

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
JUNE 9, 2016**

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 Lowe, Wheeler, Woods, and Bordsen. Also in attendance were Manager McNally, Clerk Springsteen.

1. Minutes: The Minutes of the May 26, 2016 Regular Board Meeting were approved on a motion by Director Wheeler, seconded by Director Lowe. All ayes, motion passed.

2. Public Forum: None

3. Finance Committee Report: Director Bordsen reported that the Committee had reviewed the financial records for the month of May and found everything to be in order. Director Bordsen, seconded by Director Wheeler moved to approve the financial reports for the month of May. All ayes, motion passed.

4. The Board will receive a presentation from the District’s independent audit firm Blomberg and Griffin and consider adopting the 2015 Browns Valley Irrigation District Independent Auditor's Report. Director Winchester, seconded by Director Lowe moved to accept the 2015 BVID Audit Report as presented. All ayes, motion passed.

5. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	44,000 AF	88.9%	1,177.0 FT	6.0 FT	74.7 CFS	546 KW
1 YEAR AGO	21,810 AF	44.1%	1,150.3 FT	32.7 FT	72.6 CFS	377 KW

STAFF ACTIVITIES

The District was not diverting any water the morning of June 9, 2016 at the Pumpline Canal due to YCWA maintenance on their monitoring equipment. Normal operations resumed later in the afternoon.

BVID has received a curtailment notice from the State Water Resources Control Board for our diversions from Dry Creek. This is standard and staff has responded accordingly to attest that all deliveries will be made from previously stored water.

The vegetation removal project continues along the Pumpline Canal at Fruitland Road.

The pump providing water to the top of Red Hill was found to be faulty and is now scheduled for replacement. This was discovered because of a higher than usual utility

bill. In addition to the new pump, staff will arrange to have the existing pump rebuilt to ensure there will be no downtime of the system in the event of future occurrences.

CURRENT PROJECTS

Annexation

Another round of consent letters has been sent to those parcel owners who have refused or were otherwise unresponsive during the previous round. Consent is needed for all parcels to be annexed.

Agricultural Water Management Plan

Consistent with the deadlines associated with the Plan, staff has published a notice of Public Hearing at the June 23, 2016 Board Meeting in the Territorial Dispatch. A Draft plan will be distributed to the Board by Friday June 10, 2016.

Browns Valley Ridge / Stern Lane

Staff has received a request from property owners on Stern Lane to finalize the acceptance of their system into BVID. The Manager has committed to looking into the outstanding issues remaining and developing a recommendation accordingly.

East Side Collins Lake Agreement

The first phase of the Agreement, which includes the Johnson, Norris, Heinzen and Durham families, has been recorded.

Tennessee Ditch Hydro Project

The Agreement to begin work is currently under review by Legal Counsel. In addition, NLine has reported their findings back regarding our current Power Supply Agreement at the Virginia Ranch Dam and has found it to be advantageous to the District. When compared to the current ReMAT contract (successor to the Feed-in Tariff), the current contract offers significantly better TOD multipliers. Additionally, since Virginia Ranch Dam is a “summer peaker” generation unit and these TOD factors play into favorable pricing under the current contact.

PAST MEETINGS

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| 06/01/16 | The Manager had a conference call with Bryce Consulting to discuss the salary survey process. |
| 06/07/16 | The Manager met with Bartle and Wells to discuss the rate study process and facilitated a District tour. |
| 06/08/16 | The Manager and Office Manager met with Tri Counties Bank for a periodic account review. |

UPCOMING MEETINGS

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| 06/14/16 | Meeting at YCWA to discuss anticipated litigation over the management of operations on the Yuba River. |
| TBD | Kickoff meeting with NLine Energy for the Tennessee Ditch Hydro design project. |

- 06/20/16 Conference call with True Point software solutions to evaluate an improved customer database and billing system.
- 06/21/16 ACWA Region 2 and 4 Event at Sacramento Suburban Water District.
- 06/22/16 Yuba County Groundwater Sustainability Committee Meeting at Yuba County (1:30 PM).

DISTRIBUTION MAINTENANCE / OPERATIONS

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| RECENT PROJECTS | <ol style="list-style-type: none"> 1. Completed a repair to the Hill Road pipeline. 2. Installed two new services on the Peoria pipeline. 3. Removed a blockage from a large culvert on the Pumpline Canal. 4. Completed a leak repair on the Arnold ditch. 5. Completed grounds maintenance around the District yard. 6. Worked with YCWA to install a new flow meter at the head of the Pumpline Canal. 7. Completed some troubleshooting on the new 100 H.P. pump at the Yuba River and had Diamond Pump complete the repair. 8. Completed the yearly fire extinguisher recertification. 9. Removed a culvert from the Harding Canal that was backing water up and causing leakage. |
| FUTURE PROJECTS | <ol style="list-style-type: none"> 1. Install a new service on the Bonanza and Peoria pipelines. 2. Continue to monitor water flows and conserve where we are able. |

7. Director's Comments and Reports: None

8. Correspondence: None

9. Adjournment: