

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
JULY 28, 2011**

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

1. Minutes: The Minutes of the July 14, 2011 Regular Board Meeting were approved on a motion by Director Wheeler, seconded by Director Winchester. All ayes, motion passed.

2. Public Forum: None.

3. Manager's Report:

Collins Lake:

Current elevation is 1,175.0 ft, which is 8.0 ft. below spill. This amounts to 85.3% of storage with 42,200 Acre Feet of usable supplies. The Generator is running at 800 Kw with releases of 109.5 cfs. Last year on this date the elevation was 1,171.5 ft, which is 11.5 ft below spill (78.5% or 38,850 Acre Feet). The Generator was running at 675 Kw with releases of 96.3 cfs.

Financial Activities:

The CD at Umpqua Bank in the amount of \$118,500.00 matured on July 12th and was reinvested with Umpqua for 24 months at 1.3%.

Staff Activities:

The new Office Manager started work on July 18th and attended an ACWA/JPIA training class on July 20th in Sacramento.

The last day of work for the crewmember that left our employment was July 21st. We now have two vacant crewmember positions that will remain unfilled, for now.

ACWA In Basin/Out of Basin:

As the result of two contentious ACWA legislative Committee votes (exporter vs. upstream), Executive Director Tim Quinn is attempting to put together an "In Basin/Out of Basin group to work out policy principles that ACWA can apply when this situation returns. The first meeting of this group was well attended by the upstream folks (18-20) but was essentially blown off by the exporters (2). Tim now understands that this lack of consideration is symptomatic of the problem and will do his best to get the exporters in the room for future meetings.

YCWA Place-of-Use:

YCWA is preparing for the conversion of their water right permits to licenses with the SWRCB. As such, they are reviewing their place-of-use maps to insure that all of

the areas that receive YCWA water are covered. While the current map does include those lands “currently” irrigated within BVID from the Pumpline canal, the upland portion of the District is not included on the map. I have requested that YCWA include the balance of the BVID boundaries to their map. However, YCWA has indicated that they are reluctant to do the work required to add the remainder of the District to their place-of-use.

New Irrigation Demand:

The 1,150 acres of land located south of Daphne Lane down to Spring Valley Road is being looked at by potential buyers. These buyers are looking to irrigate most of this land and could need as much as 135 units of Collins Lake irrigation water.

Meetings:

Past:

- 07-19-11 though 07-22-11 I was off due to a death in the family.
- 07-20-11 Director Winchester attended the NCWA board meeting in Sacramento.
- 07-28-11 The Personnel Committee (Directors Bordsen & Lowe) met to discuss a possible raise for a crewmember.

Future Meetings:

- 07-29-11 MBK will be here to finalize the monitoring locations for the September water study.
- 08-10-11 ACWA Region 2 Legislative Sub-Committee conference call.
- 08-11-11 Finance Committee (Directors Winchester and Wheeler) meeting.

Projects:

Past:

1. Completed the annual inspection by CUPA (air pollution control).
2. Completed the clearing of the Fish Screen channel in the Yuba River and sent a synopsis of the maintenance action to Fish and Game.
3. Mechanically cleaned a section of the Sicard Ditch, cleaned a small section of the Thousand Trails ditch and repaired a flume on the Thousand Trails ditch.
4. Sprayed the Heintzen, Lower Main, Olive Hill, Sicard, and the Thousand Trails ditches.
5. Completed the grounds maintenance at the Powerhouse including weed eating and spraying.
6. Installed a new service on the Heintzen ditch.
7. Repaired the Ellis pipeline in two locations.
8. Moved equipment in and prepared access to the Ekstrom/Saddleback service and pipeline install on the Olive Hill ditch.

9. Replaced a passenger side window on truck #6 as a golf ball hit from the dam at Collins Lake broke the window while the truck was parked at the Powerhouse.
10. Had two PG&E power outages in the Oregon House area in the last seven days which knocked the powerhouse offline. One of these outages also blew the fuses to the Upper Main pump and caused a lag in the customer's water.

Future:

1. Continue Spray Program weather permitting.
2. Continue the Ekstrom/Saddleback service and pipeline install on the Olive Hill ditch.

4. Resolution Concurring in Nomination of Sandy Willard Denn as Candidate to the Position of Association of California Water Agencies' (ACWA) Vice President.

Director Winchester, seconded by Director Lowe, moved to approve the nomination of Sandy Willard Denn as Candidate to the Position of Association of CA Water Agencies ACWA Vice President. Director Woods then polled the Board:

AYES: Directors Winchester, Woods, Bordsen, Wheeler, and Lowe
NOES: none
ABSTAIN: none
ABSENT: none

Resolution 7-28-11-1 Placing in Nomination Sandy Willard Denn as Candidate to the Position of Association of California Water Agencies (ACWA) Vice President passed.

5. Director's Comments and Reports:

- Director Winchester attended the NCWA Board meeting in Sacramento the primary focus was Delta Issues.
- Director Bordsen shared photos and graphs of Collins Lake dated 1964, 1965, & 1966

6. Correspondence:

- Letter from 4-H member Tony Pedrini asking for support at the Y-S Fair with the sale of his swine project.
- Letter from Walter Cotter conforming the employment terms of the new Office Manager position held by Donna Springsteen.

7. Closed Session: Director Woods announced that the meeting would go into Closed Session to consider advancement for a crewmember. Any action taken would be announced when the meeting reconvened in Open Session.

8. Open Session: The board in closed session considered advancement for crewmember Thomas Wooten step raise of 5% effective June 26, 2011. Approved on a motion by Director Bordsen, seconded by Director Winchester. All ayes, motion passed.

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