance Committee inquired as to the apparent double billing for Delta Issues from both NCWA and Bartkiewicz, Kronick & Shanahan (BKS). After discussions with BKS, there is little, if any overlap in the functions that BVID is being billed for.

The work done by NCWA is for BDCP technical analysis and modeling while the work done by BKS is for the legal ramifications of BDCP.

Dry Creek Recapture Project:

MBK Engineers is finalizing the documents for the SWRCB to finish up the needed permits and amended water rights for this project.

Tennessee Ditch Hydro Electric Project:

There are no results back yet from the PG&E Fast Track Study.

Accord Groundwater Substitution Transfer:

The negotiations with the Accord Buyers ended successfully with the Buyers agreeing to a gross price of \$500.00 per acre foot less a 5% discount for surface water interaction. The net price to YCWA will be **\$475.00** per acre foot. This increase in price from the \$400/af that was first offered is due to the State Water Contractors increasing their offer to match the efforts of a new water broker in the area.

However, the process to allocate the pumping quantities amongst the member units (including Cordua ID) is yet to be agreed on. The sticking point is that Cordua does not feel that the allocation process treats them fairly. Also, no pumping start date has been set until YCWA gets a handle on how the expected SWRCB Notices of Curtailments might affect the ability to transfer water.

Meetings:

Past:

- 04-11-14 I participated in the NCWA Communications Committee conference call.
- 04-11-14 The Assistant Manager and I attended the NCWA Dry Year Task Force meeting in Sacramento.
- 04-14-14 Director Lowe, the Assistant Manager and I attended the Groundwater workshop at YCWA.
- 04-15-14 The Assistant Manager and I attended the Accord Groundwater Substitution Pricing Negotiation in Sacramento.
- 04-15-14 The Assistant Manager and I met with Chevron Energy (solar) at BVID.
- 04-15-14 The Assistant Manager and I participated in the Accord Groundwater Substitution Pricing Negotiation conference call.
- 04-15-14 The Assistant Manager and I participated in the Conserved Water Transfer Pricing Negotiation conference call.
- 04-16-14 The Assistant Manager and I attended the Yuba River IRWMP meeting in Marysville.
- 04-17-14 The Operations Manager met with Club Cazadero concerning a possible pipeline installation.
- 04-18-14 The Assistant Manager attended the NCWA Future Water Leaders Class in Hamilton City.
- 04-21-14 The Assistant Manager and I attended the (Cordua requested) Accord Executive Committee meeting at YCWA.
- 04-22-14 The Assistant Manager and I attended the YCWA Board meeting in Marysville.

- 04-22-14 Director Winchester the Assistant Manager and I attended the Groundwater workshop at YCWA.
- 04-23-14 The Assistant Manager and I met with Hallwood IC and Ramirez WD at YCWA.
- 04-23-14 I attended the Assemblyman Dan Logue/DWR drought water Town Hall in Yuba City.
- 04-24-14 I participated in the ACWA Region 2 Board conference call.

Future Meetings:

- 04-25-14 Vacation day.
- 04-28-14 ACWA Region 2 Legislative subcommittee conference call.
- 04-29-14 North Yuba WD in Oroville.
- 04-30-14 North Basin Member Unit meeting at YCWA.
- 05-05-14 JPIA Board meeting in Monterey.
- 05-06-14 ACWA Energy Committee meeting in Monterey.
- 05-6 through 9-14 ACWA Conference in Monterey.
- 05-13-14 NCWA Dry Year Task Force meeting in Sacramento.
- 05-14-14 Yuba River IRWMP meeting in Marysville.

Projects:

Past:

1. Completed the pump box for the new O'Brien lift pump station.
2. Weed abatement completed at the Sicard, Harding, BV Main, and Olive Hill ditches.
3. Completed the keyway rebuild at Elisabeth Wood's ranch.
4. Installed Elisabeth Wood's new service south of Iowa City Road.
5. Completed pipeline repairs on the Peoria, Redhill West, Sandy Way, Palmer, and Abel pipelines.
6. Installed a temporary service for two customers that had their services disconnected due to the Loma Rica road improvement near Cross Star Trail.
7. Repacked a section of Sicard ditch bank near Potts Trail. Plugged several leaks in the Sicard ditch near the head of that ditch.
8. Installed a customer supplied culvert on the Olive Hill ditch.
9. Installed a new service on the Palmer pipeline.
10. Repaired the intake pipe on the Bonanza pump.
11. Completed many change orders and shutoffs.

Future Projects:

1. Spray ditches weather permitting.
2. Install new services on the Hill Road, Valley of the Eagles, and the Peoria pipelines.
 Replace time clock on the Marcia pump.

6. Concerning the current drought conditions. Discussion only, no action taken.

7. The Board will consider a proposal for CEQA work for the electrification of the Saddleback Lift Pump. After discussion a motion by Director Winchester, seconded by Director Woods moved to have Manager Cotter work with Bole and Associates to possibly cut the price and move forward with the contract. Director Lowe was absent, Directors Winchester, Bordsen, Woods, and Wheeler all ayes, motion passed.

8. The Board will consider the PG&E agreement for the process to bring power to the Saddleback Lift Pump. A motion by President Bordsen, seconded by Director Woods moved to accept the PG&E 50% Discount Program assuming that PG&E will be installing the pipe. Director Lowe was absent, Directors Winchester, Bordsen, Woods, and Wheeler all ayes, motion passed.

8a. The Board will discuss changing Board Meeting dates for the month of May. After discussion a motion by Director Wheeler, seconded by Director Winchester moved to change the Board Meeting dates from May 8, 2014 to May 15, 2014 and from May 22, 2014 to May 29, 2014. Director Lowe was absent, Directors Winchester, Bordsen, Woods, and Wheeler all ayes, motion passed.

9. Director's Comments and Reports: None

10. Correspondence:

- Letter dated April 11, 2014 from BVID to Honorable Wesley Chesbro regarding AB 2417.

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