

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
AUGUST 9, 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, and Operations Manager Shrader.

1. Minutes: The Minutes of the July 26, 2018 Regular Board Meeting were approved on a motion by Director Woods, seconded by Director Lowe. All ayes, motion passed.

2. Public Forum: None

3. Finance Committee Report: Concerning the Financial Report for July 2018. Director Wheeler reported that the Committee had reviewed the financial records for the month of July and found everything to be in order. Director Wheeler, seconded by Director Lowe moved to approve the financial reports for the month of July. All ayes, motion passed.

4. The Board will consider the possibility of a long-term option agreement with the Woodland Davis Clean Water Agency. No action taken.

5. The Board will consider Amendment No. 1 to the Browns Valley Irrigation District Agreement with Landowner for Groundwater Pumping and take action as appropriate. A motion by Director Bordsen, seconded by Director Lowe to approve Amendment No. 1 to the Groundwater Pumping Agreement and to give the General Manager authority to execute Agreement. All ayes, motion passed.

6. Manager's Report:

COLLINS LAKE STATUS

| DATE | REMAINING SUPPLY VOLUME | % | LAKE ELEVATION | DIST BELOW SPILL | RELEASES | GEN OUTPUT |
|--------------|----------------------------|--------------|-------------------|------------------|----------|---------------|
| TODAY | 34,370 AF | 69.4% | 1,166.3 FT | 16.7 FT | 90.3 CFS | 587 KW |
| 1 YEAR AGO | 37,330 AF | 75.4% | 1,169.7 FT | 13.3 FT | 95.3 CFS | 685 KW |

STAFF ACTIVITIES

On 07/27/2018, all Member Units and the County of Yuba signed the MOU to move forward with the amicus brief on YCWA's behalf regarding the pending litigation surrounding Friends of the River v. National Marine Fisheries Service over the Daguerre Point and Englebright Dams. BVID's portion of that is 7%, which is based on project base supply purchased from YCWA.

On 07/27/2018, the main generator broke a shear pin. Repair and replacement occurred on 08/01/2018 by Henwood and Associates. Although the District has a small supply of spare shear pins, the Manager has directed staff to begin sourcing additional supplies.

On 08/02/2018, Distribution System Operator Troy Rhoades was attempting to open a valve on the Pumpline Canal and injured his shoulder. He will be out until further notice and Distribution System Operator Curtis McNeal is fulfilling his duties.

Staff intends to begin the annual river channel maintenance on 08/20/2018. The Operations Manager has ordered a rental “long stick” excavator to accomplish most of the cleaning. Staff has also reached out to our biological consultant who will be present for the work. Representatives from the Regional Water Quality Control Board have confirmed they will be onsite to observe.

MBK has submitted its draft 2017 Farm Gate Data to staff for review, who turned it around for filing with the State.

Staff is working with Kleinschmidt to ensure all documentation is complete and ready ahead of the upcoming FERC inspection.

Staff is preparing to draft a Request for Proposal for the 2019 Part 12D Inspection that is required every five (5) years by FERC. The last Part 12D was completed in October of 2014. Because this is a significant expense, staff would like to have some idea of the cost prior to the 2019 Budget process.

CURRENT PROJECTS

Caltrans Highway 20 Realignment

On 08/07/2018, the Manager met with the Caltrans District 2 Chief of Right of Way to discuss the conflict areas that are affecting BVID. Despite what Caltrans had assured the District to this point about the State taking care of the three (3) existing crossings, they have had a change of position. The Manager is exploring several options to help leverage our stance.

Cascade Fire

Staff has given Twin Cities Tree Service a notice to proceed in removing 53 trees from the Mahle, Finch and Browns Valley Main. Work is expected to begin next week. Staff is preparing to close the project and will submit final paperwork to FEMA when complete.

SB 88

MBK has submitted meter specs to the District for the Upper Main pipeline and will be onsite to profile the canal leaving the Virginia Ranch Dam to calibrate for SB 88 infrastructure.

Virginia Ranch Dam

On 08/09/2018 Syblon Reid began conducting a video inspection of the spillway drains.

PAST MEETINGS

- 07/27/18 The Manager met with Congressman John Garamendi to discuss water issues.
- 07/27/18 The Manager met with Curt Aikens to discuss transfers.
- 08/02/18 The Manager and Operations Manager met with UC Staff to discuss the Sicard Ditch bypass.

08/07/18 The Manager met with Caltrans to discuss the Highway 20 project.

UPCOMING MEETINGS

08/10/18 Meeting with the YCWA Water Supply Committee.
08/14/18 YCWA Member Unit Meeting.
08/15/18 YCWA GSC Meeting.
08/15/18 Meeting with Yuba County Public Works.
08/20/18 Meeting with WDCWA to discuss water transfers.
08/21/18 Meeting with Caltrans to discuss the Highway 20 crossing.

DISTRIBUTION MAINTENANCE / OPERATIONS

| | |
|-----------------|---|
| RECENT PROJECTS | <ol style="list-style-type: none">1. Installed a new service on the Stonehedge line.2. Replaced defective air horn on the old dump truck.3. Repaired mainline leak on Smith Road.4. Repaired ditch bank on sections of the Olive Hill ditch and the Lower Browns Valley ditch.5. Installed a new service on Sanger Trail.6. Built and installed new walkways for a keyway on the B.V. Main.7. Repaired mainline break on Country Trails.8. Completed a BIT inspection.9. Weed eat and sprayed around district well and Saddleback pump station. |
| FUTURE PROJECTS | <ol style="list-style-type: none">1. Spray right of ways weather permitting.2. Install a new ditch service on the Thousand Trails Ditch. |

7. Director's Comments and Reports: None

8. Correspondence:

- Letter dated July 26, 2018 from YCWA to FERC regarding Yuba River Development Project

9. 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.

10. 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.

11. Open Session: The Board will report any action taken in closed session. Discussion only

12. Adjournment: