

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
JUNE 24, 2010**

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

1. Minutes: The Minutes of the June 10, 2010 Regular Board Meeting were approved on a motion by Director Lowe, seconded by Director Wheeler. All ayes, motion passed.

2. Public Forum: None.

3. Manager's Report:

Collins Lake:

Current elevation is 1,179.8 ft, which is 3.2 ft below spill. This amounts to 94.5% of storage with 46,780 Acre Feet of usable supplies. The Generator is running at 775 Kw with releases of 101 cfs. Last year on this date the elevation was 1,165.0 ft, which is 18.0 ft below spill (70.7% or 35,000 Acre Feet). The Generator was running at 635 Kw with releases of 94.7 cfs.

Staff Activities:

The ACWA JPIA Workers' Compensation Program will be renewing on July 1st with no change in rates from last year.

Financial Activities:

Another \$90,000 was withdrawn from the Franklin US Government Securities Fund and placed in the Edward Jones money market account. A secondary market CD for \$12,200 was purchased at Republic Bank for 19 months at 1.65%. More of these secondary market CD's will be purchased as they become available.

Water Transfers:

The Accord buyers have firmed up their request for groundwater substitution (C4) water at 57,811 AF total with 3,000 AF of that to be pumped by BVID. The start date for pumping has not been set but is expected around the beginning of July. The Accord buyers (for this year only) have an opportunity for a second request for C4 water in the middle of July, but with the recent increase in the SWP allocation to 50%, there may not be any water requested at that time.

I have asked our attorney, Paul Bartkiewicz to draft a cover letter to go to YCWA with the signed 2010 Temporary Water Storage Agreement (Yuba River Conserved Water Transfer) to inform the Agency that further increases (in future agreements) will not be acceptable.

Delta Issues:

The staff of the Delta Stewardship Council have released a draft interim Delta Plan. That draft is based largely on the Delta Vision Strategic Plan and contains potentially problematic items like: (1) a "Delta Water Flow Plan" that would be based largely on the Delta flow criteria that the State Water Board will adopt in August, which will not reflect concerns about how flow criteria could affect consumptive water uses; and (2) a financing plan that appears to incorporate a proposal for diversion fees.

Meetings:**Past:**

- 06-11-10 I attended a Placer Water Works (fabricator) tour in Linda.
- 06-14-10 I met with Eric Johnson to discuss survey invoices for road easements on the east side of Collins Lake.
- 06-14-10 I met with Mike Filice (Hallwood Irrig. Co.) and Al Lassaga (Brophy W.D.) to discuss the allocation of reduced Accord Groundwater Substitution pumping.
- 06-15-10 I attended the NCWA Delta meeting in Sacramento.
- 06-16-10 Director Winchester and I attended the Accord Member Unit meeting at YCWA.
- 06-16-10 Director Winchester attended the NCWA Board meeting at YCWA.
- 06-18-10 I attended the ACWA Region 2 Board meeting in Paradise.
- 06-22-10 The Hydro Committee (Directors Bordsen and Winchester) met to discuss future hydroelectric generation possibilities within the District.
- 06-23-10 Director Wheeler and I attended the NCWA Delta Water Forum in Yuba City.
- 06-23-10 I participated in the ACWA Region 2 Legislative Sub-Committee conference call.
- 06-24-10 The Personnel Committee (Directors Bordsen and Lowe) met to discuss the ACWA Health Benefits Authority.

Future Meetings:

- 06-25-10 Accord Member Unit meeting at YCWA.

Projects:**Past:**

1. Installed the rebuilt pump at Marcia Lane.
2. Repaired a pipeline break on the Sandy Way pipeline.
3. Replaced the (19 year old) well pump at the Office/Shop.

4. Cleaned portions of both the South ditch and Sicard ditch.
5. Removed the buoys from in front of the spillway at Collins Lake.
6. Removed weeds from the upper Harding ditch and from the shop/yard area.
7. Installed a bypass pipe at the head of the Landerman pipeline on the Arnold ditch.
8. Completed several shutoffs and reconnects per Carey.
9. Repaired the fish screen brush system.
10. Began the fabrication of the head works for the Ellis pipeline.
11. Rebuilt the stick for the KX61 excavator.
12. Sent the KX121 excavator to Holt for a computer issue.
13. Installed the replacement diesel tank in the 3/4 ton pickup.

Future:

1. Finish the fabrication of the head works for the Ellis pipeline.
2. Move John Deere 160 excavator to the Ellis pipeline project.

4. Pipeline Committee Report: Director Bordsen, seconded by Director Winchester, moved to approve a \$2,000 bill of sale with Loma Rica Water Company (Tom Satchell), for the pipeline extension to the Hill Road pipeline to serve water to Cathedral Oaks Water Company (formerly) that was installed by them in 1991. All ayes, motion passed.

5. East Side of Collins Dozer Road: Director Bordsen, seconded by Director Woods, moved to pay half of BVID's 50% share of the survey costs for the northern half of the easements on the east side of Collins Lake, the remainder of which to be paid after verification of the renewal of the surveyor's license. All ayes, motion passed.

6. Hydro Committee Report: Discussion only.

7. Personnel Committee Report: Director Bordsen, seconded by Director Winchester, moved to approve the Ratification of the Amended HBA Bylaws and JPA agreement and appoint Carey Powell as BVID's HBA representative and Walter Cotter as the alternate. All ayes, motion passed.

8. Director's Comments and Reports: None.

9. Correspondence:

- Memo regarding Loma Rica Water Company Pipeline Cost Study.
- Letter to Assembly Judiciary Committee regarding opposition of Senate Bill 972.

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