

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

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

WHEN
Thursday
February 22, 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/82701472658>

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: 827 0147 2658

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
FEBRUARY 22, 2024**

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

1. The Minutes of the February 8, 2024 Regular Board Meeting will be reviewed by the Board for approval. A motion by Director Woods, seconded by Director Bordsen to approve the February 8, 2024. Directors Rist, Bordsen, Lowe and Woods ayes. Director Howard absent. Motion passed.

2. Public Forum: None

3. The Board will discuss the 2024 Budget and may take action as appropriate. A motion by Director Bordsen, seconded by Director Woods to approve the 2024 Budget as presented. Directors Rist, Bordsen, Lowe and Woods ayes Director Howard absent. Motion passed.

4. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	47,216 AF	96.4%	1,181.2 FT	1.8 FT	3.5 CFS	0 kW
1 YEAR AGO	48,965 AF	100.0%	1,183.0 FT	0.0 FT	0.0 CFS	948 kW

YUBA RIVER STATUS (PUMPLINE CANAL)

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

On Monday February 12, the General Manager attended a tour of Shasta Dam, given by Ernest Conant of the Bureau of Reclamation, along with Yuba Water Agency staff and Yuba Accord Member Units.

The ongoing Lot Line Adjustment (LLA) is very close to finally being recorded. Below is a detailed explanation and breakdown of the LLA project.

The LLA application was submitted to Yuba County September 25, 2023 and on October 23, 2023 the General Manager checked in with Yuba County staff and was advised that 60 days is the typical turnaround time, additional title documents were needed and contact information for Cranmer

Engineering (CEI) was provided. On November 14, 2023, BVID staff received and reviewed the finalized legal description from Cranmer Engineering, which was resubmitted to Yuba County on November 16, 2023. The General Manager contacted the County Surveyor on November 20, 2023 to check in on the LLA status and received a response on December 6, 2023 that comments were resubmitted to CEI and the LLA should be recorded by the December 14, 2023 Board meeting. The revisions were received by the County Surveyor on January 4, 2024 and the General Manager was told by the County; the review should be completed by January 5, 2024.

On January 18, 2024 and January 31, 2024, the General Manager emailed the County Surveyor and followed up with an email to the Assistant Community Development Director, and BVID received a response from the Community Development Director on January 7, 2024 that the Surveyor is wrapping up his review. On February 14, 2024 the General Manager checked in with the County and CEI, and as of today, the County has provided all comments to CEI and the only outstanding item is final BVID signatures.

CURRENT PROJECTS

Sicard Flat Pipeline

Installation and fusion of the pipeline has been suspended until the weather improves.

BVID Property

See above.

PAST MEETINGS

2/12/2024	Shasta Dam Tour
2/13/2024	BVID/Emrgy Energy
2/14/2024	Yuba GSC meeting
2/20/2024	YWA Board meeting
2/21/2024	Yuba River Endowment Board meeting
2/21/2024	BVID Staff and Staudenraus Ranch

FUTURE MEETINGS

2/28/2024	NCWA Water Leaders Class
2/29/2024	Water Management Workshop
3/4/2024	Yuba River Endowment Board meeting
3/4/2024	Bay-Delta Task Force
3/5/2024	YWA Board meeting
3/7/2024	BVID/Emrgy Energy
3/8/2024	NCWA Annual Meeting

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

The Sicard Pipeline project continues to be at a standstill due to weather.

A new building for the Office well and pressure tank was fabricated and installed.

Log booms were put in place in anticipation of Collins Lake spilling.

Crew has been able to get some small maintenance items crossed off the winter worklist.

The Arnold Ditch has been mechanically cleaned.

Ditches continue to be inspected for downed trees and obstructions due to storms.

Lower District

Pumpline is off and will remain off until water is requested, or the rain ends.

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

5. Director's Comments and Reports: None

6. Correspondence: None

7. Adjournment: 5:24PM