

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
JUNE 22, 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 and Woods. Also in attendance was Manager McNally, Clerk Springsteen and Operation Manager Tony Ward.

1. Minutes: The Minutes of the June 8, 2017 Regular Board Meeting were approved on a motion by Director Wheeler, seconded by Director Lowe. All ayes, motion passed.

2. Public Forum: None

3. The Board will receive a presentation from the District's independent audit firm Blomberg and Griffin and consider adopting the 2016 Browns Valley Irrigation District Independent Auditor's Report. A motion by Director Lowe, seconded by Director Bordsen to adopt the 2016 BVID Annual Audit as presented. All ayes, motion passed.

4. The Board will consider extending the existing Agreement with the District's independent audit firm Blomberg and Griffin for an additional three (3) years at the same rate. A motion by Director Lowe, seconded by Director Woods to extend the existing Blomberg & Griffin Agreement for an additional 3 years. All ayes, motion passed.

5. Ad Hoc Committee Report: Concerning the Administrative Fee as it relates to non-adjointing parcels. No action taken.

6. The Board will consider the amended and restated YCWA / BVID Water Supply Agreement, and may take action as appropriate. A motion by Director Bordsen, seconded by Director Wheeler to accept the BVID/YCWA Water Supply Agreement as presented. All ayes, motion passed.

7. The Board will consider a Resolution nominating BVID General Manager Ryan McNally to the Association of California Water Agencies (ACWA) Region 2 Board. Director Wheeler, seconded by Director Bordsen moved to approve Resolution 06-22-17-1. President Winchester then polled the Board:

AYES: Directors Bordsen, Lowe, Wheeler, Woods, and Winchester
NOES: None
ABSTAIN: None
ABSENT: None
Resolution 06-22-17-1 Passed

8. Manager's Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	46,670 AF	94.3%	1,179.7 FT	3.3 FT	76.7 CFS	553 KW
1 YEAR AGO	42,200 AF	85.3%	1,175.0 FT	8.0 FT	80.6 CFS	578 KW

STAFF ACTIVITIES

Caltrans is preparing to "pothole" Highway 20 which will expose BVID's line just to the east of Too Handy to determine positive location.

Staff has returned the Draft Agreement with the Browns Valley Ridge HOA for comment.

Another half-ton pickup is down due to suspected transmission issues. At 89,000 miles, staff plans to repair it opposed to replacing it in hopes of getting another couple years from it.

CURRENT PROJECTS

Annexation

Yuba County has advised that the annexation continues to move forward and is currently under review at the Auditor/Controller's Office.

Yuba River Diversion Maintenance

Staff has begun to receive comments from regulatory agencies regarding CEQA.

Senate Bill 88

Staff has begun biweekly monitoring of the Tennessee Ditch headwaters to document the extent of natural flow during the irrigation season.

Virginia Ranch Dam Spillway Focus Study

Kleinschmidt and GEI will be onsite during the FERC inspection on June 28, 2017 and will meet with staff to begin sounding the spillway.

PAST MEETINGS

06/12/17 The Manager and Technical Services Manager met with Jerry Quinn via teleconference.

UPCOMING MEETINGS

06/23/17 Teleconference with Kleinschmidt and GEI.

06/27/17 Teleconference with Dude Solutions.

06/28/17 Annual FERC inspection of the Virginia Ranch Dam

07/03/17 - Vacation – General Manager

07/07/17

DISTRIBUTION MAINTENANCE / OPERATIONS

- | | |
|--------------------|--|
| RECENT
PROJECTS | <ol style="list-style-type: none">1. Finished flushing the pipelines.2. Installed two services on the Stern Lane pipeline and a service on the Fig Tree pipeline.3. Weed abatement and spraying completed around the Pumpline Canal services.4. Spraying and clearing completed around all of the fixtures and the spillway at Virginia Ranch Dam in preparation of the 6/28/17 FERC inspection.5. Investigated a potential water leak at the Pietz property.6. Repaired a break on the McDrip pipeline.7. Delivered the John Deere 160 to the Fish Screens and cleared a large deposit of rock from in front of the screens caused by the last high water event on the Yuba River.8. Sprayed a section of the Heintzen ditch near the end. |
| FUTURE
PROJECTS | <ol style="list-style-type: none">1. Repair leaks on the Sandy Way and the Lone Tree pipelines.2. Continue to work on a potential water leak at the Pietz property. |

9. Director's Comments and Reports: Director Lowe discussed the Collins Lake Recreation contract renewal process.

10. Correspondence:

- Letter dated June 7, 2017 from ACWA/JPIA to BVID regarding Risk Assessment

11. Adjournment: