

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
AUGUST 27, 2009**

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

1. Minutes: The Minutes of the August 13, 2009 Regular Board Meeting were approved on a motion by Director Wheeler, seconded by Director Lowe. All ayes, motion passed.

2. Public Forum: None.

3. Collins Lake Drought Update: No action taken.

4. Manager's Report:

Collins Lake:

Current elevation is 1,149.2 ft, which is 33.8 ft below spill. This amounts to 42% of storage with 20,700 Acre Feet of usable supplies. The Generator is running at 435 Kw with releases of 81 cfs. Last year on this date the elevation was 1,137.7 ft, which is 45.3 ft below spill (27% or 13,880 Acre Feet). The Generator was running at 450 Kw with releases of 109 cfs.

Staff Activities:

Randy Hurlbut's back injury (from August 4th) was reevaluated for release to work on August 21st. He was not released and is in the process of being scheduled for an MRI.

Conserved Water Transfer:

The initial payment (at \$20/acre foot) has been received and if we can maintain the status quo, the actual transfer of water will be completed on August 31st.

Yuba River Development Project:

Even though the official beginning of the relicensing process of Bullards Bar and the rest of the Yuba Project does not start until November 2010, YCWA is laying out the ground work for what is expected to be a lengthy process. As the senior Yuba River water right holder, we may want to stay engaged in this process.

Peoria Pipeline:

Continued work on Phase 2 of the Peoria pipeline. The terrain is very rugged, steep, and brushy. We had to build a dirt road to get the sand truck near the work site. Sand is being transported by tracked skid steer where the loader is unable to go (due to the gradient). In the past two weeks 675' of 18", 160' of 6" and 160' of 2" pipe

was installed and 1,020' of brush and tree removal was done. We have now installed 4,445' of the 7,120' for this phase. The remaining pipe needed to finish this phase of the pipeline has been ordered and should arrive soon.

BEC vs. Drought Water Bank Lawsuit:

On August 17th the court granted BVID's (and 36 other real party's) motion for dismissal from this lawsuit. While there is a bit of cleanup to be done by the attorneys, we are through with this case.

Meetings:

Past:

- 08-17-09 I attended the YCWA, Yuba River Development Project Initial Public Outreach meeting in Marysville.
- 08-18-09 Director Winchester and I attended the Member Unit meeting in Marysville.
- 08-19-09 I attended the Accord/Buyer Negotiation meeting in Sacramento.
- 08-19-09 Director Winchester attended the NCWA Directors meeting in Yuba City.
- 08-19-09 Director Winchester and I attended the NCWA Directors and Managers meeting in Yuba City.
- 08-21-09 I met with Scott Woods (ACWA JPIA) to tour the District's facilities.
- 08-25-09 I met with John Drew (Saddleback) to discuss the draft response letter.
- 08-26-09 I participated in the ACWA Region 2 Legislative subcommittee conference call.
- 08-27-09 I attended the Member Unit meeting in Marysville.

Future:

- 09-02-09 Accord/Buyer Negotiation meeting in Sacramento.
- 09-03-09 ACWA/NCWA Delta Legislative Package briefing in Willows.
- 09-09-09 YCWA Member Unit meeting in Marysville.
- 09-09-09 NCWA Communications Committee meeting in Marysville.
- 12-01-09 Beginning of ACWA Fall Conference in San Diego.

Projects:

Past:

1. Rebuilt a service on the McDrip pipeline.
2. Cleaned ditch and removed trees from the upper end of the Finch ditch.
3. Made three repairs on the Peoria pipeline.
4. Repaired the steering linkage and throttle cable on the JD 550 dozer.
5. Weed removal was completed around some of the Pumpline services.

6. The upper end of the Hill Road pipeline was audited.
7. Don Moss and Gary Henry worked on the Hydroelectric Generator at Virginia Ranch Dam. The brushes had developed a chatter which in turn was causing some electrical arcing.

Future:

1. Continue the Peoria Pipeline Phase 2.
2. Continue audits.

5. Seal Coating the District's Driveway & Parking Lot: Director Winchester, seconded by Director Wheeler, moved to appoint an ad hoc committee of Director Bordsen assisted by Manager Cotter to move forward with hiring a company to seal the driveway and parking lot. All ayes, motion passed.

6. Response Letter to Saddleback Ranch: Director Bordsen, seconded by Director Wheeler, moved to have Manager Cotter sign and deliver the response letter to Saddleback as presented.

7. Correspondence:

- o Email from ACWA regarding upcoming conference.

8. Adjournment: There being no further business before the Board, President Winchester adjourned the meeting.