

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

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

**WHEN**  
**Thursday**  
**June 6, 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/86290078736>

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: 862 9007 8736**

Public comment may also be provided in writing via email to the General Manager at [bvid@bvid.org](mailto: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  
JUNE 6, 2023**

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

**1. Minutes: The Minutes of the May 25, 2023 Regular Board Meeting will be reviewed by the Board for approval.** A motion by Director Bordsen, seconded by Director Howard to approve the May 25, 2023 minutes. Directors Bordsen, Lowe, Rist and Howard aye, Director Woods absent, motion passed.

**2. Public Forum:** None

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

**4. The Board will receive an update on the Sicard Flat Pipeline project.** No action taken

**5. The Board will discuss the DWR grant application for BVID’s potential participation and sale of water for the VA program. The Board may take action as appropriate.** No action taken.

**6. Manager’s Report:**

**COLLINS LAKE STATUS**

DATE	REMAINING SUPPLY VOLUME %	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
<b>TODAY</b>	<b>46,544 AF 94.0%</b>	<b>1,180.5 FT</b>	<b>2.5 FT</b>	<b>62.7 CFS</b>	<b>0 kW</b>
1 YEAR AGO	28,368 AF 57.3%	1,159.5 FT	23.5 FT	65.7 CFS	344 kW

**YUBA RIVER STATUS (PUMPLINE CANAL)**

DATE	MAX DIVERSION RATE (BVID/YWA CONTRACT)	BVID WATER RIGHT (CURRENT MONTH)	CURRENT DIVERSION*
<b>TODAY</b>	<b>90 CFS</b>	<b>90 CFS</b>	<b>46 CFS</b>

*\*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 finalized the list for the first round of shutoffs for non-payment, as well as finished with the District's independent audit by Blomberg & Griffin.

Operations have been very busy with service calls, repairs and the Sicard Flat Pipeline project.

MBK and Henwood Energy have been working on the VRD Hydro efficiency grant, and a draft application will be submitted for District review tomorrow. The grant application is due June 20, 2023 and BVID/MBK have targeted a submittal date of June 16, 2023.

## **CURRENT PROJECTS**

### **Groundwater Substitution Transfer**

There will not be a transfer in 2023, due to the exceptionally wet conditions.

### **Conserved Water Transfer**

Option payment billing to Dudley Ridge and Santa Clara Valley have been received and processed. The CWT is unlikely due to excess conditions in the Delta.

### **Sicard Flat Pipeline**

The US Bureau of Reclamation Environmental team has signed the Categorical Exclusion and issued the Notice to Proceed.

### **BVID Property**

The survey work for the LLA was completed on April 25 and CEI has received the title reports and will work to finalize the map soon. They are checking with the county about the easement, and if additional paperwork is needed. Typically, well easements are between property owners and a form is completed to identify the amount of water being used on each property.

## **PAST MEETINGS**

5/31/2023 Member Unit Water workshop  
6/5/2023 Bay-Delta Taskforce (Teams)  
6/6/2023 YWA Board Meeting  
6/6/2023 Walter Leatherman - VRD

## **FUTURE MEETINGS**

6/7/2023 Discuss BVID CWT VA Contribution  
6/14/2023 Yuba GSC Meeting  
6/15/2023 Yuba River Endowment Board Meeting

## **DISTRIBUTION MAINTENANCE / OPERATIONS**

### **Upper District**

Operations staff continue to be busy with service calls and repairs, and staff is preparing for shutoffs beginning at the end of the week.

VRD powerplant went offline Saturday afternoon. Henwood has been contacted by BVID to replace a broken shear pin.

Sicard Pipeline crew have almost 4000' fused together and will be installing into ditch this Thursday.

### **Lower District**

Pumpline is Running 46 cfs.

The Fish screen switch is still underwater, and the brushes are being cycled manually until water recedes and limit switch can be reinstalled.

**7. Director's Comments and Reports:** None

**8. Correspondence:** None

**9. Adjournment:** 5:43PM