Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

MINUTES OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN Thursday March 27, 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/89790637949

Password: 123456

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

Audio Only Dial-in <u>1-888-475-4499</u> Meeting ID: <u>897 9063 7949</u>

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 MARCH 27, 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, Rist, Woods and Bordsen. Also in attendance were Secretary/General Manager Kelly McNally, Operations Manager Kevin Shrader and Technical Services Manager Mark Sayers.

- 1. Minutes: The Minutes of the March 13, 2025, Board Meeting will be reviewed by the Board for approval. A motion by Director Woods, seconded by Director Rist to approve the March 13, 2025 minutes. All ayes; motion passed.
- 2. <u>Public Forum:</u> Michele Smith-Barker attended in person and commented about the Smith Ditch.

3. Manager's Report:

COLLINS LAKE STATUS

DATE	REMAINING S VOLUME	SUPPLY %	LAKE ELEVATION	DIST BELOW SPILL	RELEAS	ES	GEN OUTPUT
TODAY	48,965 AF	100.0%	1,183.0 FT	0.0 FT	3.0	CFS	803 kW
1 YEAR AGO	48,769 AF	99.6%	1,182.8 FT	0.2 FT	3.1	CFS	1,079 kW

YUBA RIVER STATUS (PUMPLINE CANAL)

DATE	MAX DIVERSION RATE	BVID WATER RIGHT	CURRENT	
	(BVID/YWA CONTRACT)	(CURRENT MONTH)	DIVERSION*	
TODAY	20 CFS	20 CFS	0 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 have continued working on the customer database to send out the invoices for the 2025 irrigation season. Invoices have been printed and are currently in the process of getting mailed out. Customers should begin receiving invoices the first week of April.

The Technical Services Manager has been working on the mapping for the Sicard Pipeline project and the 2023 Annexation as time permits. He has also been working with MBK on the Farmgate report and assisting the Manager with reviewing the 2024 DSSMR.

The Pumpline Canal improvement project is still on schedule to be completed by March 31, 2025 to ensure the canal is back up and running by April 1, 2025. Letters to customers on the Pumpline Canal have been sent out to ensure those affected are aware of the upcoming canal maintenance project. The box culverts have been delivered to the culvert 5 and 6 locations and construction has begun on Culvert 5.

CURRENT PROJECTS

Sicard Flat Pipeline

Backfill/clean-up continues as the weather cooperates.

BVID Pumpline Canal

The contract has been awarded, and the box culverts have been delivered to the project site. Construction has begun and will be completed by March 31, 2025.

BVID Office

The Engineer submitted another DRAFT site design, which was reviewed at the last board meeting. The Manager and Operations Manager met with the Engineer at the BVID Office on Monday, March 24, 2025 and he is working on another site design that reconfigures the parking area.

Vegetation Management

The contractor continues to make steady progress and is currently working on the Browns Valley Main on Virginia Road.

PAST MEETINGS

3/17/2025	NCWA Water Management Series – Teams
3/18/2025	Yuba Water Agency Board meeting
3/19/2025	Yuba River Endowment Board meeting
3/24/2025	Office site design meeting
3/26/2025	Member Unit Management meeting
3/27/2025	Water Purchase Program discussion – DWR/BVID/Yuba Water - Teams

FUTURE MEETINGS

4/3/2025	DSOD at VRD
4/7/2025	Bay-Delta Task Force
4/9/2025	Yuba River Endowment Board meeting
4/10/2025	Yuba County Parks and Recreation workgroup

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

Operations staff remain busy getting winter work finished up before the 2025 water season.

The VRD Generator continues to operate; we have reduced output to match lake inflow.

The Sicard Pipeline crew is working on backfill cleanup and air vent installation. The Sicard Pipeline has been flushed and pressure tested in preparation of water season.

The vegetation contractor has continued tree removal on the upstream side of Virgina Road.

Lower District

Pumpline is currently offline and will remain offline through April 1, 2025.

Lamon Construction is working on the box culvert installation at the Gee ranch. Lamon is also working on the road crossings on Loma Rica Road.

- 4. Director's Comments and Reports: None
- 5. Correspondence: None
- **6.** Closed Session: Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(2) and (3); significant exposure to litigation involving private landowners.
- 7. Open Session: A motion by Director Bordsen and seconded by Director Woods to approve the MBK Smith Ditch investigation memo; discontinue the re-diversion of stored water down the Smith Ditch for BVID customers; begin work on the Peoria/Ellis pipeline project and continue work on the Sicard Flat Pipeline project to provide water to BVID customers on the Smith Ditch as soon as possible. The Board also authorized management to hire an outside contractor to expedite the projects if needed. All ayes; motion passed.
- **8.** Adjournment: 6:36 pm