

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
APRIL 27, 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, Wheeler. Director Woods absent. Also in attendance were Manager McNally, Clerk Springsteen and Operations Manager Ward.

1. Minutes: The Minutes of the April 13, 2017 Regular Board Meeting were approved on a motion by Director Lowe, seconded by Director Wheeler. Directors Bordsen, Wheeler, Winchester, Lowe ayes. Director Woods absent, motion passed.

2. Public Forum: Dave Pietz discussed water needs and usage at Peoria Cemetery.

3. The Board will discuss the administrative service fee as it relates to customers with multiple, non-adjointing parcels and may take action as appropriate. No action taken.

4. The Board will discuss the 2017 Irrigation Season and may take action as appropriate. No action taken.

5. The Board will consider the May 2017 meeting schedule, and may adjust as appropriate due to planned absences. No action taken.

Director Bordsen excused himself from the meeting.

6. The Board will consider and approve the Initial Study/Mitigated Negative Declaration for the John Nelson Fish Screen Channel Maintenance Project, and authorize the General Manager to sign as appropriate. A motion by Director Winchester, seconded by Director Lowe to authorize the General Manager to sign as appropriate. Directors Wheeler, Winchester, Lowe ayes. Director Woods and Bordsen absent, motion passed.

7. Manager's Report:

COLLINS LAKE STATUS

| DATE | REMAINING SUPPLY VOLUME % | LAKE ELEVATION | DIST BELOW SPILL | RELEASES | GEN OUTPUT |
|------------|---------------------------|----------------|------------------|----------|------------|
| TODAY | 49,500 AF 100.0% | 1,183.1 FT | -0.1 FT | SPILLING | 1,000 KW |
| 1 YEAR AGO | 49,180 AF 99.4% | 1,182.2 FT | 0.8 FT | 58.9 CFS | 0 KW |

STAFF ACTIVITIES

On April 24, 2017 staff began diverting water that was otherwise spilling into the ditches (26.7 CFS) as a means to flush debris and prepare for the formal irrigation season, as well as provide some water to those with gardens. As of this report, Collins Lake continues to spill so the current deliveries will not affect overall supplies.

The Manager attended an Accord Executive Committee meeting and YCWA advised the Yuba River will likely remain unseasonably stay high through mid-July. New Bullards Bar Reservoir is expected to spill through mid-June.

On April 25, 2017, staff completed the emergency work at the Yuba River Diversion and the Pumpline Canal is ready for delivery.

The Operations Manager escorted Cal OES to the Yuba River diversion, the powerhouse as well as three ditch repair sites for a preliminary inspection of the damages and repairs from the winter storms.

Management staff is increasingly uncertainty about the increases of the CalPERS Unfunded Liability and is working to develop methods to mitigate those, and the very least restructure the burden to a fixed cost to the District. Staff intends to begin discussions with the Finance Committee on this topic next month.

CURRENT PROJECTS

Lower Yuba Accord / Groundwater Substitution Pumping

The Accord Executive Committee has been meeting to discuss the development of conceptual benevolent programs that could be funded from the proceeds of future Groundwater Substitution Transfers. Letters to the pumpers advising of no transfer were mailed April 27, 2017.

Water Supply Agreement

Legal Counsel has returned the draft documents with edits to YCWA.

Yuba River Diversion Maintenance

Staff is continuing intensive work toward obtaining the appropriate permits for the District's long term maintenance program on the Yuba River.

PAST MEETINGS

- 04/18/17 The Manager, Operations Manager and Technical Services Manager attended a project scoping meeting with FEMA and Cal OES at the office.
- 04/19/17 The Manager attended an Accord Executive Committee meeting to discuss Schedule 6 pricing moving forward.
- 04/27/17 The Operations Manager escorted a Cal OES inspector to the project sites identified for disaster reimbursement.
- 04/27/17 The Manager attended an Accord Executive Committee meeting.
- 04/27/17 The Manager met with the Yuba County Deputy County Administrator to discuss strategies for addressing the PERS Unfunded Liability. This was a meeting to gather information about how the County is facing the issue.

UPCOMING MEETINGS

- 05/08/17 – ACWA Spring Conference. The conference occurs during a regularly scheduled Board meeting week so the Manager and any attending Directors will likely be absent.
- 05/12/17

06/05/17 Member Unit Meeting to discuss Delta Issues and the work being completed by BKS (BVID partially funds this work).

DISTRIBUTION MAINTENANCE / OPERATIONS

- | | |
|-----------------|--|
| RECENT PROJECTS | <ol style="list-style-type: none">1. Repaired 120' of zippered 8" pipe on the Monument Trail pipeline and repaired a break on the Lone Tree pipeline.2. Completed a large list of water change orders.3. Installed a new service on the Peoria pipeline.4. Finished cleaning the channel to the Yuba River fish screens.5. Rebuilt the Cahoon keyway on the Pumpline Canal.6. Replaced a failed culvert on the Olive Hill ditch.7. Fenced off and gated the Hill Road screen area to keep livestock away from the paddlewheels.8. Mechanically cleaned the Pumpline Canal west of the North Ditch.9. Mechanically cleaned a section of the South ditch and removed a failed culvert.10. Completed the B.I.T. inspection for the Freightliner dump truck.11. Removed a fallen tree and repaired the bank of the Thousand Trails ditch.12. Tony gave Courtney Cardenas of O.E.S. a tour of the storm-damaged areas in the District. |
| FUTURE PROJECTS | <ol style="list-style-type: none">1. Repair a break on the Wolf Trail pipeline, Hill Road pipeline, and the Sandy Way pipeline.2. Continue to spray the ditches depending on the weather.3. Install a service line under Loma Rica road at Cross Star Trail. |

8. Director's Comments and Reports: Director Winchester inquired about the BIT Inspection

9. Correspondence:

- Email dated April 27, 2017 to Manager McNally from YCWA regarding LMP prices.

10. Adjournment: