

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

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

WHEN
Thursday
December 8, 2022
5:00 pm

WHERE
Teleconference via Zoom
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/81514696647>

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: 815 1469 6647

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
DECEMBER 8, 2022**

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

1. Minutes: The Minutes of the November 10, 2022 Regular Board Meeting will be reviewed by the Board for approval. A motion by Director Woods seconded by Director Wheeler to approve the Minutes of the November 10, 2022 Regular Board Meeting. Directors Woods, Wheeler, Lowe and Bordsen aye. Director Sokoloski absent. Motion passed.

2. Public Forum: None

3. Finance Committee Report: Concerning the November 2022 Financials. A motion by Director Wheeler seconded by Director Lowe to approve the November 2022 financials. Directors Woods, Wheeler, Lowe and Bordsen aye. Director , Sokoloski absent. Motion passed.

4. The Board will consider re-authorizing Board of Directors meetings to be held via teleconference under AB 361. A motion by Director Woods seconded by Director Bordsen to re-authorize Board meetings to be held via teleconference. Directors Woods, Wheeler, Lowe and Bordsen aye. Director Sokoloski absent. Motion passed.

5. The Board will consider a wage adjustment for staff not otherwise covered by the Memorandum of Understanding. A motion by Director Woods seconded by Director Wheeler to approve wage adjustment for staff not otherwise covered by MOU. Directors Woods, Wheeler, Lowe and Bordsen aye. Director Sokoloski absent. Motion passed.

6. The Board will consider a resolution 12-08-22-1 honoring Diana Wheeler for 33 years of dedication during her term on the Browns Valley Irrigation District Board of Directors. A motion by Director Bordsen seconded by Director Lowe to accept Resolution honoring Diana Wheeler. Directors Woods, Wheeler, Lowe and Bordsen aye. Director Sokoloski absent. Motion passed. Director Bordsen polled the Board

AYES: Directors Bordsen, Wheeler, Lowe, and Woods
NOES: None
ABSTAIN: None
ABSENT: Director Sokoloski
Resolution 12-08-22-01 Passed

7. Manager's Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME %	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	10,929 AF 22.1%	1,133.2 FT	49.8 FT	1.1 CFS	0 kW
1 YEAR AGO	9,049 AF 18.3%	1,129.7 FT	53.3 FT	1.1 CFS	0 kW

YUBA RIVER STATUS (PUMPLINE CANAL)

DATE	MAX DIVERSION RATE (BVID/YWA CONTRACT)	BVID WATER RIGHT (CURRENT MONTH)	CURRENT DIVERSION*
TODAY	20 CFS	16 CFS	20 CFS

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

STAFF ACTIVITIES

Collins Lake is slowly increasing and should see decent runoff with the upcoming storms. According to the National Weather Service, the valley and foothill areas could see 3+ inches of rain from Friday through Sunday.

The Pumpline Canal Improvement Project was approved by the Yuba Water Agency Board on December 6, 2022. The request is for a \$500,000 grant to improve efficiency and operations on the Pumpline Canal.

Director Lowe, the Operations Manager and General Manager attended a Yuba Water Agency guided tour of New Bullards Bar Dam, Colgate and the Log Cabin Diversion Dam on November 21, 2022.

The 2022 Election results were certified on December 1, 2022. Director Bordsen and Director Woods were both uncontested. Bradley Rist was elected for Division 3 and Mike Howard was elected for Division 5.

CURRENT PROJECTS

Groundwater Substitution Transfer

Pumping for the 2022 Groundwater Substitution transfer ended on October 31, 2022, and the second payment has been mailed out to the pumpers.

Sicard Flat Pipeline

The US Bureau of Reclamation Environmental team and the project are reviewing the Sicard Flat Pipeline Upgrade project and it should receive NEPA approval soon.

PAST MEETINGS

11/13/2022 Yuba County Search and Rescue BBQ
11/16/2022 YWA IRWM Meeting
11/17/2022 Leadership Class
11/18/2022 Member Unit Update at YWA
11/21/2022 YWA New Bullards Bar Tour
11/23/2022 Water Management Workshop
11/28/2022 Yuba River Endowment Board Meeting
11/28/2022- ACWA 2022 Fall Conference – Indian Wells
12/1/2022
12/5/2022 Bay-Delta Task Force
12/6/2022 YWA Board Meeting

FUTURE MEETINGS

12/12/2022 Jacob Young – Collins Lake
12/13/2022 Yuba River Endowment/Bear River FFA presentation
12/14/2022 Yuba GSC Meeting
12/15/2022 Leadership Class
12/20/2022 YWA Board Meeting
1/3/2023 YWA Board Meeting

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

Staff attended a training seminar presented by Backsafe. The training included safe lifting practices and stretching exercises, as well as workstation setup for office staff.

Crew is working on cleanup of the District yard, in preparation for pipe storage for the Sicard Pipeline project.

New Employee Jesse Joseph started with BVID this week. Jesse lives in Loma Rica and brings experience from Olivehurst Public Utility District and many years of service working for Collins Lake.

Tree and brush removal on District right of ways is ongoing, and will continue being worked on, weather permitting.

Lower District

Pumpline is running 16cfs.

8. Director's Comments and Reports:

- Director Bordsen inquired about the status of the lot line adjustment regarding 5370 Marysville Rd, Browns Valley

9. Correspondence:

- Letter dated 11/28/22 regarding ACWA JPIA “President’s Special Recognition Award”

10. Closed Session: Update the Board on labor negotiations involving Directors Bordsen and Woods and Operating Engineers #3 and take action as appropriate; Government Code sections 54954.5 (f) and 54957.6.

11. Open Session: The Board will report any action taken in closed session. A motion by Director Bordsen seconded by Director Lowe to accept the Operating Engineers #3 2023 / 2026 MOU. Directors Woods, Wheeler, Lowe and Bordsen aye. Director Sokoloski absent. Motion passed.

12. Adjournment: 5:34PM