

**MINUTES OF THE
BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
MAY 22, 2008**

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

Minutes: One correction was made to the Minutes of the May 12, 2008 Regular Board Meeting: voting record to table Winter Water Rate issue was AYES (Winchester, Lowe, Wheeler), NOES (Woods, Bordsen). The Minutes of the May 12, 2008 Regular Board Meeting were approved as corrected on a motion by Director Bordsen, seconded by Director Wheeler, all ayes, motion passed.

Public Forum: None.

Collins Lake Drought Update: Discussion, no action taken.

Manager's Report:

Collins Lake:

Current elevation is 1,159.4 ft, which is 23.6 ft below spill. The Generator is running at 545 Kw with releases of 80 CFS. Last year on this date the elevation was 1,171.4 ft, which is 11.6 ft below spill. The Generator was running at 660 Kw with releases of 89 CFS.

Richard (Dick) Harlan, the consultant that has prepared several of the FERC Part 12 inspections of Virginia Ranch Dam has passed away. As part of the settling of his estate, the District has received his files (both paper and electronic) concerning BVID.

Staff Activities:

Carey Powell returned to work on May 19, 2008 with no restrictions. Her new desk seems to be working well for her but she does need some drawers.

Joe McMahon started on May 21st and is doing well.

Kevin Schrader has tentatively been hired as a seasonal employee. We are waiting for the results of his pre-employment physical and drug test before his start date is set.

LAFCO Municipal Service Review (MSR):

The comment letter included in the Board packet was provided to both LAFCO and their consultant. The public review draft is due to be released on May 23rd. The comment period extends through June 16th.

Meetings:

Past:

- 05-13-08 Mark Sayers met with Marcus Bole to begin the wetlands delineation work.
- 05-14-08 Director Winchester and I attended the Member Unit meeting at YCWA.
- 05-14-08 Mark Sayers met with Simon Palma (webmaster) for web training.
- 05-15-08 Director Winchester and I attended the YCWA/Member Unit meeting at YCWA.
- 05-15-08 Mark Sayers met with Tom Satchell of Loma Rica Water Company to determine the source water for the Wharf Valves in the subdivision.
- 05-16-08 I attended the LAFCO agency draft workshop in Marysville.
- 05-20-08 through 05-21-08 Sick leave for a medical procedure.
- 05-21-08 Director Winchester attended the NCWA Board of Directors meeting in Marysville.

Future

- 05-29-08 YCWA/Member unit meeting in Marysville.
- 05-30-08 Northern Sacramento Valley Water Forum in Chico concerning Delta Vision.
- 06-11-08 LAFCO Board meeting in Marysville concerning the LAFCO Budget.

Projects:

Past:

1. Installed a new service on the Bald Mountain pipeline.
2. Finished cleaning and spraying the Thousand Trails ditch.
3. Trenched and repacked a section of the Harding Canal.
4. Reworked a service on the Sicard ditch and the Bald Mountain pipeline.
5. Sprayed the shop area.
6. Flushed out the Pochert and Valley of the Eagles pipelines.
7. Rebuilt a section of the Palmer Ditch bank.
8. Repaired a break on each of the Rancho Loma Rica and Hill Road pipelines.
9. Installed new forks on the Case 580K backhoe.

Future:

1. Continue spraying the right of ways wind permitting.
2. Paint and placard the fuel tanks in the District yard.
3. Police the District for over users and abusers.

Correspondence:

- o Email from Ned Spieker regarding water flows

- Email from John Drew regarding water flows
- LAFCO comment letter
- Letter from Attorney Bartkiewicz regarding the Brown Act

Closed Session: None.

Adjournment: There being no further business before the Board, President Winchester adjourned the meeting