

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
JUNE 11, 2009**

Vice President Woods called the regular meeting of the Board of Directors of the Browns Valley Irrigation District to order. Other Directors present were Bordsen and Wheeler. Also in attendance were Manager Cotter and Clerk Powell. Directors Winchester & Lowe were absent.

1. Minutes: The Minutes of the May 28, 2009 Regular Board Meeting were approved on a motion by Director Wheeler, seconded by Director Bordsen. All ayes, motion passed.

2. Public Forum: None.

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

4. Collins Lake Drought Update: No action taken.

5. Manager's Report:

Collins Lake:

Current elevation is 1,167.9 ft, which is 15.1 ft below spill. This amounts to 72% of storage with 35,800 Acre Feet of usable supplies. The Generator is running at 415 Kw with releases of 67.9 cfs. Last year on this date the elevation was 1,155.3 ft, which is 27.7 ft below spill (52% or 25,000 Acre Feet). The Generator was running at 505 Kw with releases of 86.5 cfs.

The consultant Jeff Coffin (Kleinschmidt) has completed the physical inspection portion of the FERC Part 12D inspection. The completed report will not be out until late September.

Staff Activities:

We hired Scott Whiseant as a seasonal employee to help with summer work, including pipelines. Scott lives in the District and has both construction and mechanic skills.

Conserved Water Transfer:

The 30-day public comment period for the CEQA Negative Declaration for the Conserved Water Transfer to Santa Clara VWD began yesterday with the filing in 9 counties and publishing in 6 newspapers. The publishing costs totaled more than \$2,300.

Feather River Air Quality Management District:

We have been informed that our above ground 500 gallon gasoline storage tank is no longer legal for the dispensing of gasoline and that a vapor recovery tank will be needed. I am looking into the issue and will bring options back to the Board.

Meetings:

Past:

- 06-01-09 The Personnel Committee (Directors Lowe and Bordsen) met to discuss staffing issues, now and into the future.
- 06-02-09 Director Winchester and I attended the YCWA Board meeting in Marysville.
- 06-02-09 I participated in the ACWA Region 2 Legislative Committee conference call.
- 06-03 and 04-09 FERC Part 12 D 5-year inspection of Virginia Ranch Dam.
- 06-03-09 I attended the Accord/Buyer negotiation meeting in Sacramento.
- 06-03-09 I attended the Yuba LAFCO Board meeting in Marysville.
- 06-09 and 10-09 I delivered CEQA Documents to counties and newspapers.
- 06-11-09 I attended the NCWA Strategic Communications Committee meeting in Marysville.
- 06-11-09 The Finance Committee (Directors Wheeler and Winchester) met to review the May bills.

Future Meetings:

- 06-12-09 Water Conservation meeting at YCWA.
- 06-17-09 Accord/Buyer negotiation meeting in Sacramento.
- 06-17-09 YCWA Member Unit meeting at YCWA.
- 06-23-09 NCWA Strategic Communications Committee conference call.
- 06-24-09 ACWA Region 2 Legislative Committee conference call.

Projects:

Past:

1. Installed a new service on each of the Peoria Ridge and Hill Road pipelines.
2. Audited the upper end of the Bald Mountain pipeline.
3. Completed the Valley of the Eagles/Monument Trail intertie. The pressure went from 22 psi to 44 psi at the intersection of Monument Trail and Sandstone Lane.
4. Brushed and chipped a section of the Palomine and Sicard ditches from Marysville Road to Scott Grant Road and from Potts Trail to Sicard Flat road. We also stopped some leakage on the Palomine ditch while we were there.

5. Tony and Mark led an engineer from Kleinschmidt engineering on an inspection of Virginia Ranch Dam.
6. Replaced the fuel injectors on the diesel engine at the Saddleback lift station.
7. Repaired the wiring on the small flatbed trailer.
8. The dump truck brakes were rebuilt and the equipment trailer had some work done on the brake lines.
9. Weed abatement done in front of the District office.

Future:

1. Begin Peoria Pipeline Phase 2. “The Bald Mountain Connection.”
2. Continue weed abatement.
3. Continue audits.

6. Approval of Agreement for Temporary Storage of Transfer Water Between Yuba County Water Agency and Browns Valley Irrigation District: Director Bordsen, seconded by Director Woods, moved to approve the Agreement for Temporary Storage of Transfer Water Between Yuba County Water Agency and Browns Valley Irrigation District. All ayes, motion passed.

7. Correspondence:

- o Email from Tim Mitro of Feather River Air Quality Management District regarding air permit.
- o Letter to Senator Feinstein regarding Opposition to the Clean Water Restoration Act S.787.
- o Letter to Chairwoman Boxer regarding S. 787 Clean Water Restoration Act.

8. Adjournment: There being no further business before the Board, Vice President Woods adjourned the meeting