

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

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

WHEN
Thursday
March 14, 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/81464575343>

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: 814 6457 5343

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
MARCH 14, 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 and Bordsen. Director Woods absent. Also in attendance were Secretary /Manager Kelly McNally, Clerk Springsteen, and Operations Manager Shrader.

1. The Minutes of the February 22, 2024, Regular Board Meeting will be reviewed by the Board for approval. A motion by Director Bordsen, seconded by Director Lowe to approve the February 22, 2024 minutes. Directors Lowe, Bordsen, Howard and Rist ayes. Director Woods absent. Motion passed.

2. Public Forum: None

3. Finance Committee Report: February 2024 Financials. A motion by Director Bordsen, seconded by Director Lowe to approve the February 2024 financials. Directors Lowe, Bordsen, Howard and Rist ayes. Director Woods absent. Motion passed.

4. The Board will consider adopting Resolution 03-14-24-01 declaring certain property exempt surplus land under the Surplus Land Act. A motion by Director Bordsen, seconded by Director Lowe to adopt Resolution 03-14-24-01 Director Rist polled the Board.

AYES: Directors Bordsen, Lowe, Howard and Rist
 NOES: None
 ABSTAIN: None
 ABSENT: Directors Woods
 Resolution 03-14-24-01 Passed

5. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	48,769 AF	99.6%	1,182.8 FT	0.2 FT	0.0 CFS	1,078 kW
1 YEAR AGO	48,965 AF	100.0%	1,183.0 FT	0.0 FT	0.0 CFS	792 kW

YUBA RIVER STATUS (PUMPLINE CANAL)

DATE	MAX DIVERSION RATE (BVID/YWA CONTRACT)	BVID WATER RIGHT (CURRENT MONTH)	CURRENT DIVERSION*
TODAY	20 CFS	20 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

On Friday March 1, 2024, the Department of Energy (DOE) released additional guidance and a request for information to begin the negotiation for the Hydroelectric Efficiency Improvement Incentive Program. A webinar was held on March 7, 2024, to answer questions regarding the negotiation process. The Manager and the Technical Services Manager attended the webinar.

The Manager has been working with MBK on the additional submittal request to DOE and all information will be submitted on March 15, 2024.

The Administrative Services Manager has been working on the 2024 billing and the Technical Services Manager has been working with the UC on the easements for the Sicard Pipeline.

The ongoing Lot Line Adjustment (LLA) was recorded on March 7, 2024. The next step is to submit the resolution to HCD for an exemption to the Surplus Land Act.

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.

PAST MEETINGS

2/28/2024	NCWA Water Leaders Class
2/29/2024	Water Management Workshop
3/4/2024	Yuba River Endowment Board meeting
3/4/2024	Bay-Delta Task Force
3/5/2024	YWA Board meeting
3/6/2024	Dudley Ridge/BVID meeting
3/7/2024	BVID/Emrgy Energy
3/7/2024	DOE Webinar
3/8/2024	NCWA Annual Meeting
3/12/2024	DOE Grant check-in MBK/BVID

FUTURE MEETINGS

3/19/2024	YWA Board meeting
3/19/2024	BVID CWT Discussion with YWA

3/22/2024 Dudley Ridge/BVID meeting
3/25/2024 Kevin Kiley to tour VRD
3/26/2024 Water Management Workshop
3/27/2024 NCWA Water Leaders Class
3/28/2024 BVID/Emrgy Energy

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

Work on the Sicard Pipeline project has resumed! Dry weather has allowed the crew to get an additional 500' of pipe placed into the lower Sicard Ditch. The final tie ins are scheduled for next week.

A new service was installed on Amber Lane including 400' of pipe for future services.

Spraying of vegetation is being conducted as weather permits.

Ditches continue to be inspected for downed trees and obstructions due to storms.

Lower District

Pumpline is off and will remain off until water is requested, or the rain ends.

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

6. Director's Comments and Reports:

- Director Bordsen talked about a newspaper article from 1916 that discussed water storage location.

7. Correspondence: None

8. Adjournment: 5:39PM