

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
OCTOBER 25, 2018**

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

1. Minutes: The Minutes of the October 11, 2018 Regular Board Meeting were approved on a motion by Director Woods, seconded by Director Winchester. Directors Woods, Winchester and Wheeler ayes, Director Bordsen and Lowe absent, motion passed.

2. Public Forum: None

3. The Board will discuss the 2018 Irrigation Season. Discussion only, no action taken

4. The Board will discuss the District’s Equipment and Labor rates and may take action as appropriate. Tabled

5. The Board will discuss and provide direction to staff concerning Director compensation. Tabled, Item to remain on future agendas

6. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	22,790 AF	46.0%	1,151.7 FT	31.3 FT	72.0 CFS	430 KW
1 YEAR AGO	25,700 AF	51.9%	1,155.5 FT	27.5 FT	68.4 CFS	377 KW

**Lake level data as of Friday October 19, 2018*

STAFF ACTIVITIES

Staff is developing the final numbers to apply for a grant from the Yuba Water Agency (YWA) for several projects, including piping the Sicard Ditch as well as the work as outlined in the 2015 Mead and Hunt study for the Pumpline Canal.

On October 17, 2018, the new telephone system was installed. Work is still ongoing for the final setup of voicemail and forwarding features.

The Manager is currently modernizing the District’s Injury and Illness Prevention Program.

The amicus brief surrounding the Friends of the River versus the Yuba County Water Agency case has been completed. Staff is currently reviewing it for BVID's portion.

CURRENT PROJECTS

Caltrans Highway 20 Realignment

On 10/19/2018, the Manager and design consultant met via telephone to discuss project details.

Cascade Fire

Staff is working on closing the project to receive reimbursement for damages caused by the Cascade Fire.

Virginia Ranch Dam

GEI has submitted to staff a draft Inundation Study for the Virginia Ranch Dam. Staff has reviewed the study and has commented as appropriate.

PAST MEETINGS

- 10/17/18 The annual Emergency Action Plan (EAP) Seminar was held at BVID.
- 10/17/18 Director Bordsen attended a Groundwater Sustainability Meeting in Marysville.
- 10/17/18 Several of the crewmembers attended ACWA JPIA silica training at YWA in Marysville.
- 10/23/18 The Operations Manager attended a performance appraisal training course at ACWA JPIA in Roseville.

UPCOMING MEETINGS

- 11/15/18 BVID Board Meeting.

DISTRIBUTION MAINTENANCE / OPERATIONS

- RECENT PROJECTS
 - 1. Removed large downed tree from Ellis ditch.
 - 2. Performed BIT inspection on Freightliner.
 - 3. Performed maintenance of hydraulic system on KX121 excavator.
 - 4. Curtis McNeal and Scott Houser attended a class on Silica dust.
 - 5. Mechanically cleaned a section of the Finch ditch.
 - 6. Replaced a faulty valve and pipe at McEwen pump line service.

- FUTURE PROJECTS
 - 1. Remove vegetation and maintain right of ways, weather permitting.
 - 2. Prepare jobsite for construction of Township pipeline extension.
 - 3. Install new service on Township Road.

7. Director's Comments and Reports: None

8. Correspondence:

- Letter dated October 18, 2018 to BVID from Collins Lake Recreation regarding Semi Annual Report 2018-19 First Half

9. Adjournment: