

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
JULY 9, 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 June 25, 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: Director Bordsen reported that the Committee had reviewed the financial records for the month of June and found everything to be in order. Director Bordsen, seconded by Director Wheeler moved to approve the financial reports for the month of June. All ayes, motion passed.

4. The Board will consider a resolution to support YCWA Director Brent Hastey's nomination for ACWA's Vice President position. Director Wheeler, seconded by Director Winchester moved to approve Resolution 07-09-15-01
President Bordsen then polled the Board:

AYES: Directors Wheeler, Woods, Winchester and Bordsen
NOES: Director Lowe
ABSTAIN: none
ABSENT: none
Resolution 07-09-15-01 passed

5. The Board will discuss curtailments and the conditions on the Yuba River. After discussion, a motion was made by Director Winchester, seconded by Director Wheeler, to proceed with the 2015 Conserved Water Transfer as scheduled per Agreement with the understanding that if BVID's pre 1914 water right is curtailed by the state, all 2015 crops must be satisfied prior to providing any water for decomposition. All ayes, motion passed.

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

7. Manager's Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	17,100 AF	34.5%	1,143.5 FT	40.5 FT	69.6 CFS	314 KW
1 YEAR AGO	23,450 AF	47.4%	1,152.5 FT	30.5 FT	94.5 CFS	495 KW
<i>DIFFERENCE</i>	<i>-6,350 AF</i>		<i>-9.0 FT</i>		<i>-24.9 CFS</i>	<i>-181 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
7/9/2015	17,100 AF	34.5%	147 AF	116 DAYS	3,000 AF	96 DAYS
<i>DATE OF PROJECTED MINIMUM POOL:</i>			11/2/2015	<i>END DATE TO MEET TARGET CARRYOVER:</i>		10/12/2015

So far this season we have seen average releases of 135 AF per day which is 17 acre feet less per day than last year for same period of time (152 AF for the first 76 days).

STAFF ACTIVITIES

Blomberg and Griffin are scheduled to conduct BVID's annual audit on July 21 and 22, 2015.

Staff has ordered a meter for the Hill Road Pipeline to begin monitoring its demand vs. actual deliveries.

CURRENT PROJECTS

Groundwater Substitution Program

As of July 7, 2015 BVID has pumped 2,014 AF of its 3,450 AF allocation. The remaining 1,436 of our 3,450 AF needs to be pumped by August 31, 2015.

Pumpline Canal

Northtree Fire has completed the vegetation removal work along the Pumpline Canal throughout the Saddleback Ranch.

Saddleback Lift Pump

The project is again delayed pending permitting. To expedite this process, staff has explored the use of directional boring which is an acceptable wetland avoidance method accepted by each of the agencies involved in permitting this project. On account of this, staff plans to bore 450' of the project area which was otherwise held up by permitting. Our consultant has informed the Corps of Engineers of this change and the impression is that approval will be a matter of procedure. The District already has permits from Fish and Wildlife and the SWRCB which require pre and post construction notifications as well as reporting for up to 3 years after completion. If the Corps accepts the change, the District will request the other two regulatory agencies follow their lead and close their

books on the project. This is a legitimate expectation because the Corps drives the wetland permitting process so if they find a permit is unnecessary the other two agencies will likely follow suit.

Boring costs \$3,500 a day and up to 700' length can be expected in that period of time. Considering the importance of this project, this is a reasonable price to pay to ensure timely completion.

PAST MEETINGS

07/08/15 The Manager met with YCWA to further discuss curtailments and implications to our water supply.

UPCOMING MEETINGS

07/15/15 Staff is meeting with Mead and Hunt for a site visit to discuss the Pumpline Feasibility Study.

DISTRIBUTION MAINTENANCE / OPERATIONS

- RECENT PROJECTS
1. Rebuilt a service on the Peoria pipeline.
 2. Mechanically cleaned a section of the Sicard ditch, the Olive Hill ditch, and the entire Palmer ditch.
 3. Repaired two breaks on the Hill Road pipeline.
 4. Repaired a leak on the Redhill West pipeline and three leaks on the Sicard ditch.
 5. Policed the District for water waste.
 6. Cleared around the District wharf valves.
 7. Logged the monthly equipment hours.
 8. Completed the monthly pesticide report for Yuba County Ag. Dept.
 9. Completed the monthly gasoline usage report.
 10. Cleared a path to the Dry creek gauging station.

- 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 to conserve water.

8. Director's Comments and Reports: None

9. Correspondence: None

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