

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
JUNE 28, 2018**

At 5:00pm President Wheeler called the Regular Meeting of the Board of Directors of the Browns Valley Irrigation District to order. Directors present were Bordsen, Lowe, Winchester and Woods. Also in attendance were Manager McNally, Clerk Springsteen, Operations Manager Tony Ward and Operations Manager Kevin Shrader.

1. Minutes: The Minutes of the June 14, 2018 Regular Board Meeting were approved on a motion by Director Lowe, seconded by Director Woods. Directors Lowe, Bordsen, Wheeler and Winchester ayes, motion passed.

2. Public Forum: None.

3. The Board will consider will consider the possibility of a long term option agreement with the Woodland Davis Clean Water Agency. Discussion only, no action taken.

4. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	42,830 AF	86.5%	1,175.7 FT	7.3 FT	90.3 CFS	638 KW
1 YEAR AGO	46,010 AF	92.9%	1,179.1 FT	3.9 FT	100.9 CFS	723 KW

STAFF ACTIVITIES

Josh Kugelman started work as a Utility Worker I on June 25, 2018.

All Member Units have tentatively agreed to participating in the Amicus Brief process as requested by YCWA to identify the impacts additional regulations of the Yuba River will have on all parties.

YCWA has executed Amendment 7 to the Lower Yuba River Accord Agreement for the Conjunctive Use Surface of Groundwater Supplies. This Amendment eliminates the \$50 per acre foot payment during Schedule 6 years and replaces it with a 90%-10% split during all year types. One thing that was left out, however, was a provision that would amend the YCWA – DWR Agreement to ensure representatives from the Member Units are able to participate in the negotiation. Although this practice occurs, it is not formally memorialized as was requested by the Member Units. Once this is addressed, staff will bring the Amendment to the Board with a recommendation to execute.

The Manager is preparing to hire a “very low frequency” (VLF) sounding professional to identify the source of water near the Harding Ditch on Township Road in an area where leaks in the ditch and natural

springs have been difficult to differentiate. Depending on the outcome, staff also intends to employ the technique toward identifying a possible well site in Zone 5 for the Conjunctive Use Program.

CURRENT PROJECTS

Accord / Groundwater Substitution Transfer

Groundwater Substitution pumping continues and several pumpers are close to having pumped their allocation.

Annexation

The Annexation is going to the Board of Supervisors on July 11, 2018.

Caltrans Highway 20 Realignment

Staff has received three bids regarding the design and specs of the infrastructure replacement in the area and the low bid is \$118,700. Staff is waiting for Caltrans to develop the Agreement required for reimbursement.

Cascade Fire

The Request for Proposal (RFP) for the tree removal project in Loma Rica has been advertised via the Territorial Dispatch, as well as Contractor's Exchanges in Chico and Sacramento, with specific consideration toward Disadvantaged Business Enterprises.

PAST MEETINGS

- 06/15/18 Staff conducted interviews of external candidates for the positions of Utility Worker I and II.
- 06/18/18 The Manager and Josh Horowitz met with the Woodland Davis Clean Water Agency in Woodland.
- 06/21/18 The Manager met with Lincoln Young at Collins Lake.
- 06/26/18 The Manager met with NYWD Manager Jeff Maupin and Sergeant Brandon Spear from the Yuba County Sheriff's Office to discuss water theft in the foothills.

UPCOMING MEETINGS

- 07/09/18 Water Supply Meeting at YCWA (4:00 PM).
- 07/11/18 Accord Member Unit meeting at YCWA (9:00 AM).
- 07/25/18 Meeting with WDCWA in Woodland (1:00 PM).

DISTRIBUTION MAINTENANCE / OPERATIONS

- RECENT PROJECTS
 - 1. Diagnosed an electric problem at the Yuba River fish screens and will be repairing the system when the parts come in.
 - 2. Repacked a section of the Harding Canal upstream of Township Road.
 - 3. Mechanically cleaned the lower end of the Olive Hill ditch.
 - 4. Repaired a break on the Too Handy pipeline, the Finch pipeline, two breaks on the

Redhill East pipeline, and a break on the Ridge pipeline.

5. Introduced the newly hired utility worker to the District and the basic operations.
6. Reset a washed out culvert on the Lower Main ditch.
7. Bobcat of Sacramento replaced an electrical panel on the Bobcat 331 mini excavator.
8. Hauled the remaining Thousand Trails flume debris to Recology.
9. Recycled the used motor oil.

FUTURE
PROJECTS

1. Spray right of ways weather permitting.
2. Install a new service on the McDrip pipeline and the Hill Road pipeline.

5. Director's Comments and Reports: None

6. Correspondence:

- Letter dated June 20, 2018 from YCWA to BVID regarding water conserved during the summer for fall allocations.

7. Closed Session: Conference with real property negotiator involving the water right on Porter Creek with Ryan McNally, District negotiator(s). Instructions to the negotiator(s) may include specific terms of negotiations. Government Code sections 54954.2 and 54934.5.

8. Closed Session: Conference with real property negotiator involving the Collins Lake Concessionaire Agreement; Director's Lowe and Woods (Concessionaire Committee) and Ryan McNally, District negotiator(s). Instructions to the negotiator(s) may include specific terms of the Agreement. Government Code sections 54954.2 and 54934.5.

9. Open Session: The Board will report any action taken in closed session.

Agenda Item 7: A motion by Director Bordsen, seconded by Director Woods to send the counterproposal, as drafted by Legal Counsel, with minor edits, to the University of California. All ayes, motion passed.

Agenda Item 8: Discussion only, no action taken.

10. Adjournment: