

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
AUGUST 23, 2018**

At 5:00pm Vice President Woods called the Regular Meeting of the Board of Directors of the Browns Valley Irrigation District to order. Directors present were Bordsen, Lowe, and Winchester. Director Wheeler was absent. Also in attendance was Manager McNally. Clerk Springsteen, and Operations Manager Shrader were absent.

1. Minutes: The Minutes of the August 9, 2018 Regular Board Meeting were approved on a motion by Director Woods, seconded by Director Lowe. Director Bordsen, Lowe, Winchester and Woods aye, Director Wheeler absent, motion passed.

2. Public Forum: None

3. The Board will consider the possibility of a long-term option agreement with the Woodland Davis Clean Water Agency. Discussion only, no action taken.

4. The Board will discuss and provide direction to staff concerning Director compensation. Discussion only, no action taken.

5. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	31,680 AF	64.0%	1,163.2 FT	19.8 FT	95.1 CFS	594 KW
1 YEAR AGO	35,090 AF	70.9%	1,167.1 FT	15.9 FT	83.1 CFS	529 KW

STAFF ACTIVITIES

On 08/20/2018 staff carried out the annual maintenance on the Yuba River diversion channel. This was completed with a “long stick” excavator and with Marcus Bole, the District’s biological consultant, onsite. The work was completed without incident and all reports have been submitted to the appropriate regulatory agencies.

On 08/21/2018, YWA waived the annual 2.5% increase to Project Base Supply water as per the request of the Member Units.

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

On 08/23/2018, staff has authorized PG&E to use an area at the base of the Virginia Ranch Dam for helicopter operations as they replace infrastructure in the area. This is the third time we have allowed such use and the previous times have gone without conflict to the operation at Collins Lake.

Staff is working with Legal Counsel to develop an updated procurement policy.

CURRENT PROJECTS

Accord / Groundwater Substitution Transfer

The District has fulfilled its Groundwater Substitution pumping obligation.

Staff has mailed the amendment between the District and pumpers consistent with Amendment 7 of the Conjunctive Use Agreement and is awaiting to hear back from the landowners.

Caltrans Highway 20 Realignment

On 08/21/2018, the Manager met with the Caltrans District 2 Chief of Right of Way to discuss the conflict areas that are affecting BVID. BVID maps and aerial photos demonstrate seniority for the three (3) crossings in question and Caltrans is evaluating that data.

Staff is reconvening with Caltrans on this matter on 08/30/2018.

SB 88

MBK is meeting with staff on 08/30/2018 to survey the canal at the base of the dam, as well as to take measurements on Tennessee Creek as they work to develop their alternative compliance plan for SB 88.

Virginia Ranch Dam

On 08/09/2018 Syblon Reid conducted a video inspection of the spillway drains. Staff has yet to see the final report, but has heard generally good feedback.

PAST MEETINGS

- 08/10/18 The Manager attended a YWA Water Supply Committee meeting.
- 08/14/18 The Manager attended a YWA Member Unit meeting.
- 08/15/18 The Manager attended a YWA GSC meeting.
- 08/15/18 The Manager attended a meeting with Yuba County Public Works.
- 08/20/18 The Manager attended a Member Unit meeting to discuss Bay Delta issues.
- 08/21/18 The Manager attended a YWA Board meeting.
- 08/21/18 The Manager met with Caltrans and Yuba County to discuss the Highway 20 crossing.

UPCOMING MEETINGS

- 08/28/18 NCWA Manager's Meeting at Western Canal Water District (8:00 AM)
- 08/29/18 Annual FERC inspection of the Virginia Ranch Dam.

- 08/30/18 MBK to conduct SB 88 site work at Collins Lake.
- 08/30/18 Meeting with Caltrans to discuss the Highway 20 project.
- 09/05/18 Several of the crew will be attending JPIA silica dust training in Roseville.

DISTRIBUTION MAINTENANCE / OPERATIONS

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| RECENT PROJECTS | <ol style="list-style-type: none"> 1. Installed a new service on the Thousand Trails Ditch. 2. Replaced Pintle ring on white equipment trailer. 3. Prepared powerhouse for upcoming FERC Inspection. 4. Removed vegetation on section of the Lower Browns Valley Ditch 5. Started work on a concrete vault to protect flow meter on U.C. Pipeline 6. Hancock Petroleum conducted yearly air quality test on fuel tanks. 7. Operations staff attended a safety meeting. Topics of discussion covered were, Poison Oak, dealing with dogs in the district, and Heat Illness prevention. 8. Repaired break on Stonehedge line |
| FUTURE PROJECTS | <ol style="list-style-type: none"> 1. Spray right of ways weather permitting. 2. Install service on Township rd. 3. Continue work on U.C. concrete structure |

6. Director's Comments and Reports: None

7. Correspondence:

- Letter dated August 8, 2018 from BVID to Caltrans regarding the Highway 20 realignment.

8. 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.

9. Open Session: The Board will report any action taken in closed session: Discussion only, no action taken.

10. Adjournment: