

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
SEPTEMBER 22, 2016**

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

1. Minutes: The Minutes of the September 8, 2016 Regular Board Meeting were approved on a motion by Director Wheeler, seconded by Director Bordsen. Directors Wheeler, Winchester, Lowes and Bordsen ayes. Director Woods absent, motion passed.

2. Public Forum: None

3. Personnel Committee Report: No action taken.

- a) Concerning the 2017 Health Insurance Premiums;
- b) Concerning the 2016 Compensation Study;
- c) Concerning the upcoming Union MOU Labor Negotiations.

4. Manager's Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	25,380 AF	51.3%	1,155.1 FT	27.9 FT	64.6 CFS	293 KW
1 YEAR AGO	6,250 AF	12.6%	1,123.7 FT	59.3 FT	56.3 CFS	123 KW

STAFF ACTIVITIES

Staff secured an additional fuel quote from Lakeview Petroleum and Dawson Oil remained the low bidder.

The District has received confirmation from FERC that the proposal from GEI to revisit the PMF study in relation to the overtopping is acceptable. That work will be around \$23,000 and is included as a line item in the 2016 Budget.

On September 19, 2016 staff discovered that the chain securing the BVID gate on Highway 20 had been cut with a grinder. After a thorough search, nothing obvious was missing.

For the 2016 BVID EAP Face to Face meeting, we will piggyback upon YCWA's Face to Face meeting on December 9, 2016.

CURRENT PROJECTS

Annexation

After the final round of letters were mailed via certified mail, there are still two properties unaccounted for. Of the letters, four (4) came back “no” and one (1) came back “yes.”

Conserved Water Transfer

Director Winchester and the Manager met with Curt Aikens and Steve Grinnell to discuss the YCWA carryover of the BVID Conserved Water Transfer and expect a written agreement by the end of the year. In the meantime, the 3,100 AF was reported in standard accounting to DWR.

Peoria Pipeline

Staff has purchased 2,500 feet of 14” (12” ID) HDPE pipe at the price of \$17.29 per foot, which is enough to get to the bridge on Township Road this fall. Staff was also successful in negotiating the use of the fusion machine to be included in that price. The crew is at a point where HDPE will be necessary to achieve a dramatic bend in the pipeline without the use of fittings. In addition, HDPE will reduce construction time as well as eliminate the need for sand.

Salary Study

Staff received the draft salary study and is working with the Personnel Committee to make some revisions.

Tennessee Ditch Hydro Project

Staff is working with California Fish and Wildlife to schedule a meeting to discuss obtaining an easement through the wildlife area.

PAST MEETINGS

- 09/12/16 The Manager attended the ACWA Next Generation Committee meeting at the ACWA Office in Sacramento. This Committee is charged with developing strategies to address the major issue of retiring water professionals and how to evolve the industry and workplace to attract the next generation of millennial professionals.
- 09/15/16 The Manager attended the ACWA Region 2 Board Meeting at Western Canal Water District. It was reported by the ACWA Finance Committee Rep that ACWA’s dues will go up an additional 6.5% on top of an already planned 5.5% increase to cover shortages. For BVID, the 12% increase will mean around an additional \$1,000 per year.
- 09/20/16 The Manager met with Blackburn Consulting to answer questions about the RFP for the inspection work on the Virginia Ranch Dam Tunnel.
- 09/22/16 Director Winchester and the Manager attended the YCWA Member Unit Meeting where the discussion surrounded FERC relicensing and current legal activities.

UPCOMING MEETINGS

09/23/16 Staff will have a conference call with NLine Energy to discuss grant opportunities for the Tennessee Ditch Hydro Project.

DISTRIBUTION MAINTENANCE / OPERATIONS

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|-----------------|---|
| RECENT PROJECTS | <ol style="list-style-type: none">1. Continue Lower Ellis pipeline.2. Finished mechanically cleaning the upper Arnold ditch and the upper end of the Lower Main ditch.3. Repaired a break on the Sandy Way pipeline4. Completed a shut off list generated by the Office Manager.5. Cleared a culvert on the Arnold ditch that had a willow tree root growing in it.6. Installed a new service under Kimberly road.7. Repaired a wharf valve on Kimberly road. |
| FUTURE PROJECTS | <ol style="list-style-type: none">1. Continue cleaning the Lower Main ditch.2. Continue to spray the Pumpline Canal.3. Continue work on the lower Ellis pipeline. |

5. Director's Comments and Reports: None

6. Correspondence: None

7. Adjournment: