

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

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

WHEN
Thursday
June 9, 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/82316151779>

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: 823 1615 1779

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
JUNE 9, 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 May 26, 2022 Board Meeting will be reviewed by the Board for approval. A motion by Director Lowe seconded by Director Woods to approve the May 26, 2022 minutes. All ayes, motion passed.

2. Public Forum: None

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

5. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	29,040 AF	58.7%	1,158.9 FT	24.1 FT	65.6 CFS	341 kW
1 YEAR AGO	14,700 AF	29.7%	1,139.8 FT	43.2 FT	13.3 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	40 CFS

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

STAFF ACTIVITIES

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 Administrative Services Manager and Operations have been coordinating on shut offs for non-payment.

On Tuesday June 7, the Manager attended the YWA Board meeting, and BVID's request for a drone was approved. Staff is currently searching for a drone with the ability to assist with aerial surveys and vegetation mapping.

The air conditioning at the BVID office gave out on May 19, and staff has accepted a bid for a new mini split which was installed on Saturday, June 4th, just in time for the heat wave.

On May 31, the Manager met with the Yuba County Planning Department to discuss the possibility of a Broadband tower at the BVID office. The County is incredibly early in the process and the next step is a feasibility study to determine the best and most effective locations for towers.

On May 31, the Manager also met with Yuba County OES and the County Administrator's Office regarding a remote EOC at the BVID office. CAO and OES Staff are interested in a partnership and are currently providing information to the Manager regarding needs and funding opportunities.

CURRENT PROJECTS

Groundwater Substitution Transfer

Pumping for the 2022 Groundwater Substitution transfer began on April 15, 2022 and will continue through October 31, 2022.

The Member Units are working with a well drilling company to have on-call for potential third-party impacts.

Conserved Water Transfer

The Santa Clara Valley and Dudley Ridge Water Districts have agreed to the terms of the Conserved Water Transfer and the agreement has been signed by all parties.

The transfer is scheduled for the beginning of August.

Sicard Flat Pipeline Project

All of the comments from USBR for the Sicard Flat Pipeline project have been received and distributed to the environmental consultants to address. The Manager is working with YWA on the bid package, which should be ready to list by the end of June.

PAST MEETINGS

- 5/27/2022 BVID Staff, Marcus Bole and Sean Jensen to discuss Sicard Flat Pipeline project.
- 5/31/2022 Yuba County Planning regarding Broadband Partnership.
- 5/31/2022 Yuba County OES and CAO to discuss potential remote EOC location.
- 5/31/2022 BVID Staff and YWA to discuss bid and purchasing for Sicard Flat Pipeline project.
- 6/6/2022 Bay-Delta Task Force Meeting.
- 6/7/2022 YWA Board of Directors meeting.

FUTURE MEETINGS

- 6/15/2022 Groundwater Sustainability Committee meeting.
6/21/2022 YWA Board of Directors meeting.

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

The Operations Crew continue to chase leaks on the Sicard Ditch, and the BV Main Ditch.

Small repairs were completed on the Hill Road line, Peoria Road line, and the Township line.

A major leak has been discovered on the Main Ditch near McMillian Drive. This repair will require the Main Ditch be shut off for the day. This repair was originally scheduled for last week, but materials were delayed. Staff is currently waiting for a cool weather period to complete this task.

Crew has been working on the shutoff list for non-payments and continues to be extremely busy with service calls and repairs.

Lower District

Pumpline is running 40cfs. Flows will increase in the next couple of days.

6. Director's Comments and Reports: None

7. Correspondence: None

8. Adjournment: 5:13PM