

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

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

WHEN
Thursday
January 26, 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/89338927183>

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: 893 3892 7183

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
JANUARY 26, 2023**

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

1. Minutes: The Minutes of the January 12, 2023 Regular Board Meeting will be reviewed by the Board for approval. A motion by Director Lowe, seconded by Director Rist to approve the January 12, 2023, minutes. All ayes, motion passed.

2. Public Forum: None

3. The Board will discuss the committee delegation for 2023. A motion by Director Woods, seconded by Director Bordsen to appoint Directors Bordsen and Howard to the Ad Hoc Committee and approve the other 2023 committee delegation as assigned. All ayes, motion passed.

4. The Board will consider adopting an updated Browns Valley Irrigation District rules for proceedings of the Board of Directors. A motion by Director Bordsen, seconded by Director Rist to approve the Browns Valley Irrigation District rules for proceedings of the Board of Directors as submitted at the January 12, 2023 meeting electing new officers in December. All ayes, motion passed.

5. The Board will discuss the potential 2023 Annexation and take action as appropriate. After discussion Board directed staff to gather additional information and take to Executive Committee.

6. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME %	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	49,500 AF 100.0%	1,183.0 FT	0.0 FT	0.0 CFS	0 kW
1 YEAR AGO	30,020 AF 60.6%	1,162.9 FT	20.1 FT	1.0 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	0 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 spilling with a small rainstorm projected for Sunday and Monday. Don Moss was at the powerhouse on Tuesday, January 17th working on the small generator. The voltage regulator has failed since Don's previous visit, and he is looking for repair or replacement options. The large unit is being repaired and should be operational by the end of the month.

The Administrative Services Manager has been working on the 2023 Budget and Sicard Pipeline invoicing; the Technical Services Manager and the Manager have continued working with property owners to finalize the Sicard Flat Pipeline Upgrade project easements, as well as working on the potential 2023 Annexation. The Operations Manager has been busy with emergency repairs around the District and overseeing the preparations to the shop for the addition of another roll-up door.

Truckloads of pipe for the Sicard Flat Pipeline Upgrade continue to be delivered to the District, with much more on the way. The crew has been unloading and stacking pipe everyday with deliveries expected to continue through spring.

CURRENT PROJECTS

Groundwater Substitution Transfer

It is too early in the year to determine the probability of a 2023 transfer.

Sicard Flat Pipeline

The US Bureau of Reclamation Environmental team have completed most of the reviews for the Sicard Flat Pipeline Upgrade project and the District should receive NEPA approval soon.

PAST MEETINGS

1/17/2023	YWA Board Meeting
1/17/2023	Yuba River Endowment/Wheatland High School
1/19/2023	Leadership Class
1/24/2023	Yuba River Endowment/Marysville Charter for the Arts
1/24/2023	Sustainable Conservation Meeting - NCWA
1/25/2023	Yuba River Endowment/Marysville High School
1/25/2023	Member Unit Meeting/Workshop
1/26/2023	Yuba River Endowment/Lindhurst High School

FUTURE MEETINGS

1/30/2023	BVID/GEI meeting
1/30/2023	Flood Awareness meeting
2/6/2023	Flood Awareness meeting
2/6/2023	Bay-Delta Task Force Meeting
2/7/2023	Yuba River Endowment Board meeting

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

Operations Crew have been inspecting district waterways for damage and removing downed trees from the recent storms.

Large diameter pipe for the Sicard Pipeline is continuing to be delivered, the pipe manufacturer has limited deliveries to two trucks a day.

The pathway above the spillway at Virginia Ranch Dam started to erode, resulting in a potential hazardous situation. BVID is realigning the path and a fence contractor has been called to install new chain link fence around the damaged area.

Virginia Ranch Powerhouse remains offline; the #1 generator heat exchanger is still out for repair and the #2 generator had a failure upon startup and no estimate of when it may be repaired.

Lower District

Pumpline is off due to the rain.

7. Director's Comments and Reports: None

8. Correspondence: None

9. Adjournment: 5:37PM