

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
MAY 13, 2010**

President Woods called the regular meeting of the Board of Directors of the Browns Valley Irrigation District to order. Other Directors present were Winchester, Wheeler and Lowe. Director Bordsen was absent. Also in attendance were Manager Cotter and Clerk Powell.

1. Minutes: The Minutes of the April 29, 2010 Regular Board Meeting were approved on a motion by Director Lowe, seconded by Director Wheeler. All ayes, motion passed.

2. Public Forum: None.

3. Finance Committee Report: Directors Wheeler & Winchester reported that they had reviewed the financial records for the month of April and found everything to be in order. Director Wheeler, seconded by Director Lowe, moved to approve the financial records for the month of April. All ayes, motion passed.

4. Manager's Report:

Collins Lake:

Current elevation is 1,182.5 ft, which is 0.5 ft below spill. This amounts to 99.5% of storage with 49,300 Acre Feet of usable supplies. The Generator is running at 340 Kw with releases of 54.7 cfs. Last year on this date the elevation was 1,172.4 ft, which is 10.6 ft below spill (80.4% or 39,700 Acre Feet). The Generator was running at 560 Kw with releases of 80.6 cfs.

Staff Activities:

The Operations Manager is off due to a work related injury on April 19, 2010. He is expected to return to duty in the next few weeks.

Water Transfers:

Last week both the State and Federal allocations increased to 40%. While this is good news for the south-of-Delta water users, if the State allocations increase another 10% there will not be any capacity for transfer water at the Delta pumps. To that end, the Accord buyers have asked for (and received) a 30 extension of the commitment date (to June 14th) for the amount of groundwater substitution water that they want to purchase this year. This allows for the June snow survey and any subsequent adjustment to the State allocations. There is a real chance that there will be no water pumped this year.

Santa Clara Valley WD has returned the fully executed agreement for the 2010 Yuba River Conserved Water Transfer. At this point in time, with the increasing State allocations, there may not be capacity at the Delta pumps to move this transfer

water. That said, Santa Clara is committed to keep moving this transfer forward until either the water is moved or DWR announces that there is no capacity left at the pumps.

Meetings:

Past:

- 04-30-10 I participated in the NCWA Bay-Delta Task Force conference call.
- 04-30-10 Director Winchester and I attended the Rose Shipman (YCWA) retirement luncheon in Marysville.
- 05-03-10 I attended the ACWA JPIA Board meeting in Monterey.
- 05-04-10 I attended the ACWA Energy Committee meeting in Monterey.
- 05-4-10 thru 5-7-10 Director Winchester and I attended the ACWA Spring Conference in Monterey
- 05-11-10 The Hydro Committee (Directors Winchester and Bordsen) met with Mean & Hunt and Free Flow Hydro to discuss hydroelectric opportunities in the District.
- 05-12-10 I participated in the ACWA Region 2 Legislative Sub-Committee conference call.
- 05-13-10 I attended the Accord Management Committee meeting in Marysville.
- 05-13-10 I attended the NCWA Managers meeting in Marysville.
- 05-13-10 The Finance Committee (Directors Wheeler & Winchester) met to review the April bills.

Future Meetings:

- 05-17-10 NCWA Sacramento Valley Water Management Agreement meeting at YCWA.
- 05-18-10 Andrew Coolidge here to discuss the next BVID Newsletter.
- 05-27-10 Accord Member Unit meeting at YCWA.

Projects:

Past:

1. Installed a pressure reducer on the Bald Mountain pipeline.
2. Started the water season.
3. Started the small electric pumping stations in the District. The fuses on the power pole at the Marcia pump had to be reconnected by PG&E.
4. Repaired a large leak on the Sicard ditch.
5. Repaired a leak on the waterman canal gate at the end of the North ditch.
6. Repaired pipeline breaks on the; Greer, Duckels, Mahle, Hill Road, Rancho Loma Rica, Bald Mountain, Landerman (2), Red Hill West, Finch (2) and Peoria pipelines.

7. Installed a new service on the Hawk pipeline.
8. Replaced the clutch cable on the dump truck.
9. Replaced the starter and the brakes on truck #5.

Future:

1. Spray weather permitting.
2. Finish the concrete work in the new barn.
3. Replace the water pump on the KX-61 excavator.

5. Hydro Committee Report: No action taken.

6. Dry Creek Recapture Project: Tabled.

7. Tax Rate Resolution: Director Winchester, seconded by Director Lowe, moved to approve Resolution 5-13-10-01 to set the tax rate for the 2010-2011 fiscal year at ten cents per \$100.00 assessed valuation of the taxable land in the District. President Woods then polled the Board:

AYES: Directors Winchester, Wheeler, Woods & Lowe

NOES: None

ABSTAIN: None

ABSENT: Director Bordsen

Resolution 5-13-10-01 passed.

8. Director's Comments and Reports: None.

9. Correspondence:

- General Manager's ACWA Conference report.
- Email from Scott Matyac regarding Accord pumping.

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