Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

MINUTES OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN Thursday August 24, 2023 5:00 pm 9370 Browns Valley School Rd 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/81928452191

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: **819 2845 2191**

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 AUGUST 24, 2023

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

1. Minutes: The Minutes of the August 10, 2023 Regular Board Meeting will be reviewed by the Board for approval. A motion by Director Bordsen, seconded by Director Rist to approve the August 10, 2023 minutes. All ayes, motion passed.

2. Public Forum: None

- 3. The Board will receive a presentation from Paul McGovern regarding the Yuba Foothills Food and Water Festival. The Board may take action as appropriate. No action taken.
- **4.** The Board will discuss the BVID property Lot Line Adjustment. The Board may take action as **appropriate.** A motion by Director Rist, seconded by Director Lowe to approve the lot line adjustment for 5370 Marysville Rd as presented. All ayes, motion passed.

5. Manager's Report:

COLLINS LAKE STATUS

DATE	REMAINING S VOLUME	SUPPLY %	LAKE ELEVATION	DIST BELOW SPILL	RELEAS	ES	GEN OUTPUT
TODAY	32,197 AF	65.8%	1,164.3 FT	18.7 FT	90.8	CFS	0 kW
1 YEAR AGO	16,981 AF	34.7%	1,143.5 FT	39.5 FT	71.6	CFS	0 kW

YUBA RIVER STATUS (PUMPLINE CANAL)

DATE	MAX DIVERSION RATE	BVID WATER RIGHT	CURRENT	
	(BVID/YWA CONTRACT)	(CURRENT MONTH)	DIVERSION*	
TODAY	90 CFS	90 CFS	42 CFS	

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

STAFF ACTIVITIES

Office staff continue to be busy with calls regarding payments, billing, and service questions as well as the Hill Road Pipeline outage.

The billing invoices for the final irrigation payment were mailed out on Thursday, July 27, 2023 and payments have been trickling in. Final payments are due by August 31, 2023.

CURRENT PROJECTS

Groundwater Substitution Transfer

No updates.

Conserved Water Transfer

No updates.

Sicard Flat Pipeline

Northtree Fire began removing excess vegetation on Thursday, August 3, 2023 and completed the work on Monday, August 7, 2023. Fusion began again on August 21, 2023.

BVID Property

The survey work for the LLA was completed on April 25 and CEI submitted a draft map for District review. Comments were submitted to CEI on July 18, 2023 and a revised map was resubmitted on August 14, 2023.

PAST MEETINGS

8/15/2023	YWA Board meeting
8/23/2023	Yuba River Endowment Board meeting

FUTURE MEETINGS

8/30/2023	Member Unit Water Management Workshop
8/31/2023	Tour Valley Water facilities
9/1/2023	Charles Kryski and BVID staff
9/4/2023	Bay-Delta Task Force Meeting
9/13/2023	Yuba River Endowment Board meeting
TBD	Kevin Kiley tour

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

Operations Staff continue to be busy with repairs and service calls throughout the district.

VRD powerplant is currently offline.

Sicard Pipeline project pipe installation has resumed. A subcontractor with a large excavator will do the digging for the out of ditch portion of this very tough area of the project. BVID crew will do the pipe installation and trench backfilling.

Mechanical cleaning and vegetation control continues as necessary.

The crew replaced a failing mainline valve on the Hill Road Pipeline as well as an air vent that failed shortly after the pipeline was turned back on.

Lower District

Pumpline is Running 42 cfs.

6. Director's Comments and Reports: None

7. Correspondence: None

8. Adjournment: 5:42PM