

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
DECEMBER 12, 2013**

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

1. Minutes: The Minutes of the November 21,2013 Regular Board Meeting were approved by a motion by Director Wheeler, seconded by Director Winchester. All ayes, motion passed.

2. Public Forum: None.

3.The Board will consider a request for a change to the septic system design for the Collins Lake Recreation Area. After discussion the consensus of the Board was to move forward with the approval process with Yuba County. .

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

5. Manager's Report:

Collins Lake:

The current elevation is 1,134.5 ft, which is 48.5 ft below spill. This amounts to 23.6% of storage with 11,700 Acre Feet of usable supplies. The Generator is off with releases of 3 cfs. Last year on this date the elevation was 1,170.3 ft, which is 12.7 ft below spill (40.1% or 37,840 Acre Feet). The Generator was off with releases of 1cfs.

Our hydro maintenance consultant is working to get the 50 Kw generator on line and is also installing the (monitoring) SCADA system.

Dry Creek Recapture Project:

Mead and Hunt, with the help of the GIS/Planner, completed the field work for the final survey of the pipeline route.

Water Transfers 2014:

The Feather River water districts countered the State Water Contractor's proposal of \$165 per acre foot with a price of \$300 per acre foot plus an increased stipend to cover CEQA costs.

Tennessee Ditch Hydro Electric Project:

Covered under an agenda item.

Meetings:

Past:

- 11-(25 through 27)-13 I was on vacation
- 12-02-13 I attended the JPIA Board meeting in Los Angeles.
- 12-(3 through 6)-13 I attended the ACWA Conference in Los Angeles.
- 12-06-13 I participated in a conference call with the hydro consultants concerning the PG&E Interconnection Supplemental Review report.
- 12-09-13 I attended the NCWA Bay-Delta Management Committee meeting in Sacramento.
- 12-10-13 Director Winchester and I attended the Yuba Groundwater Management and Winter Water meeting at YCWA.
- 12-11-13 Directors Lowe, Bordsen and I participated in the PG&E Interconnection Supplemental Review conference calls for the Tennessee Ditch Hydro Project.
- 12-11-13 I participated by phone for the NCWA Water Transfer meeting in Sacramento.
- 12-11-13 I attended the retirement party for ACWA staff member, Marcia Wulff in Sacramento.
- 12-12-13 The Finance Committee (Directors Wheeler and Winchester) met to review the November bills and statements.

Future Meetings:

- 12-13-13 Cordua WD Board meeting concerning the 2013 over pumping in Zone 1 at YCWA.
- 01-09-14 Finance Committee (Directors Wheeler and Winchester) meeting to review the November bills and statements.

Projects:

Past:

1. Installed a new drain for the outside sink and parking area on the south side of the District shop.
2. Finished cleaning the highline (R Line) ditch at Saddleback Ranch.
3. Cleaned the lower end of the Olive Hill ditch.
4. Repaired a section of the Sicard ditch on the U.C. Field Station property.
5. Repaired a break on the Too Handy pipeline.
6. Installed a new service on the McDrip pipeline.

7. Installed the steel stop log at the outlet works for the Virginia Ranch Dam Powerhouse.
8. Installed the buoys at the Lake.
9. Removed the gauge station building from Dry Creek for the winter.
10. Completed maintenance on the John Deere 160 excavator.
11. Repaired the knuckle on the KX121 excavator.
12. Recycled forty old tires from the District yard.
13. Completed the B.I.T. inspection on the dump truck.

Future Projects:

1. Repair leaks in a steel pipe on the Abel pipeline.
2. Install the steel slide gate on top of the steel stop log at the outlet works for the Virginia Ranch Dam Powerhouse.

6. Hydro Committee Report: Concerning interconnection issues for the Tennessee Ditch Hydroelectric project. No action taken.

7. Director's Comments and Reports:

8. Correspondence:

- Letter dated November 19, 2013 from Humboldt Bay Municipal Water District to FERC regarding October workshop addressing organizational factors.
- Letter dated November 21, 2013 from Senator Nielson to BVID regarding water issues.
- Letter dated November 30, 2013 from Collins Lake Recreation to BVID regarding 2014 season fees.
- Memo dated December 9, 2013 from Manager Cotter to the Board Member regarding activities at the Fall 2013 ACWA Conference.

9. Adjournment: There being no further business before the Board, President Lowe adjourned the meeting.