

**MINUTES OF THE  
REGULAR BOARD MEETING  
OF THE  
BROWNS VALLEY IRRIGATION DISTRICT  
JUNE 27, 2013**

At 5:00 pm President Lowe called the regular meeting of the Board of Directors of the Browns Valley Irrigation District to order. Directors present were Winchester, Bordsen, Woods, and Wheeler. Also in attendance were Manager Cotter and Clerk Springsteen.

*Director Bordsen, seconded by Director Winchester, moved that there is a need to add an agenda item regarding a Resolution of the Board of Directors of BVID placing in nomination Walter Cotter as a member of the ACWA Region 2 Board that became known after the agenda was posted. All ayes, motion passed*

**1. Minutes:** The Minutes of the June 13, 2013 Regular Board Meeting were approved by a motion by Director Wheeler, seconded by Director Woods. All ayes, motion passed.

**2. Public Forum:** None

**3. Manager's Report:**

**Collins Lake:**

The current elevation is 1,169.5 ft, which is 13.5 ft below spill. This amounts to 75.1% of storage with 37,150 Acre Feet of usable supplies. The Generator is running at 630 Kw with releases of 92.3 cfs. Last year on this date the elevation was 1,173.0 ft, which is 10.0 ft below spill (81.4% or 40,300 Acre Feet). The Generator was running at 640 Kw with releases of 91.5 cfs.

**Financial Activities:**

The auditor (Diane Watts) is in the middle the audit of the 2012 books.

**Cal ISO:**

Cal ISO is reviewing the certification documents and has not yet signed off. However, we have corrected a small error in the Cal ISO documents that would have limited full payment for any generation above 945 Kw. We are actually able to generate as much as 1,040 Kw. We do have an initial synchronization date set for Monday, July 1<sup>st</sup>.

**Dry Creek Recapture Project:**

As a result of the Corps of Engineers requirement to mitigate for the concrete slab to be located in Dry Creek, we are working with a restoration contractor to create our own mitigation plan located near the project. The California Department of Fish and Wildlife is running behind on their permit process and does not expect to have a draft to us before the middle of next month. Meanwhile, The SWRCB has been tasked with the 401 permit (moved from the Regional Water Quality Control Board) and is

requiring that the petition for the new point of redirection process be complete before they will issue their permit. MBK and BKS are working on the petition.

**Tennessee Ditch Hydro Project:**

The YCWA Production, Operations and Development (POD) Committee meeting has been scheduled for July 16<sup>th</sup>. This is the meeting where we will be requesting funding for the permitting process.

**Bay Delta Conservation Plan (BDCP):**

The BDCP document review by BKS will be billed out with BVID carrying a one-eighth share of the cost.

**Meetings:**

**Past:**

- 06-17-13 I met with Ron Erny (Axel Karlshoej) concerning easements for the Dry Creek Recapture Project.
- 06-17-13 The GIS/Planner and I participated in a conference call with PG&E concerning the Cal ISO process.
- 06-18-13 I met with Steve Sandgren and Randy Lavelock concerning the Browns Valley Ridge pipeline.
- 06-19-13 I attended the Yuba Integrated Regional Water Management Plan (IRWMP) update meeting in Marysville.
- 06-20-13 The Office Manager and I attended the Prop 204 Grant Kickoff meeting in Sacramento (for the Dry Creek Recapture Project).
- 06-21-13 I participated in a conference call with the Tennessee Ditch Hydroelectric Project consultants concerning the funding request documents.
- 06-25-13 The GIS/Planner and I met with Marcus Bole (Bole & Associates) and Riley Swift & Lucas Piper (Restoration Resources) to scout out mitigation sites for the Dry Creek Recapture Project.
- 06-25-13 I participated in the ACWA Region 2 Legislative subcommittee conference call.

**Future Meetings:**

- 07-02-13 Field walk of the pipeline route through the Karlshoej property with Ron Erny.
- 07-11-13 Finance Committee (Directors Wheeler & Winchester) meeting to review the June bills and statements.

**Projects:**

**Past:**

1. Repaired a service on the Upper Main pipeline.
2. Installed a new service on the Peoria pipeline.
3. Continued work on the Cross Star Trail pipeline realignment.
4. Flushed wharf valves and blow outs in 76 various locations.
5. The Upper Main pump was turned on low speed 6/19/2013.
6. Sprayed the Thousand Trails ditch.

**Future Projects:**

1. Continue Spray Program weather permitting.
2. Continue the Cross Star Trail (McDrip pipeline) realignment project.

**4. Personnel Committee Report:** Update the succession plan progress. Discussion only no action taken.

**5. The Board will consider a celebration of the District's 125<sup>th</sup> Birthday.** After discussion the direction of the Board was to focus the next newsletter on BVID's 125<sup>th</sup> birthday. No action taken.

**6. Director's Comments and Reports:** None

**7. Correspondence:**

- Letter from BVID to YCWA POD Committee dated June 21, 2013 concerning request for funding
- Letter from BVID to Senator La Malfa regarding AB 145 (Perea)

**8. A Resolution of the Board of Directors of BVID placing in Nomination Walter Cotter as a member of the ACWA Region 2 Board.** Director Winchester, seconded by Director Bordsen, moved to approve Resolution 6-27-13-1. President Lowe then polled the Board:

AYES: Directors Winchester, Wheeler, Lowe, Woods and Bordsen  
NOES: none  
ABSTAIN: none  
ABSENT: none  
Resolution 6-27-13-1 passed.

**9. Closed Session:** Discuss and receive preliminary direction from the Board on upcoming labor negotiations involving Directors Bordsen and Lowe (Personnel Committee) and Operating Engineers #3; Government Code sections 54954.5 (f) and 54957.6.

**10. Open Session:** The Board will report any action taken in closed session. No action taken.

**11. Adjournment:** There being no further business before the Board, President Lowe adjourned the meeting.