

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
JULY 23, 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 July 9, 2015 Regular Board Meeting were approved on a motion by Director Wheeler, seconded by Director Winchester. All ayes, motion passed.

2. Public Forum: None

3. The Board will consider a resolution Authorizing Assessments for Delinquent Charges to be collected on the Yuba County Tax Rolls. Director Winchester, seconded by Director Woods moved to approve Resolution 07-23-15-01
President Bordsen then polled the Board:

AYES: Directors Wheeler, Woods, Winchester, Lowe and Bordsen
NOES: none
ABSTAIN: none
ABSENT: none
Resolution 07-23-15-01 passed

4. The Board will consider a adopting a policy to honor employees who have served the District for more than 10 years. After discussion a motion by Director Winchester, seconded by Director Woods was to honor District employees with a plaque for years of service beginning on their 10 year anniversary and every 5 years thereafter. All ayes, motion passed.

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

6. Manager's Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY		LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
	VOLUME	%				
TODAY	14,650 AF	29.6%	1,139.7 FT	43.3 FT	70.9 CFS	308 KW
1 YEAR AGO	20,760 AF	41.9%	1,148.8 FT	34.2 FT	85.2 CFS	420 KW
<i>DIFFERENCE</i>	<i>-6,110 AF</i>		<i>-9.1 FT</i>		<i>-14.3 CFS</i>	<i>-112 KW</i>

COLLINS LAKE ESTIMATED SUPPLY

Avg 2014 Daily Demand (Remainder of Season):

136 AF

DATE	REMAINING TOTAL SUPPLY				TARGET CARRYOVER	
	VOLUME	%	EST DAILY DELIVERIES	DAYS OF SUPPLY	VOLUME	DAYS TO TARGET
7/23/2015	14,650 AF	29.6%	136 AF	108 DAYS	3,000 AF	86 DAYS
<i>DATE OF PROJECTED MINIMUM POOL:</i>			11/7/2015	<i>END DATE TO MEET TARGET CARRYOVER:</i>		10/16/2015

So far this season we have seen average releases of 136 AF per day which is 22 acre feet less per day than last year for same period of time (158 AF for the first 90 days). Also, for the first 90 days of the season, the District has delivered 12,245 AF opposed to 14,177 AF in 2014. That is a difference of 1,932 AF.

YUBA RIVER

The latest data from the SWRCB indicates that the senior and riparian demand on the Sacramento River are being satisfied for the most part through the current level of curtailments. Furthermore, demand will continue to fall into August and that makes it unlikely that BVID's 1890 water right will be curtailed. As such, YCWA has agreed to facilitate the entire Conserved Water Transfer (3,100 AF) on the assumption further curtailments will not materialize. The transfer is underway and will conclude July 30, 2015.

STAFF ACTIVITIES

Blomberg and Griffin has completed the onsite portion of BVID's 2014 audit.

Staff received the first monthly invoice from CalPERS for our annual unfunded liability of \$59,118. The monthly amount is \$4,927. This is the result of the 2013 Pension Reform and is required of all small districts which are now pooled together to insulate against major rate changes. Because this is a significant expense not previously budgeted, staff will have a more comprehensive report for the Finance Committee at the August 13, 2015 meeting. Furthermore, because this expense was not on the approved 2015 Budget, the Manager authorized only the first monthly payment to remain current until the Board convened on the matter. If paid in full, the District will receive a \$2,100 discount.

Due the urgency of this matter, Director Bordsen, seconded by Director Wheeler to add an agenda item to consider paying the CalPERS for our annual unfunded liability of \$59,118 in full prior to 7-31-15. All ayes, motion passed.

A motion by Director Winchester, seconded by Director Lowe to pay the CalPERS 2015 unfunded liability of \$59,118 in full prior to 7-31-15. All ayes, motion passed.

Al Kashikar has submitted an updated project map for TSTM 2008-0004 which would create 47 parcels from 4 existing parcels ranging in size from 5 to 11 acres. The County has requested all comments back by August 10, 2015. My understanding is the District addressed this project several years ago and staff will work to review existing concerns as well as any new concerns that come up.

Mark Sayers has completed work with Trimark to ensure that the District is properly setup to receive the 1.25% credit for generating electricity at the Virginia Ranch Dam.

Staff has begun cross-training an employee in the Pumpline DSO's duties to ensure seamless coverage in the event of the current DSO's absence.

CURRENT PROJECTS

Groundwater Substitution Program

As of July 16, 2015 BVID has pumped 2,441 AF of its 3,450 AF allocation. The remaining 1,009 of our 3,450 AF needs to be pumped by August 31, 2015.

Pumpline Canal

Staff met with Mead and Hunt at several locations along the Pumpline Canal to take measurements for the Feasibility Study.

Saddleback Lift Pump

Our consultant has spoken with the USACE and they have verbally acknowledged the change in project (boring through wetlands opposed to open trenching) and that BVID will no longer need a permit for impacting those wetlands. Marcus Bole is going to attempt to get that in writing next week, but if not, he feels we can proceed with the work immediately.

Staff will coordinate with PG&E early next week to begin scheduling the construction of the project.

PAST MEETINGS

07/15/15 The Manager and Operations Manager met with Mead and Hunt at several locations along the Pumpline Canal to take measurements for the Feasibility Study.

07/15/15 Director Winchester attended a NCWA meeting.

07/16/15 The Manager met with Mike Filice of the Hallwood Irrigation Company to develop contingent strategies in the event of curtailments.

UPCOMING MEETINGS

TBD YCWA is planning a meeting to discuss the current conditions, including supplies, on the Yuba River.

DISTRIBUTION MAINTENANCE / OPERATIONS

RECENT PROJECTS

1. Rebuilt a service on the Redhill East and Lone Tree pipelines.
2. Picked up debris around the District paddlewheels.
3. Felled several large tree trunks in the masticated area on Saddleback Ranch and also sprayed the same area to prevent new growth.
4. Flushed the District wharf valves.
5. Repaired a break on the Hill Road pipeline.
6. Completed a second round of shut offs from the main office.
7. Used the KX-121 excavator to plug leaks downstream of the U.C. Field Station on the Sicard ditch.

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.

7. Director's Comments and Reports:

- Director Winchester reported on the NCWA meeting he attended on Jul 15, 2015
- Director Lowe commented on the status of the completion of the intersection improvement at Collins Lake and Marysville Rd per the Conditional Use Permit.

8. Correspondence: None

9. Closed Session: Conference with Legal Counsel - Anticipated Litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(2) and (3); significant exposure to litigation involving claim filed by Olen Anderson. A motion by Director Bordsen, seconded by Director Wheeler that the closed item will be discussed in open session. All ayes, motion passed.

10. Open Session: The Board will report any action taken in closed session. A motion by Director Winchester, seconded by Director Lowe to pay Olen Anderson \$1,681.00 for damage to his retaining wall that was caused by excess water flow in the Thousand Trails ditch in December 2014. All ayes, motion passed.

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