

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
JUNE 11, 2015**

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

1. Minutes: The Minutes of the May 28, 2015 Regular Board Meeting were approved on a motion by Director Wheeler, seconded by Director Woods. All ayes motion passed.

2. Public Forum: None

3. Finance Committee Report:

a) Concerning the Financial Report for the month of May. Director Winchester 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.

b) Concerning an update to the 2014 BVID Contingency Purchase Schedule and any recommended adjustments. Discussion only, no action taken.

4. Concerning the Current Drought Conditions. Discussion only, no action taken.

5. Manager's Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	21,460 AF	43.4%	1,149.8 FT	33.2 FT	72.6 CFS	373 KW
1 YEAR AGO	28,720 AF	58.0%	1,159.4 FT	23.6 FT	88.1 CFS	520 KW
<i>DIFFERENCE</i>	<i>-7,260 AF</i>		<i>-9.6 FT</i>	<i>-9.6 FT</i>	<i>-15.5 CFS</i>	<i>-147 KW</i>

COLLINS LAKE ESTIMATED WATER SUPPLY

2014 Avg Daily Demand: 147 AF

DATE	REMAINING TOTAL SUPPLY				TARGET CARRYOVER	
	VOLUME	%	EST DAILY DELIVERIES	DAYS OF SUPPLY	VOLUME	DAYS TO TARGET
6/11/2015	21,460 AF	43.4%	147 AF	146 DAYS	3,000 AF	126 DAYS
<i>DATE OF PROJECTED MINIMUM POOL:</i>			11/3/2015	<i>END DATE TO MEET TARGET CARRYOVER:</i>		10/14/2015

Based on last season, BVID's daily deliveries averaged 147 AF per day to the upper district. So far this season we have seen average releases of 131 AF per day which is 8 acre feet less per day than last year for same period of time (139 AF for the first 48 days).

YUBA RIVER

The SWRCB is expected to curtail all pre-1914 appropriative water rights to 1908. There is a sense that may be as far as the curtailments might go this year.

STAFF ACTIVITIES

Staff has begun auditing 319 properties that have historically had service in the past but are not currently buying water. This is to ensure they are not receiving water without paying.

The network associated with reporting our power generation had been troublesome for several weeks but has been repaired. In the process it was discovered that the meter has not been programmed with a 1.25% credit from PG&E for being what is considered a small generator and not requiring as much of the infrastructure as other larger producers. A quote to have this credit added to our reporting network has been requested.

Staff is working with Kleinschmidt to begin developing the plans and documents as have been required by FERC for the Virginia Ranch Dam. These include an update to the Owner's Dam Safety Program, a Security Assessment, a Security Plan, the DAMSVR and an annual Security Compliance Letter. These are all comprehensive documents which will require significant effort to complete.

Absent any thoughts or concerns regarding the Drought Flyer, staff will get it to the printer by the end of this week.

CURRENT PROJECTS

Conserved Water Transfer

Staff has reviewed and executed the Agreement for BVID's 2015 Conserved Water Transfer.

Groundwater Substitution Program

As part of the original Accord Agreement, all deficiency pumping due to shortfalls in surface water supplies would be reimbursed for actual PG&E expenses. However, for the sake of simplicity the Agency had invited the Technical Committee to meet and discuss a fixed number instead of calculating the dynamic per acre foot cost of pumping. Although this does not affect BVID this year, the Manager participated in this discussion which produced an agreed upon amount of \$35 per acre foot. For reference, BVID's well cost approximately \$30 per acre foot last year in the month of September, but Hallwood Irrigation Company had several wells in excess of \$38 per acre foot.

Sicard Ditch

Staff is working to schedule the next 500 feet of repairs as discussed during a prior Board meeting.

Pumpline Canal

Northtree Fire will begin vegetation removal work along the Pumpline Canal on June 15, 2015. The work is estimated to be 3 days and the total cost is \$4,860.

Dry Creek Recapture Project

The project schedule as developed by Mead and Hunt was sent to MBK to be delivered to the SWRCB as the next step in the permitting process.

In regard to the easements, staff still has not heard back from the Karlshoej family and the Coughlin family continues to have concerns over the terms of their easement. More specifically they are requesting accurate as-builts prior to their signing which will require much more comprehensive survey work. In addition, they have concerns about their use of the property once the project is complete.

Saddleback Lift Pump

The SWRCB permits have been received by the District and staff is now waiting on the Corps of Engineers. The PG&E application is ready for submittal. The cost for the PG&E work is \$160,171.84.

PAST MEETINGS

- 06/03/15 The Manager attended a District 10 Committee Meeting at YCWA.
- 06/04/15 The Manager attended a Member Unit Technical Committee Meeting at YCWA.

UPCOMING MEETINGS

- 06/12/15 The Manager is scheduled to meet with a web development professional.
- 06/17/15 YCWA Sustainable Groundwater Management.
- 06/23/15 Sacramento Valley Groundwater Management Task Force Meeting.

DISTRIBUTION MAINTENANCE / OPERATIONS

- RECENT PROJECTS
 - 1. Began audit of all properties not listed in the database.
 - 2. Repaired a flume on the Thousand Trails ditch.
 - 3. Repaired a leak on the Harding Canal and a mainline repair on the Abel and Ellis pipelines.
 - 4. Oil change completed on the dump truck.
 - 5. Recycled used oil to Recology.
 - 6. Recorded all equipment hours and started all equipment.
 - 7. The Operations Manager responded to a hit and run at 2:00 am Sunday morning 6-7-2015 in which an air vent was smashed on the Rancho Loma Rica pipeline.

8. Installed a new service on the Sicard ditch.
9. Removed debris from all paddlewheel locations.

FUTURE
PROJECTS

1. Continue tree and brush removal on District right of ways.
2. Finish cleanup at the head of the Sicard ditch.
3. Continue flume and ditch repair on the Thousand Trails ditch.

6. Director's Comments and Reports: Director Lowe reported that he hasn't been without water in a couple weeks and wanted to thank the staff.

9. Correspondence: None

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