

**MINUTES OF THE
BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
OCTOBER 23, 2008**

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, Wheeler. Director Lowe was absent. Also in attendance were Manager Cotter and Clerk Powell.

Minutes: The Minutes of the October 9, 2008 Regular Board Meeting were approved on a motion by Director Wheeler, seconded by Director Woods, all ayes, motion passed.

Public Forum: No action taken. Members from the District addressed the Board regarding:

- o Possibility of water tanks purchased by District. (Frank Owens)
- o Refund of fees (Tom Hale)
- o Scheduled and unscheduled shut offs; water left in lake to date; Cfs/day released. (Terry Stevens)

LAFCO Presentation: No action taken.

Collins Lake Drought Update: After discussion by Board and Public, Director Winchester, seconded by Director Woods, moved to:

- o Run Fall water October 31st through November 1st and November 7th through November 8th.
- o Reiterate that the Irrigation Season was completed October 9th. There will be no Winter stock water until the lake recovers fully.
- o The previously scheduled water for October 24th through 26th will continue as scheduled.
- o Board will address future water deliveries at the November 13th Regular Board Meeting.

All ayes, motion passed.

Manager's Report:

Collins Lake:

Current elevation is 1,127.5 ft, which is 55.5 ft below spill. The Generator is running at 300 Kw with releases of 91.2 cfs. Last year on this date the elevation was 1,132.2 ft, which is 50.8 ft below spill. The Generator was running at 200 Kw with releases of 56.4 cfs.

Staff Activities:

Randy Westerman is still on Family Care and Medical Leave for his family.

Randy Hurlbut is recuperating from finger surgery to remove a berry thorn.

Joe McMahan, a probationary employee, was released.

Kevin Shrader, a temporary employee, has been elevated to a probationary employee.

Equipment Purchases:

We took delivery of the new 2009 Ford F-150 pickup.

2008 Conserved Water Transfer:

We have received the full payment for this year's Conserved Water Transfer to Santa Clara Valley Water District. I will be meeting with the Finance Committee to discuss the Contingent Purchases outlined in the 2008 Budget.

Peoria Pipeline:

The three (3) asphalt road and driveway crossings have been completed. One of these crossings involved the closing of Peoria Road for most of a day. There were also 5 other gravel driveways that the pipeline crossed as well. We have installed 2,080' of pipe since the last Board meeting for a total of 3,710' for this phase.

Meetings:

Past:

- 10-10-08 Director Winchester and I attended the 2009 Drought Water Bank meeting in Willows.
- 10-14-08 I attended the Papé (John Deere) duck lunch in Sacramento.
- 10-14-08 I attended the 2009 Drought Water Bank meeting in Sacramento.
- 10-15-08 Director Winchester and I attended the YCWA Member Unit meeting in Marysville.
- 10-16-08 I attended the Browns Valley Business Watch meeting at Sun West Real Estate.
- 10-23-08 Director Winchester and I attended the YCWA Project Operation and Development (POD) Committee meeting in Marysville.

Future Meetings:

- 10-24-08 2009 Drought Water Bank conference call.
- 10-28-08 Member unit (without YCWA) meeting in Marysville.
- 10-29-08 Pre-1914 water use reporting meeting in Sacramento.
- 10-29-08 2009 Drought Water Bank meeting in Sacramento.
- 10-30-08 Pipeline Committee meeting.
- 11-05-08 YCWA member unit meeting in Marysville.
- 11-05-08 YCWA Accord Dinner at Peach Tree.

11-07-08 Tour of BVID by East Bay MUD.

Projects:

Past:

1. Fixed a leak at the head of the Rancho Loma Rica pipeline.
2. Mechanically cleaned a large section of the Pumpline Canal.
3. Repaired a break on the McDrip pipeline.
4. Cleaned up the debris piles at the paddlewheel locations.
5. Replaced the brake master cylinder on the #6 pickup truck.

Future:

1. Continue spot spraying the right of ways wind permitting.
2. Work on Phase 1 extension of the Peoria pipeline.
3. Continue mechanically cleaning the Pumpline Canal.

Letter of Interest to 2009 State Water Bank: No action taken.

ACWA/Health Plan Incentive Rate: Tabled till next meeting.

Collins Lake Semi-Annual Report, 2008-2009 First Half: No action taken.

November/December Regular Board Meetings: Director Bordsen, seconded by Director Wheeler moved to adjust the 2008 November/December Regular Board Meetings as follows:

- o The 2008 November 27th, December 11th and December 25th Regular Board Meetings were cancelled.
- o November will have one Regular Board Meeting on November 13, 2008.
- o December will have one Regular Board Meeting on December 18, 2008.

All ayes, motion passed.

Correspondence:

- o Letter from MBK regarding 2009 Drought Water Bank.
- o Letter from Bartkiewicz, Kronick & Shanahan regarding new employee.
- o Letter of release to Joe McMahan.

Closed Session: President Winchester announced that the meeting would go into Closed Session to have a conference call with legal counsel regarding existing litigation. Any action taken in Closed Session would be reported when the meeting reconvened into Open Session.

Open Session: President Winchester reconvened the meeting into Open Session and reported that no action was taken.

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