

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
AUGUST 27, 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 August 13, 2015 Regular Board Meeting were approved on a motion by Director Wheeler, seconded by Director Woods. All ayes, motion passed.

2. Public Forum: None

3. Personnel Committee Report: Concerning the process of promoting from a Utility Worker I to a Utility Worker II position. Discussion only, no action taken.

4. The Board will discuss renewed options for the Tennessee Ditch Hydro project. Discussion only, no action taken.

5. The Board will discuss the Sicard Ditch Project. Discussion only, no action taken.

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

7. Manager's Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	9,700 AF	19.6%	1,130.8 FT	52.2 FT	66.3 CFS	221 KW
1 YEAR AGO	14,750 AF	29.8%	1,139.9 FT	43.1 FT	67.4 CFS	260 KW
<i>DIFFERENCE</i>	<i>-5,050 AF</i>		<i>-9.1 FT</i>		<i>-1.1 CFS</i>	<i>-39 KW</i>

COLLINS LAKE ESTIMATED SUPPLY

Avg 2014 Daily Demand (Remainder of Season): 125 AF

DATE	REMAINING TOTAL SUPPLY				TARGET CARRYOVER	
	VOLUME	%	EST DAILY DELIVERIES	DAYS OF SUPPLY	VOLUME	DAYS TO TARGET
8/27/2015	9,700 AF	19.6%	125 AF	78 DAYS	3,000 AF	54 DAYS
<i>DATE OF PROJECTED MINIMUM POOL:</i>			11/12/2015	<i>END DATE TO MEET TARGET CARRYOVER:</i>		10/19/2015

So far this season we have seen average releases of 136 AF per day which is 23 acre feet less per day than last year for same period of time (158 AF for the first 125 days). Also, for the first 125 days of the season, the District has delivered 17,041 AF opposed to 19,705 AF in 2014. That is a difference of 2,664 AF.

On August 22, 2015, the powerhouse went offline and the mechanism that operates the Howell Bunger valve did not open which resulted in a temporary delay in water deliveries. This is the second time in less than a month this has occurred, so staff requested Don Moss to diagnose the problem. He found that it was slightly out of adjustment and was not picking up the when the governor closed. He repaired it accordingly.

YUBA RIVER

The Variable Frequency Drive (VFD) has been ordered for the 125 HP pump at the river.

YCWA is planning a maximum release from Englebright not to exceed 700 CFS due to maintenance at the Narrows 2 powerhouse. This should not affect the District's ability to divert our water right as had been planned.

STAFF ACTIVITIES

Staff is working with PG&E to begin the application process for the PG&E rebate on the Variable Frequency Drives. The rebate program is \$40 per pump horsepower. Between the two VFD's we have already installed, we hope to receive \$4,800 and an additional \$9,000 with the two new VFD's scheduled to be installed.

Kleinschmidt has prepared a draft of the ODSP as required by FERC. Staff is reviewing and providing edits.

The District will need to complete an Agricultural Water Management Plan and submit it to DWR no later than July 1, 2016. These plans will include a detailed drought management plan and the quantification of water supplies and demands in 2013, 2014 and 2015. MBK is available to assist in the preparation of this document.

Staff will begin to work with Yuba County OES to achieve NIMS (National Incident Management System) compliance. This is important because any agencies not NIMS compliant are not eligible to receive FEMA funding in the event of a disaster. Each employee will be expected to take at least two classes and present their certificates. The classes are online and at no charge.

The 2014 BVID Audit is complete and the accountancy firm is expected to present at the September 13, 2015 Board meeting.

CURRENT PROJECTS

Groundwater Substitution Program

As of August 19, 2015 BVID has pumped 3,450 AF of its 3,450 AF allocation.

Sicard Ditch

Staff met with the property owner to discuss preferred alternate routes for the pipeline. He has committed to exploring the proposed routes with his legal counsel and we are

hopeful he will work with the District so we can complete the project this year.

Saddleback Lift Pump

Staff has developed a material list and the project is tentatively set to begin September 21, 2015 with boring the first section of conduit. The pump motor and the VFD have been ordered.

BVID History Book

The authors intend to continue writing through August and submit a preliminary draft by September.

BVID Website

The consultant has provided several mockups and staff has begun working with Tri Counties Bank to develop online bill pay.

PAST MEETINGS

- 08/18/15 The Manager participated in a conference call with N-Line Energy to discuss different options for the Tennessee Creek Hydro project.
- 08/18/15 The Manager, Operations Manager and GIS Technician met with James Ratliff to discuss a possible easement for the Sicard Ditch rehab.
- 08/20/15 The Manager participated in a conference call with Tri Counties Bank to discuss online bill pay as part of the new website project.

UPCOMING MEETINGS

- 09/21/15 Groundwater Task Force Meeting at YCWA.

DISTRIBUTION MAINTENANCE / OPERATIONS

- | | |
|-----------------|--|
| RECENT PROJECTS | <ol style="list-style-type: none">1. Rebuilt a service on the Abel, Finch and Hill Road pipelines.2. Completed the cleaning of the Olive Hill ditch.3. Completed tree and brush removal south of Iowa City Road on the Pumpline Canal.4. Installed a new service on the Ellis pipeline.5. Repaired a break on the Peoria pipeline and the Hill Road pipeline.6. In the process of completing rodent repair on the downstream face of the dam.7. Met with Jim Ratliff about an alternate route for the Sicard ditch through his property 8-18-15. Marked the route with lath so he could see it on his next trip to the property. |
| FUTURE PROJECTS | <ol style="list-style-type: none">1. Continue tree and brush removal on District right of ways.2. Continue to conserve water.3. Work on Saddleback lift pump electrification project. |

8. Director's Comments and Reports: Director Winchester discussed a meeting he attended with ACCORD landowners.

9. Correspondence:

- Letter from MBK dated August 7, 2015 citing increased cost of services being attributable to legislation.

10. Adjournment: