

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
JULY 8, 2010**

President Woods called the regular meeting of the Board of Directors of the Browns Valley Irrigation District to order. Other Directors present were Winchester, Bordsen, Wheeler and Lowe. Also in attendance were Manager Cotter and Clerk Powell.

1. Minutes: The Minutes of the June 24, 2010 Regular Board Meeting were approved on a motion by Director Wheeler, seconded by Director Winchester. All ayes, motion passed.

2. Public Forum: None.

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

4. Request to waive Reconnection Fee: District members from 11569 Vickie Drive and 11610 Vickie Drive inquired about having the reconnection fee waived. No action taken.

5. Manager's Report:

Collins Lake:

Current elevation is 1,175.9 ft, which is 7.1 ft below spill. This amounts to 87% of storage with 43,000 Acre Feet of usable supplies. The Generator is running at 705 Kw with releases of 98.5 cfs. Last year on this date the elevation was 1,162.3 ft, which is 20.7ft below spill (62.5% or 30,940 Acre Feet). The Generator was running at 580 Kw with releases of 91.6 cfs.

Staff Activities:

The Operations Manager held a safety class on the importance of keeping equipment clean and lubed, hard hat safety and the power of water.

The Rules and Regulations have been printed (2,000 copies) and will be mailed next week.

Financial Activities:

Secondary market CD's were purchased through Edward Jones as follows:

\$8,100.00 at Discover Bank (Delaware) for 28 months at 1.7%

\$31,900.00 at GE Money Bank (Utah) for 27 months at 2.3%

\$10,300.00 at GE Capital (Utah) for 22 months at 1.7%

\$21,000.00 at DMB Community Bank (Wisconsin) for 27 months at 2.22%
\$9,300.00 at Branch Banking & Trust (North Carolina) for 20 months at 1.56%

More of these secondary market CD's will be purchased as they become available.
There is \$117,000.00 remaining in the money market account to be reinvested.

Water Transfers:

The Accord Groundwater Substitution Program pumping has begun. We have received indications that Metropolitan WD will indeed be requesting additional Groundwater Substitution Water next week. This request for additional supplies will not affect BVID's pumping allocation due to political issues with both District 10 and Cordua ID.

Although I have not yet seen the release schedule, I understand that the Yuba River Conserved Water Transfer is moving forward.

Dry Creek Recapture Project:

The Agreement with Mead & Hunt is in place and we have provided the GIS layers of our conceptual design to provide a starting place for the next level of engineering design.

Delta, Fees and Flows Issues:

The Bay Delta Conservation Plan is in the development process but has done modeling that is looking at flows beyond those provided by the CVP and SWP. The concern is that this Plan may serve to upset senior water rights under existing law. Meanwhile, the Delta Stewardship Council has hinted that their "plan" might seek to extend upstream of the legal Delta. To add to the concern, Richard Roos-Collins (the environmental seat on the Council) has resigned over issues from the environmental community that he is not "green" enough.

The SWRCB is looking to increase their water rights fees by as much as 100% over last year. At the same time there are three Bills at the State Capital that could create/increase fees at the Department of Fish and Game, Delta Stewardship Council and the SWRCB.

Meetings:

Past:

- 06-25-10 I attended the Accord Member Unit meeting at YCWA.
- 06-30-10 Director Winchester and I attended the YCWA member unit meeting with Cordua and District 10 concerning Cordua's non-transfer.
- 07-01-10 Mark Sayers and I met with Roger Key (Key Engineering) to view the survey work to be done on the easements for the east side of Collins Lake.
- 07-02-10 I attended the YCWA North Fork of the Yuba River Raft trip.
- 07-08-10 I attended the Ramirez WD/Bacon Ranch meeting at YCWA.
- 07-08-10 The Finance Committee (Directors Wheeler and Winchester) met to review the June bills.

Future:

- 07-13-10 Accord Member Unit meeting at YCWA.
- 07-14-10 YCWA/PG&E (BVID) Power Purchase negotiation meeting at YCWA.
- 07-14-10 Central Valley Regional Board Groundwater workshop in Chico.
- 07-14-10 ACWA Region 2 Legislative Sub-Committee conference call.
- 07-21-10 Transfer meeting with Dan Flores (Antelope Valley-East Kern Water Agency) and Jack Stewart (Rosamond CSD) in Sacramento.

Projects:

Past:

1. Poured 16 yards of concrete in the new large shop (second pour of three).
2. Repaired a pipeline break on the Peoria Ridge pipeline.
3. Replaced an electrical harness on the Cat 307 excavator.
4. Cleaned portions of both the Heintzen ditch and Sicard ditch.
5. Completed several shutoffs and reconnects per Carey.
6. 90 day B.I.T inspection completed on the GMC dump truck.
7. Finish the fabrication of the head works for the Ellis pipeline (needs to be painted)
8. Removed some rocks at the end of the fish screens by hand until we can get in with an excavator which will happen sometime between August and September per our newly minted Stream Alteration Permit.
9. Removed brush and weeds from the road into the Kane Fields to decrease the chance of a wild fire.

Future:

1. Paint and install the head works structure for the Ellis pipeline.
2. Move John Deere 160 excavator to the Ellis pipeline project.
3. Finish the last concrete pour in the new large shop.

8. Director's Comments and Reports: None.

9. Correspondence:

- Letter to Curt Aikens-YCWA regarding Lower North Yuba River Rafting Trip
- Letter to Curt Aikens-YCWA regarding agreement for storage of conserved transfer water.
- Letter to CA Chairperson Fran Pavley regarding opposition of AB 2776.

10. Adjournment: There being no further business before the Board, President Woods adjourned the meeting.