

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

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

WHEN
Thursday
September 14, 2023
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/81011750822>

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: 810 1175 0822

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
SEPTEMBER 14, 2023**

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

1. Minutes: The Minutes of the August 24, 2023 Regular Board Meeting will be reviewed by the Board for approval. A motion by Director Bordsen, seconded by Director Lowe to approve the August 24, 2023 minutes. Directors Bordsen, Lowe and Woods aye. Director Rist and Howard absent, motion passed.

2. Public Forum: None

3. Finance Committee Report: August 2023 Financials. Director Bordsen reported that the August 2023 Financials were reviewed. A motion by Director Bordsen, seconded by Director Woods to approve the August 2023 Financials. Directors Bordsen, Lowe, and Woods aye, Director Rist and Howard absent, motion passed.

4. The Board will receive an update from staff regarding selling BVID’s Renewable Energy Certificates (RECs). The Board may take action as appropriate. After discussion a motion by Director Bordsen, seconded by Director Lowe to accept the Services Agreement with VIASYN as presented. Directors Bordsen, Lowe, and Woods aye. Director Rist and Howard absent, motion passed.

5. The Board will receive an update and presentation from staff on the Sicard Flat Pipeline Upgrade project. No action taken.

6. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	28,837 AF	58.9%	1,160.1 FT	22.9 FT	69.8 CFS	363 kW
1 YEAR AGO	13,853 AF	28.3%	1,138.4 FT	44.6 FT	66.5 CFS	0 kW

YUBA RIVER STATUS (PUMPLINE CANAL)

DATE	MAX DIVERSION RATE (BVID/YWA CONTRACT)	BVID WATER RIGHT (CURRENT MONTH)	CURRENT DIVERSION*
TODAY	54 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

The Administrative Services manager continues to be busy with calls regarding payments, billing, and service questions.

The Technical Services Manager has been busy with Sicard Pipeline mapping and the RES-BCT contract.

The Operations Manager has been overseeing the Sicard Pipeline project construction and managing the details of the construction.

On August 30, 2023 the General Manager attended a tour of Anderson Dam, Penetencia Water Treatment Plant, and the Silicon Valley Advanced Water Purification Center in San Jose.

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

8/30/2023	Member Unit Water Management Workshop
8/31/2023	Tour Valley Water facilities
9/1/2023	Charles Kryski and BVID staff
9/5/2023	YWA Board meeting
9/5/2023	Bay-Delta Task Force Meeting
9/6/2023	Power Generation – BVID/YWA
9/13/2023	Yuba River Endowment Board meeting
9/13/2023	Core & Main – Sicard Pipeline

FUTURE MEETINGS

9/19/2023 YWA Board meeting
9/27/2023 Yuba GSC Meeting
9/29/2023 National Giant Pumpkin Weigh-off
10/10/2023 MBK/BVID Tour
10/30/2023 Yuba River Endowment Board meeting

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

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

VRD powerplant is back online.

The Sicard Pipeline is progressing on schedule. The crew has made great progress through one of the toughest areas of the entire project; just over 2000' was installed in three weeks! Steep terrain and water crossings have made it challenging for both trenching and pipe installation. Pipe tie in is scheduled for tomorrow (9/15/2023) and another 2000' will be installed within the next week.

Mechanical cleaning and vegetation control continues as necessary.

Lower District

Pumpline is Running 30 cfs.

7. Director's Comments and Reports: None

8. Correspondence: None

9. Adjournment: 6:03PM