

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

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

WHEN
Thursday
July 13, 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/88149709015>

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: 881 4970 9015

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
JULY 13, 2023**

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

1. Minutes: The Minutes of the June 22, 2023 Regular Board Meeting will be reviewed by the Board for approval. A motion by Director Rist, seconded by Director Bordsen to approve the June 22, 2023 minutes. Directors Bordsen, Lowe, Rist and Woods aye, Director Howard absent, motion passed.

2. Public Forum: None

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

4. The Board will receive an update on the 2023 Annexation. The Board may take action as appropriate. After discussion, a motion by Director Bordsen, seconded by Director Lowe to move forward with the annexation by submitting payment to LAFCO. Directors Bordsen, Lowe, Rist and Woods aye, Director Howard absent, motion passed.

5. The Board will discuss the BVID property Lot Line Adjustment. 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
TODAY	40,514 AF	82.7%	1,174.0 FT	9.0 FT	100.8 CFS	680 kW
1 YEAR AGO	23,187 AF	47.4%	1,152.6 FT	30.4 FT	68.2 CFS	345 kW

YUBA RIVER STATUS (PUMPLINE CANAL)

DATE	MAX DIVERSION RATE (BVID/YWA CONTRACT)	BVID WATER RIGHT (CURRENT MONTH)	CURRENT DIVERSION*
TODAY	90 CFS	90 CFS	61 CFS

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

STAFF ACTIVITIES

Office staff have been busy with calls regarding payments, billing, and service questions. The second round of shut offs for non-payment will begin soon and the billing for the final irrigation payment will be sent out later this month.

MBK and Henwood Energy completed the VRD Hydro efficiency grant, and the final application was submitted on June 20, 2023. According to the DOE website, grant recipients will be notified in September 2023, and staff is patiently waiting to learn about the status of the application.

CURRENT PROJECTS

Groundwater Substitution Transfer

No updates.

Conserved Water Transfer

No updates.

Sicard Flat Pipeline

3400 feet of 30" HDPE pipe was installed on June 8 and June 9, 2023.

BVID Property

The survey work for the LLA was completed on April 25 and CEI submitted a draft map for District review.

PAST MEETINGS

6/7/2023	Discuss BVID CWT VA Contribution
6/14/2023	Yuba GSC Meeting
6/15/2023	Yuba River Endowment Board Meeting
6/15/2023	DOE Grant update with MBK – zoom
6/19/2023	DOE Grant update with MBK – zoom
6/20/2023	YWA Board meeting
6/22/2023	Accord Executive Committee/YWA – Streambed Depletion meeting
6/29/2023	Member Unit Water Management Workshop
7/3/2023	Bay-Delta Task Force meeting – zoom

FUTURE MEETINGS

7/18/2023	YWA Board meeting
7/19/2023	Yuba River Endowment Board Meeting
7/19/2023	YWA/BVID 4H tour

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

Operations Staff continues to be busy with new service installations, repairs, and service calls throughout the district.

VRD powerplant has been offline periodically due to PGE outages, unit is currently online.

Staff trucked in 1000 cubic yards of fill dirt to be used on the Sicard pipeline project.

Crew is working on a pipeline service installation on Spring Valley rd. this will serve pressurized water to a parcel that is currently served by the Lower Browns Valley Ditch.

Lower District

Pumpline is Running 61 cfs.

The water flow in the Yuba River dropped below the intake level of the Pumpline river channel. The district has rented a long stick excavator and is currently cleaning out the intake and around the fish screens. The project will be complete the afternoon of the 14th.

7. Director's Comments and Reports: None

8. Correspondence: None

9. Adjournment: 5:46PM