

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 25, 2024
5:00 pm

WHERE
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/82939424898>

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: 829 3942 4898

Public comments 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 25, 2024**

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

1. The Minutes of the April 11, 2024 Regular Board Meeting will be reviewed by the Board for approval. A motion by Director Woods, seconded by Director Bordsen to approve the April 11, 2024 Minutes. Directors Rist, Bordsen, and Woods ayes. Director Howard and Lowe absent. Motion passed.

2. Public Forum: None

3. The Board will receive an update on the Collins Lake properties and easements and may take action as necessary. Discussion only, no action taken.

4. The Board will discuss the May meeting schedule and may take action as necessary. After discussion a motion by Director Woods, seconded by Director Bordsen to cancel the May 9, 2024 Regular Board meeting and Finance Committee and reschedule Finance Committee and Ad Hoc Committee for the Marysville Rd property on May 2, 2024 at 4:00pm. Directors Rist, Bordsen, and Woods ayes. Director Howard and Lowe absent. Motion passed.

5. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME %	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	48,671 AF 99.4%	1,182.7 FT	0.3 FT	50.7 CFS	297 kW
1 YEAR AGO	48,965 AF 100.0%	1,183.0 FT	0.0 FT	72.1 CFS	558 kW

YUBA RIVER STATUS (PUMPLINE CANAL)

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

Payments and service calls continue to keep the office and field staff incredibly busy. The season started on April 18, 2024 and the Sicard Pipeline and Pumpline Canal were turned on today.

The BVID rental house was open for real estate agents to view on April 23, 2024 and there was a lot of interest. At least five agents toured the house, and one has already submitted a proposal.

The Technical Services Manager has continued working on gathering information about the East Side of Collins Lake as well as researching property ownership and easements.

The possibility of a Groundwater Substitution Transfer is highly unlikely as the allocation from the State is estimated to be between 40-45%. The Conserved Water Transfer is still a possibility since there may be capacity to transfer in August.

The Manager, Operations Manager and Technical Services Manager met with Staudenraus Ranch to discuss operations, the Groundwater Substitution Program and water rights associated with the Staudenraus Ranch.

CURRENT PROJECTS

Sicard Flat Pipeline

Installation and fusion of the pipeline continued this week and will continue as long as the weather cooperates.

BVID Property

The LLA was recorded on March 7, 2024. CEI was at the BVID office April 10-April 12 marking the new property lines and the BVID rental house was open for real estate agents to view on April 23, 2024.

PAST MEETINGS

4/17/2024 YWA Grant Policy Information Session
4/18/2024 93Q Yuba River Endowment Interview
4/18/2024 Marysville Rotary presentation
4/19/2024 DOE Grant Check-in with MBK
4/23/2024 BVID Staff and Staudenraus Ranch
4/24/2024 NCWA Water Leaders Class
4/24/2024 Member Unit Workshop

FUTURE MEETINGS

4/26/2024 BVID/Emrgy Energy
4/29/2024 BVID/Dudley Ridge Check-in
5/6/2024 Bay-Delta Task Force
5/7/2024- ACWA Spring Conference
5/9/2024

5/15/2024- Bay-Delta Tour – Water Education Foundation
5/17/2024

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

Operations staff have been extremely busy with irrigation season startup.

Crew has been working on the lower Sicard Pipeline tie in, the ditch is now piped from Frontier Trail to Hwy 20. Water was turned into the Sicard Ditch this morning and crew is monitoring the new pipe for any issues.

Spraying of vegetation is being conducted, weather permitting.

Lower District

Pumpline Canal is running at 30 cfs.

Mechanical cleaning of the Canal is underway and will continue, as necessary.

6. Director's Comments and Reports: None

7. Correspondence: None

8. Adjournment: 5:37PM