# Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

# MINUTES OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN Thursday May 8, 2025 5:00 pm

9370 Browns Valley School Rd Browns Valley, CA 95918

This meeting will be conducted in person, by Zoom Video Conference and Audio Teleconference.

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/84496344561

Password: <u>123456</u>

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: 844 9634 4561

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 MAY 8, 2025

Director Lowe called the Regular Meeting of the Board of Directors of the Browns Valley Irrigation District to order. Directors present were Lowe, Howard, Woods and Bordsen, Director Rist was absent. Also in attendance were Secretary/General Manager Kelly McNally, Operations Manager Kevin Shrader and Technical Services Manager Mark Sayers.

- 1. <u>Minutes: The Minutes of the April 24, 2025, Board Meeting will be reviewed by the Board for approval.</u> A motion by Director Woods, seconded by Director Howard to approve the April 24, 2025 minutes. Woods, Howard, Lowe and Bordsen aye, Director Rist absent; motion passed.
- 2. <u>Public Forum:</u> Robert Choate attended in person.
- **3.** <u>Finance Committee Report:</u> April 2025 Financials. A motion by Director Bordsen and seconded by Director Lowe to approve the April 2025 Financials, Woods, Howard, Lowe and Bordsen aye, Director Rist absent; motion passed.

## 4. Manager's Report:

#### **COLLINS LAKE STATUS**

DATE	REMAINING S VOLUME	SUPPLY %	LAKE ELEVATION	DIST BELOW SPILL	RELEAS	ES	GEN OUT PUT
TODAY	48,087 AF	98.2%	1,182.5 FT	0.5 FT	71.9	CFS	516 kW
1 YEAR AGO	48,769 AF	99.6%	1,182.8 FT	0.1 FT	63.7	CFS	428 kW

#### YUBA RIVER STATUS (PUMPLINE CANAL)

DATE	MAX DIVERSION RATE	BVID WATER RIGHT	CURRENT
	(BVID/YWA CONTRACT)	(CURRENT MONTH)	DIVERSION*
TODAY	90 CFS	47.2 CFS	60 CFS

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

#### **STAFF ACTIVITIES**

Office staff remain busy with customer calls, inquiries, work orders and questions.

The Technical Services Manager has been working on the mapping for the Sicard Pipeline and Peoria/Ellis projects and has obtained the encroachment permits from Yuba County Public Works to begin work on the Sicard Pipeline and the Peoria/Ellis Pipeline.

The Manager and two Board members attended a Board Governance Training and Workshop, hosted by the Yuba Water Agnency on May 8. The training covered many great topics including the Brown Act, effective governance, social media and electronic communications and the importance of a Strategic Plan.

#### **CURRENT PROJECTS**

#### **Sicard Flat Pipeline**

Fusion resumed the week of May 5, 2025.

#### **BVID Office**

BVID Engineer has contacted a Geotech firm for soils report to determine the compaction needs and the foundation type for the new office building. The Geotech Engineer submitted the proposal for work on April 28, 2025 and the BVID Services Agreement has been sent back to the Geotech Engineer for review and signature.

#### **Vegetation Management**

The contractor has been contacted regarding future work and is working on another job. The contractor will contact BVID staff when available to resume work.

#### PAST MEETINGS

3/3/2025	Bay-Delta Task Force
3/4/2025	Yuba Water Agency Board meeting
3/6/2025	Member Unit Management meeting
5/1/2025	Member Unit Water Management Workshop
5/5/2025	Bay-Delta Task Force
5/8/2025	Board Workshop
5/8/2025	Yuba County Parks and Recreation workgroup

#### **FUTURE MEETINGS**

5/12/2025-	ACWA Spring Conference – Monterey
5/16/2025	
5/19/2025	NCWA Water Management - Teams
5/20/2025	Yuba Water Agency Board meeting

5/29/2025	Member Unit Workshop
6/2/2025	Bay-Delta Task Force
6/4/2025	Yuba IRWMP Meeting
6/10/2025	Yuba GSC meeting

# **DISTRIBUTION MAINTENANCE / OPERATIONS**

### **Upper District**

Operations staff have been super busy with service calls and repairs throughout the District, and all District pipelines and ditches are operating as expected.

Mainline breaks on the Redhill East Pipeline, Greer Pipeline, Marcia Pipeline and the Sandy Way Pipeline have kept the crew busy.

The VRD Generator continues to operate.

The Sicard Pipeline construction is underway. Gary Drive excavation started on May 6<sup>th</sup> and the crew is making steady progress.

#### **Lower District**

Pumpline is currently running 60cfs.

- 5. <u>Director's Comments and Reports:</u> None
- **6.** Correspondence: None
- 7. **Adjournment**: 5:13 pm