

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
OCTOBER 24, 2013**

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

1. Minutes: The Minutes of the October 10, 2013 Regular Board Meeting were approved by a motion by Director Winchester, seconded by Director Woods. All ayes, motion passed.

2. Public Forum: None

3. Manager's Report:

Collins Lake:

The current elevation is 1,139.8ft, which is 43.2 ft below spill. This amounts to 34.2% of storage with 16,920 Acre Feet of usable supplies. The Generator is running at 370 Kw with releases of 85.5 cfs. Last year on this date the elevation was 1,146.2ft, which is 36.8ft below spill (38.2% or 18,940 Acre Feet). The Generator was off with releases of 1cfs.

As a result of the CalISO meter test on October 7th, we have been informed that the much needed Certificate of Compliance is being issued.

The 50 Kw generator has been repaired and we will be picking it up in San Leandro early next week. The unit will be inserted into the powerhouse the next day.

Staff Activities:

On October 23rd, the GIS/Planner attended the Yuba County Multi-Jurisdictional Hazard Mitigation Plan Update meeting in Marysville.

Dry Creek Recapture Project:

The Army Corps of Engineers draft Habitat Mitigation and Monitoring Plan has been submitted to Cal Fish and Wildlife for their (hopefully) conditional approval. With the shutdown over, we are waiting for the Army Corps of Engineers to finish their approval process.

Tennessee Ditch Hydro Electric Project:

Covered under an agenda item.

Meetings:

Past:

- 10-11-13 The Personnel Committee (Directors Lowe and Bordsen) continued Union negotiations.
- 10-16-13 I attended the Yuba Integrated Regional Water Management Plan Update meeting in Marysville.
- 10-22-13 I attended the YCWA board meeting and BDCP briefing by David Guy (NCWA) and Ryan Bezerra (BKS) in Marysville.
- 10-22-13 I participated in the ACWA Region 2 Legislative subcommittee conference call
- 10-23-13 I participated in the Tennessee Ditch Hydro project conference call.
- 10-24-13 I attended the ACWA Region 2 & 4 Regional Water Forum in (Sacramento).

Future Meetings:

- 10-25-13 Vacation day.
- 10-29-13 Ramirez W.D. board meeting at YCWA.
- 10-30-13 PG&E Study Results conference call concerning the Interconnection Study.
- 11-05-13 Cal Fish and Wildlife meeting concerning the Fish Screen Bypass Channel.
- 11-07-13 Yuba Integrated Regional Water Management Plan Update meeting in Marysville.
- 11-07-13 ACWA Board member conference call.
- 11-08-13 Winter Water meeting at YCWA.
- 11-11-13 Veterans Day holiday, Office closed.
- 11-??-13 Finance Committee (Directors Wheeler and Winchester) meeting to review the October bills and statements.

Projects:

Past:

1. Installed two new services on the McDrip pipeline.
2. Spot sprayed Mahle ditch.
3. Completed flushing of the pipelines.
4. Replaced the Marcia pump and motor with a new unit and rebuilt the old pump and replaced the old motor.
5. Repaired a break on the Mahle pipeline.
6. Insulated pumps for winter freeze.
7. Recycled used oil to Recology of Marysville.
8. Rebuilt a section of the BV Main ditch.
9. Replaced two blowout valves on the Rancho Loma Rica pipeline.

Future Projects:

1. Continue Spray Program weather permitting.
2. Install a new service on the Hill Road pipeline.

4. The Board will discuss and consider expanding the District's Office space. After discussion the direction from the Board was for the General Manager to work up project costs for the building expansion for the new Board room and bring back to the Board.

5. The Board will consider a resolution in Support of the Association of California Water Agencies' Statewide Water Action Plan. Director Bordsen, seconded by Director Winchester, moved to approve Resolution 10-24-13-1
Director Bordsen then polled the Board:

AYES: Directors Winchester, Wheeler, Woods and Bordsen
NOES: none
ABSTAIN: none
ABSENT: President Lowe
Resolution 10-24-13-1 passed.

6. Hydro Committee Report: Concerning funding issues for the Tennessee Ditch Hydroelectric project. Discussion only, no action taken.

7. The Board will cast its ballot for the 2014/2015 NCWA Board of Directors. A motion by Director Wheeler, seconded by Director Woods was made to nominate Director Winchester for the 2014/2015 NCWA Board of Directors. All ayes, motion passed.

8. The Board will consider adjusting the November and December Board meeting dates. A motion by Director Bordsen, seconded by Director Winchester to adjust the November board meeting dates from November 14, 2013 to November 7, 2013 and from November 28, 2013 to November 21, 2013 and to cancel the December 26, 2013 meeting. All ayes, motion passed.

8. Director's Comments and Reports: None

9. Correspondence:

- Letter dated October 14, 2013 to Ryan McNally from BVID regarding employment offer.
- Letter dated October 14, 2013 to Walter Cotter from NCWA regarding election of NCWA directors.
- Letter dated October 23, 2013 to BVID from Evergreen Energy regarding application for interconnection of Tennessee Ditch Hydropower.

10. Closed Session: The Board in closed session shall consider the wages for the incoming General Manager; Government Code sections 54954.5 (f) and 54957.6.

11. Open Session: The Board will report any action taken in closed session. Discussion only, no action taken.

12. Adjournment: There being no further business before the Board, Director Bordsen adjourned the meeting.