

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

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

WHEN
Thursday
April 14, 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/81840836948>

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 4083 6948

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
APRIL 14, 2022**

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

1. Minutes: The Minutes of the March 24, 2022 Board Meeting will be reviewed by the Board for approval. A motion by Director Woods seconded by Director Bordsen to approve the March 24, 2022 minutes. All ayes, motion passed.

2. Public Forum:

- Brent Hastey from ACWA JPIA presented BVID with a refund check for Workman’s Compensation
- Jeff Larson wanted to thank Ops Manager and employee for their prompt attention to his concern regarding his service

3. Finance Committee Report: Concerning the March 2022 Financials. A motion by Director Bordsen seconded by Director Woods to approve the March 2022 financials. All ayes, 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 Woods seconded by Director Wheeler to re-authorize Board meetings to be held via teleconference. All ayes, motion passed.

5. The Board will consider a request by a customer at 12594 Lone Tree Way to increase their service. After discussion, no action taken.

6. The Board will consider a request by a customer at 5990 Bald Mountain Road increase their service. After discussion, no action taken.

7. The Board will discuss water truck permits and take action as appropriate. After discussion, no action taken.

8. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	31,770 AF	64.2%	1,163.3 FT	19.7 FT	1.0 CFS	0 kW
1 YEAR AGO	21,880 AF	44.2%	1,150.4 FT	32.6 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	90 CFS	90 CFS	30 CFS

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

STAFF ACTIVITIES

The 2022 Irrigation Season began on Monday April 4, 2022, and staff turned the water off today due to the rain.

Hydrological conditions have been dry until today, with rain anticipated off and on through next week. Staff will continue to monitor the weather and ground conditions, with an anticipated re-start date in late April.

We remain under a drought ordinance and are limiting customers from increasing their services and new customers are only eligible for one unit of water until the ordinance is lifted.

The Manager and the Accord Member Units met with the State Water Contractors on March 28, 2022 to continue negotiations for the Groundwater Substitution Transfer. The Member Units agreed to transfer 62,400 acre-feet.

CURRENT PROJECTS

Groundwater Substitution Transfer

There will be a Groundwater Substitution Transfer this year and the pumpers have been notified of their allocations and when pumping may begin.

Staff will sound the wells monthly, and per YWA's request, take EC readings at the initiation of pumping, two months later and again at the end.

Conserved Water Transfer

The Santa Clara Valley and Dudley Ridge Water Districts are both interested in a Conserved Water Transfer. It is likely the price will be comparable to the Groundwater Substitution Transfer price. All parties involved are meeting on April 20, 2022 to discuss the specifics surrounding the potential transfer.

PAST MEETINGS

- 3/25/2022 NCWA Central Valley Salmon Recovery
- 3/28/2022 Yuba C4 Meeting Round 2
- 3/31/2022 Groundwater Substitution Pumping discussion
- 4/4/2022 Bay-Delta Task Force Meeting
- 4/5/2022 YWA Board of Directors meeting.

4/14/2022 Meeting and District tour with Jon Messick

FUTURE MEETINGS

4/19/2022 YWA Board of Directors meeting.
4/19/2022 Justin Caporusso – Mountain Counties
4/20/2022 BVID Conserved Water Transfer discussion.
4/27/2022 Member Unit Water Management Workshop

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

With the start of the 2022 irrigation season, the crew has been extremely busy with service calls and pipeline repairs.

Crew finished the pipe replacement on Lilly way.

New leaks have formed on the Sicard Ditch in a previously repaired section. Traditional methods have not worked, and we are looking to temporarily pipe approximately 200 feet.

Virginia Ranch Dam powerhouse is still offline.

The ductile iron pipe failed at the Red Hill Turbine House and repairs are underway.

Lower District

The Pumpline Canal is on, and diversion is at 30 cfs.

9. Director's Comments and Reports: None

10. Correspondence: None

11. Adjournment: 6:03PM