

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 11, 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/849851656533>

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: 849 8516 5653

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 11, 2024**

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

1. The Minutes of the March 28, 2024, Regular Board Meeting will be reviewed by the Board for approval. A motion by Director Woods, seconded by Director Bordsen to approve the March 28, 2024 minutes. All ayes, motion passed.

2. Public Forum: None

3. Finance Committee Report: April 2024 Financials. A motion by Director Bordsen, seconded by Director Howard to approve the April 2024 financials. All ayes, motion passed.

4. The Board will discuss hiring a consultant to assist with the Collins Lake properties and easements and may take action as necessary. After discussion a motion by Director Lowe, seconded by Director Woods to get cost estimates to hire a consultant to assist with the Collins Lake properties and easements. All ayes, motion passed.

5. The Board will discuss the 2024 irrigation season and may take action as necessary. After discussion, a motion by Director Rist, seconded by Director Bordsen to tentatively start the 2024 irrigation season in the district on April 17, 2024 and the Sicard pipeline on April 22, 2024 pending repairs in progress. All ayes, motion passed.

6. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME %	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	48,965 AF 100.0%	1,183.0 FT	0.0 FT	0.0 CFS	302 kW
1 YEAR AGO	48,965 AF 100.0%	1,183.0 FT	0.0 FT	0.0 CFS	0 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	0 CFS

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

STAFF ACTIVITIES

The billing for the 2024 irrigation season was sent out at the end of March and there has been a steady stream of payments and phone calls since the beginning of April.

On April 4, 2024, BVID had the second coordination call with FERC to discuss the Part 12D Inspection. HDR and Jeff Twitchell of GEI were also in attendance and the inspection will be on June 18, 2024.

The Manager met with Kurtis Crawford and Kyle Morgado of Yuba Water to request a one-year extension for the Pumpline Canal grant and to discuss the Virginia Ranch Dam Hydro Incentive payment.

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

Cranmer Engineering has been at the BVID property this week doing water testing and marking the new property lines. New fencing is also being installed.

CURRENT PROJECTS

Sicard Flat Pipeline

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

BVID Property

The LLA was recorded on March 7, 2024. CEI has been at the BVID office April 10-April 12 marking the new property lines.

PAST MEETINGS

4/1/2024	Bay-Delta Task Force
4/3/2024	Yuba River Endowment Board meeting
4/4/2024	FERC 2 nd Coordination Call
4/10/2024	BVID/YWA Grant Discussion
4/10/2024	Yuba GSC Meeting

FUTURE MEETINGS

4/17/2024	YWA Grant Policy Information Session
4/18/2024	93Q Yuba River Endowment Interview
4/18/2024	BVID/Emrgy Energy
4/18/2024	Marysville Rotary presentation

4/24/2024 NCWA Water Leaders Class
4/24/2024 Member Unit Workshop
4/29/2024 BVID/Dudley Ridge Check-in
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

Crew has been back to work on the Sicard Project. The weather has cooperated and the final tie in for the lower section is scheduled for the 15th-16th. Crew will be working as much as possible weather permitting.

A major repair of the Olive Hill Ditch is currently underway; 250 feet of ditch bank was compromised during this year's storms. Dirt is being trucked in and the bank should be repaired early next week.

Spraying of vegetation is being conducted, weather permitting.

Lower District

Pumpline Canal is off and will remain off until needed.

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

7. Director's Comments and Reports: None

8. Correspondence: None

9. Adjournment: 5:54PM