

Browns Valley Irrigation District
Post Office Box 6, Browns Valley, CA 95918

**MINUTES OF THE
BROWNS VALLEY IRRIGATION DISTRICT
REGULAR BOARD MEETING**

WHEN
Thursday
November 10, 2022
5:00 pm

WHERE
Teleconference via Zoom
Browns Valley, CA
95918

This meeting will be conducted by Zoom Video Conference and Audio Teleconference Only.

The Browns Valley Irrigation District supports the orders and directives from the California Department of Public Health and the California Governor's Office in the effort to minimize the spread of the Coronavirus (COVID-19).

Governor's Executive Order N-29-20 enables meetings of legislative bodies to be conducted by way of a teleconference. Governor's Executive Order N-33-20 directs all individuals in the state to stay at home or their place of residence except those individuals designated as essential by the Federal Government or the Office of the Governor.

The public is invited to listen, observe and, at designated times provide comments during the meeting by either method provided for below.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of a webcam is optional. Login information is below.

Join Zoom Meeting (Copy and paste link into the search field of an internet browser):

<https://us02web.zoom.us/j/81806049863>

Password: **123456**

To participate via the audio only teleconference, dial-in to the meeting using the information below.

Audio Only Dial-in 1-888-475-4499 Meeting ID: 818 0604 9863

Public comment may also be provided in writing via email to the General Manager at bvid@bvid.org.

Written public comment received via email prior to the adjournment of the meeting will be included in the record. If received before the end of the Board's discussion of an agenda item, email/comments about the item will be read or summarized by District staff.

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
NOVEMBER 10, 2022**

President Bordsen called the Regular Meeting of the Board of Directors of the Browns Valley Irrigation District to order. Directors present were Woods, Wheeler, and Lowe. Director Sokoloski absent. Also in attendance were Secretary /Manager Kelly McNally, Clerk Springsteen and Operations Manager Shrader.

1. Minutes: The Minutes of the October 27, 2022 Regular Board Meeting will be reviewed by the Board for approval. A motion by Director Wheeler seconded by Director Lowe to approve the Minutes of the October 27, 2022 Regular Board Meeting. Directors Woods, Wheeler, Lowe and Bordsen aye. Director Sokoloski absent. Motion passed.

2. Public Forum: None

3. Finance Committee Report: Concerning the October 2022 Financials. A motion by Director Wheeler seconded by Director Woods to approve the October 2022 financials. Directors Woods, Wheeler, Lowe and Bordsen aye. Director , Sokoloski absent. Motion passed.

4. The Board will consider re-authorizing Board of Directors meetings to be held via teleconference under AB 361. A motion by Director Bordsen seconded by Director Woods to re-authorize Board meetings to be held via teleconference. Directors Woods, Wheeler, Lowe and Bordsen aye. Director Sokoloski absent. Motion passed.

5. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	9,900 AF	20.0%	1,131.2 FT	51.8 FT	1.0 CFS	0 kW
1 YEAR AGO	7,900 AF	16.0%	1,127.2 FT	55.8 FT	1.0 CFS	0 kW

YUBA RIVER STATUS (PUMPLINE CANAL)

DATE	MAX DIVERSION RATE (BVID/YWA CONTRACT)	BVID WATER RIGHT (CURRENT MONTH)	CURRENT DIVERSION*
TODAY	35 CFS	35 CFS	32 CFS

**If the current diversion exceeds BVID monthly water right, the difference is deducted from the District’s “Project Base Supply.”*

STAFF ACTIVITIES

The month of November has started out cold and wet. To date, the office has received approximately 3.5 inches of rain. The 7-day forecast is expected to be cold and dry, however the NOAA monthly precipitation outlook is leaning 33-40% above normal.

The Pumpline Canal Improvement Project has been recommended for approval by the YWA POD committee and will be presented to the YWA Board on December 6, 2022. The request is for a \$500,000 grant to improve efficiency and operations on the Pumpline Canal.

The annual Emergency Action Plan (EAP) Seminar was held at the BVID office on November 9, 2022.

The District has received a verbal agreement from Operating Engineers #3 (OE3) and the updated MOU will be sent to OE3 after the edits have been approved.

CURRENT PROJECTS

Groundwater Substitution Transfer

Pumping for the 2022 Groundwater Substitution transfer began on April 15, 2022 and will continue through October 31, 2022. As of today, BVID has pumped 100% of its allocation in Zones 1 and 4. The first payment has been received from YWA and the second payment will be in by the end of 2022.

Conserved Water Transfer

The Santa Clara Valley and Dudley Ridge Water Districts have been invoiced for the Conserved Water Transfer. The transfer was completed in mid-August, and the District has received payments from SCVWD and Dudley Ridge.

Sicard Flat Pipeline

The Sicard Flat Pipeline Upgrade project bid closed on September 30, 2022. The Invitation for Bid included the supply HDPE pipe, fittings and pipe fusing services. The District received two bids and the low bid was for \$3,761,922.21. The Agreement has been reviewed by the District's Legal counsel and submitted to the contractor for signature.

PAST MEETINGS

11/1/2022	YWA Board Meeting
11/1/2022	YWA POD Meeting – Pumpline Canal
11/1/2022	Perminder Bains – Yuba County Design/Build process
11/2/2022	USBR Environmental team
11/7/2022	Bay-Delta Task Force
11/9/2022	VRD Annual EAP
11/9/2022	Water Education Foundation – Future Water Leaders Webinar

FUTURE MEETINGS

11/13/2022 Yuba County Search and Rescue BBQ
11/16/2022 YWA IRWM Meeting
11/17/2022 Leadership Class
11/18/2022 Member Unit Update at YWA
11/21/2022 YWA New Bullards Bar Tour
11/23/2022 Water Management Workshop
11/28/2022 Yuba River Endowment Board Meeting
11/28/2022- ACWA 2022 Fall Conference – Indian Wells
12/1/2022
12/5/2022 Bay-Delta Task Force
12/6/2022 YWA Board Meeting

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

Operations Staff attended a safety meeting on Utility Vehicles and securing loads on trailers.

Crew is working on the gate opener for the district yard.

Machinery maintenance and vehicle maintenance is being performed.

District waterways have been set up for wet weather.

Crew will continue on winter worklist of repairs.

Lower District

Pumpline is running 32cfs.

6. Director's Comments and Reports: None

7. Correspondence:

- Touch a truck flyer held at the Lions Club

8. Closed Session: Update the Board on labor negotiations involving Directors Bordsen and Woods and Operating Engineers #3 and take action as appropriate; Government Code sections 54954.5 (f) and 54957.6.

9. Closed Session: Conference with Real Property Negotiators – Government Code Sections 54954.5(e) and 54956.8. Property Description: 100x100 foot wireless communications facilities site at 9370 Browns Valley School Road, Browns Valley, CA 95918. Under Negotiation: Price and Terms of Payment. BVID Negotiators: Kelly McNally, Proposed Lessee of Property: Tillman Infrastructure LLC.

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

- Item 8 – No action taken
- Item 9 – No action taken

11. Adjournment: 5:34PM