

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

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

WHEN
Thursday
October 12, 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/82839012334>

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: 828 3901 2334

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
OCTOBER 12, 2023**

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

1. Minutes: The Minutes of the September 28, 2023 Regular Board Meeting will be reviewed by the Board for approval. A motion by Director Lowe, seconded by Director Rist to approve the September 28, 2023 minutes. All ayes, motion passed.

2. Public Forum: None

3. Finance Committee Report: September 2023 Financials. Director Bordsen reported that the September 2023 Financials were reviewed. A motion by Director Bordsen, seconded by Director Woods to approve the September 2023 Financials. All ayes, motion passed.

4. The Board will discuss the service connections to the Sicard Pipeline project and may take action as appropriate. No action taken. Referred to the Pipeline Committee

5. The Board will discuss the meeting schedule for the months of November and December and may take action as appropriate. A motion by Director Bordsen, seconded by Director Rist to adjust the Board meeting schedules from November 9th & 23rd to November 16th and from December 14th & 28th to December 14th. All ayes, motion passed.

6. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	24,944 AF	50.9%	1,155.0 FT	28.0 FT	64.5 CFS	307 kW
1 YEAR AGO	11,199 AF	22.9%	1,133.7 FT	49.3 FT	61.8 CFS	0 kW

YUBA RIVER STATUS (PUMPLINE CANAL)

DATE	MAX DIVERSION RATE (BVID/YWA CONTRACT)	BVID WATER RIGHT (CURRENT MONTH)	CURRENT DIVERSION*
TODAY	47.2 CFS	47.2 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

The Administrative Services manager continues to be busy with calls regarding how much longer the water will be on as well as service questions.

The Technical Services Manager continues to coordinate with the REC vendor and assist with office phone calls.

The BVID office well quit working on Wednesday morning, and after some investigation, it was determined the well structure was home to many rats and needed to be extensively cleaned prior to being fixed. The infestation was quite extensive; it was determined the safest way to clean and sanitize the area was to remove the structure, then pressure wash and bleach the area. The problem has been fixed and staff is looking at different options for a new structure to ensure another infestation does not occur in the future.

Staff is coordinating with a local photographer to get an updated Board of Directors photo as well as staff photos.

CURRENT PROJECTS

Sicard Flat Pipeline

Fusion began again on August 21, 2023 and will continue through this week.

BVID Property

The survey work for the LLA was completed on April 25 and CEI submitted a draft map for District review. Comments were submitted to CEI on July 18, 2023 and a revised map was resubmitted on August 14, 2023. The LLA application was submitted to Yuba County on September 18, 2023.

PAST MEETINGS

9/19/2023 YWA Board meeting
9/26/2023 Accord Executive Committee meeting
9/27/2023 Yuba GSC Meeting
10/3/2023 YWA Board meeting
10/10/2023 MBK/BVID Tour
10/10/2023 Bay-Delta Task Force meeting

FUTURE MEETINGS

10/17/2023 NYWD/BVID tour of Sicard Pipeline
10/17/2023 YWA Board meeting
10/26/2023 MU Water Mgt Workshop
10/30/2023 Yuba River Endowment Board meeting
10/31/2023 Accord Conjunctive Use meeting

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

Operations Staff continues to be busy with repairs and service calls throughout the district. Bald Mountain Mainline is being repaired, as well as the Benatar pipeline.

VRD powerplant remains online.

Sicard Pipeline crew continues to make progress, unforeseen obstacles have delayed some of the tie ins. Large pipe parts were delayed in shipping and the work area has been a challenge. Crew is completing the tie-in this Thursday and Friday. (10/12 – 10/13)

Mechanical cleaning and vegetation control continues as necessary.

Lower District

Pumpline is Running 20 cfs.

7. Director's Comments and Reports: None

8. Correspondence: None

9. Adjournment: 5:55PM