

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

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

WHEN
Thursday
April 27, 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/87886447842>

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: 878 8644 7842

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
APRIL 27, 2023**

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

1. Minutes: The Minutes of the April 27, 2023 Regular Board Meeting will be reviewed by the Board for approval. A motion by Director Bordsen, seconded by Director Rist to approve the April 27, 2023 minutes. Directors Bordsen, Woods and Rist aye, Director Lowe and Howard absent, motion passed.

2. Public Forum: None

3. Executive Committee Report: Report to the Board about the 2023 Annexation. Discussion only.

4. The Board will discuss the 2023 Annexation. No action taken.

5. 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	73.1 CFS	558 kW
1 YEAR AGO	33,265 AF 67.2%	1,165.6 FT	17.4 FT	62.9 CFS	361 kW

YUBA RIVER STATUS (PUMPLINE CANAL)

DATE	MAX DIVERSION RATE (BVID/YWA CONTRACT)	BVID WATER RIGHT (CURRENT MONTH)	CURRENT DIVERSION*
TODAY	90 CFS	47.2 CFS	27 CFS

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

STAFF ACTIVITIES

The water is on! BVID staff started the water on Monday, April 24, and as expected phone calls, payments and customer inquiries have drastically increased. Deliveries to the Pumpline Canal started on April 25, and are expected to increase next week. Office staff have been busy with phone calls and payments, while the crew have been busy with service calls and repairs throughout the District.

CEI began the survey work for the LLA of the BVID property.

CURRENT PROJECTS

Groundwater Substitution Transfer

There will not be a transfer in 2023, due to the exceptionally wet conditions.

Conserved Water Transfer

Option payment billing to Dudley Ridge and Santa Clara Valley have been received and processed. The CWT is unlikely due to excess conditions in the Delta.

Sicard Flat Pipeline

The US Bureau of Reclamation Environmental team received SHPO concurrence and the NEPA clearance is being routed for signature and approval. BVID staff will be able to begin construction once the Notice to Proceed has been received. The Notice to Proceed is expected any day.

BVID Property

The survey work for the LLA is underway and staff is working with real estate agents to determine fair market value for the parcel.

PAST MEETINGS

- 4/17/2023 Flood Awareness meeting (zoom)
- 4/18/2023 Yuba River Endowment – 93Q Scholarship radio interview
- 4/19/2023 Katy Blakemore – Tri Counties Bank
- 4/20/2023 Leadership Class
- 4/24/2023 Flood Awareness meeting (zoom)
- 4/25/2023 Cranmer Engineering
- 4/26/2023 Member Unit Water Management Workshop

FUTURE MEETINGS

- 4/28/2023 Yuba Water Agency – Water Rights discussion
- 5/1/2023 Flood Awareness meeting (zoom)
- 5/1/2023 Bay-Delta Taskforce (Teams)
- 5/3/2023 Accord Executive Committee - YWA
- 5/8/2023- ACWA Spring Conference – Monterey
- 5/12/2023

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

Water season officially started on the 24th, as expected we have been extremely busy with broken pipelines and clogged ditches. All areas of the district should be operational before the weekend.

Staff is completing service calls as efficiently as possible and should be caught up by the end of the week.

Mowing and spraying will resume once the water delivery system balances out.

Lower District

Pumpline Canal is running at 27 cfs and full flow is expected to occur as early as Sunday.

6. Director's Comments and Reports: None

7. Correspondence: None

8. Adjournment: 5:21PM