

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 09, 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/831338318316>

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: 813 3831 8396

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
FEBRUARY 09, 2023**

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

1. Minutes: The Minutes of the January 26, 2023 Regular Board Meeting will be reviewed the Board for approval. A motion by Director Bordsen, seconded by Director Lowe to approve the January 26, 2023, minutes. Directors Bordsen, Lowe, Rist and Howard ayes, Director Woods absent motion passed.

2. Public Forum: None

3. Finance Committee Report: January 2023 Financials. A motion by Director Bordsen, seconded by Director Lowe to approve the January Financials. Directors Bordsen, Lowe, Rist and Howard ayes, Director Woods absent motion passed.

4. Executive Committee Report: Report the items discussed at the Executive Committee meeting and take action as appropriate. After discussion Director Bordsen, seconded by Director Lowe to set the proposed Annexation fee at \$465.00 plus all fees per acre. Directors Bordsen, Lowe, Rist and Howard ayes, Director Woods absent motion passed.

5. Ad Hoc Committee Report: Report the items discussed at the Committee meeting and take action as appropriate. No action taken.

6. The Board will consider updating the signature cards for Tri Counties Bank to include Directors Howard and Rist and remove Directors Sokolowski and Wheeler. A motion by Director Bordsen, seconded by Director Lowe to add Directors Rist and Howard and remove Directors Wheeler and Sokoloski to all accounts at Tri Counties Bank. Directors Bordsen, Lowe, Rist and Howard ayes, Director Woods absent motion passed.

7. 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	31,789 AF	64.2%	1,163.8 FT	19.2 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 continues to spill at approximately 76 cfs.

The Administrative Services Manager continues to work 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 the potential 2023 Annexation.

Last week, three of the operations staff attended a water measurement class in Chico.

On February 7, 2023, the Manager attended a scoping meeting for the Lower Yuba River Accord EIR extension and on February 8, 2023 the Manager attended the Member Unit Executive Committee meeting regarding the Accord EIR extension. The EIR is proposing to extend the Accord's water transfer program, which currently expires December 31, 2025, to 2050.

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

- 1/30/2023 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
- 2/7/2023 YWA Board meeting
- 2/7/2023 Yuba Accord Extension scoping meeting
- 2/8/2023 Accord Member Unit Executive Committee meeting

FUTURE MEETINGS

2/13/2023 BVID/YWA Accord meeting
2/13/2023 Flood Awareness meeting
2/14/2023 BVID/YWA Power generation meeting
2/14/2023 BVID/YWA/GenH meeting
2/15/2023 Yuba IRWMP Regional Water Management Group meeting
2/20/2023 Flood Awareness meeting
2/21/2023 YWA Board meeting
2/21/2023 Yuba River Endowment – Tour Paragon FFA
2/22/2023 Member Unit Water Management Workshop

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

With clear weather in the forecast, operations staff have been completing repairs of district infrastructure prior to the start of the 2023 Irrigation Season.

Crew placed new concrete on the west side of the shop building in preparation for a new door install.

A bid has been received to regrade the top of Virginia Ranch Dam as well as the access road to the powerhouse.

A fence contractor has been given the green light to repair the fencing above the spillway at Virginia Ranch Dam.

Virginia Ranch Powerhouse remains offline.

Lower District

Pumpline is off due to the rain.

Repairs were made to fish screens after a tree damaged the brush arms.

8. Director's Comments and Reports: Director Lowe reported that Wally Bird would like to schedule a meeting regarding the ACCORD Program.

9. Correspondence: None

10. Adjournment: 5:44PM