

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
OCTOBER 08, 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 Lowe, Wheeler, Winchester and Woods. Also in attendance were Manager McNally, Clerk Springsteen Operations Manager Ward and Distribution System Operator Shrader.

1. Minutes: The Minutes of the September 24, 2015 Regular Board Meeting were approved on a motion by Director Winchester, seconded by Director Woods. All ayes, motion passed.

2. Public Forum: None

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

4. Personnel Committee Report. No action taken.

5. The Board receive a report on the 2014 Virginia Ranch Dam PMF Study:
Discussion only, no action taken.

6. The Board will discuss the 2015 Irrigation Season. A motion by Director Lowe, seconded by Director Bordsen to end the 2015 Irrigation Season no later than Friday October 23, 2015, with the possibility of ending sooner if there is substantial rain in the forecast. All ayes, motion passed.

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

8. Manager's Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME %		LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	4,100 AF	8.3%	1,119.2 FT	63.8 FT	57.2 CFS	108 KW
1 YEAR AGO	8,950 AF	18.1%	1,129.3 FT	53.7 FT	59.5 CFS	158 KW
<i>DIFFERENCE</i>	<i>-4,850 AF</i>		<i>-10.1 FT</i>		<i>-2.3 CFS</i>	<i>-50 KW</i>

COLLINS LAKE ESTIMATED SUPPLY

Avg 2014 Daily Demand (Remainder of Seasc

110 AF

DATE	REMAINING TOTAL SUPPLY				TARGET CARRYOVER	
	VOLUME	%	AT DAILY DELIVERII	DAYS OF SUPPLY	VOLUME	DAYS TO TARGET
10/8/2015	4,100 AF	8.3%	110 AF	37 DAYS	3,000 AF	10 DAYS
<i>DATE OF PROJECTED MINIMUM POOL:</i>			11/14/2015	<i>END DATE TO MEET TARGET CARRYOVER:</i>		10/18/2015

So far this season we have seen average releases of 131 AF per day, which is 20 acre-feet less per day than last year for same period of time (151 AF for the first 167 days). In addition, for the first 167 days of the season, the District has delivered 21,931 AF opposed to 25,190 AF in 2014. That is a difference of 3,259 AF.

To date, the District has earned \$78,436.24 in generation.

STAFF ACTIVITIES

Work has begun toward developing the new Water Service Contract with YCWA once the current contract expires April 30, 2016. After having discovered that in order to continue the current contract notice was to be given one year in advance, staff submitted a letter to YCWA requesting a waiver of such requirement since the deadline was missed. YCWA denied the request and is now requiring BVID to renegotiate all the terms of the new contract. Each of the other Member Units is in a similar position. Nevertheless, it was BVID’s intent to negotiate several new terms anyway so the requirement to do so is immaterial.

YCWA Director Brent Hastey queried me on whether or not I (Manager) would be interested in assuming his seat on the ACWA Region 2 Board if he is elected Vice President. At this point, I remain non-committal but will consider when Mr. Hastey is elected.

In addition to the PMF study, FERC has returned the Dam Safety and Surveillance Monitoring Report (DSSMR) for revisions. Those comments were forwarded to Kleinschmidt for resolution.

Kelly Sackheim is expected to submit a proposal for the five year revision and “face to face” of BVID’s Emergency Action Plan (EAP). It is due to FERC no later than December 31, 2015.

CURRENT PROJECTS

Saddleback Lift Pump

Most of the trenching and conduit is installed and the VFD has arrived at Beymer Well Service. The project is on track to be complete in approximately two weeks.

BVID History Book

The first, rough draft of the beginning chapters has been submitted to staff for review. A copy of such is also available in your Board handouts. The author has not planned on listing every Board member in the District’s history due to the exhaustive work that would be needed.

BVID Website

The website is nearly ready for launch. The payment portal is causing some difficulties and the consultant may launch the website without it for now and continue to work behind the scenes to bring it online.

PAST MEETINGS

09/28/15 The Manager and previous Manager met with GEI to discuss the PMF Study.

UPCOMING MEETINGS

- 10/13/15 Power Enhancement Negotiations at YCWA.
- 10/21/15 Public Hearing on State water issues hosted by Assemblyman Gallagher and Senator Neilsen.
- 10/23/15 District Staff Meeting / Tentative Appreciation Lunch.
- 12/01/15 The 2015 ACWA Fall Conference is scheduled for December 1-4, 2015 in Indian Wells, CA (Palm Springs area). If any of the Board would like to attend, please let staff know prior to November 2, 2015.

DISTRIBUTION MAINTENANCE / OPERATIONS

- RECENT PROJECTS
1. Repaired two breaks on the McDrip pipeline, one on the Hill Road pipeline, and one on the Abel pipeline.
 2. Continued the PG&E / Saddleback lift pump Conduit installation job with about 70% completed at this point.
 3. Sprayed the masticated areas on the Pumpline Canal.
 4. Walked the Arnold, Lower Main, and Olive Hill ditches in search of leaks and blockages.
 5. Continued delivery of rice decomposition water.

- FUTURE PROJECTS
1. Continue tree and brush removal on District right of ways.
 2. Continue to conserve water.
 3. Work on Saddleback lift pump electrification project.

9. Director's Comments and Reports: None

10. Correspondence:

- I. Notice from the Law Office of Rich, Fuidge, Lane and Bordsen advising of a public hearing for the City of Marysville to consider whether to become a Groundwater Sustainability Agency.
- II. Communications between the Manager and YCWA surrounding the upcoming Water Services Contract.

11. Adjournment: