

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

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

WHEN
Thursday
January 25, 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/82711990991>

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: 827 1199 0991

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
JANUARY 25, 2024**

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

1. The Minutes of the January 11, 2024 Regular Board Meeting will be reviewed by the Board for approval. A motion by Director Woods, seconded by Director Bordsen to approve the January 11, 2024 minutes. Directors Bordsen, Lowe, Rist and Woods aye. Director Howard absent. Motion passed.

2. Public Forum:

- Randy Fletcher asked for BVID support for Yuba Water Agency Director election.

3. The Board will discuss the committee delegation for 2024. A motion by Director Woods, seconded by Director Lowe to accept the 2024 Committee Assignments as presented. Directors Bordsen, Lowe, Rist and Woods aye. Director Howard absent. Motion passed.

4. The Board will discuss the Letter of Interest and information from Emrgy Energy and may take action as appropriate. After discussion a motion by Director Borden, seconded by Director Woods to appoint General Manager McNally to sign the Letter of Interest Agreement. Directors Bordsen, Lowe, Rist and Woods aye. Director Howard absent. Motion passed.

5. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME %	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	32,278 AF 65.9%	1,164.4 FT	18.6 FT	3.7 CFS	0 kW
1 YEAR AGO	48,965 AF 100.0%	1,183.0 FT	0.0 FT	0.0 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	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

Staff is currently working on the 2024 Budget, which is expected to be complete prior to the February 22, 2024 Board meeting. Staff is also taking advantage of the off-season and working on required trainings.

The Technical Services Manager continues to work on the Sicard Flat Pipeline project easements with the UC, the 2023 Annexation and data collection for the 2023 DSSMR.

The General Manager continues to coordinate with FERC and the Consultant on the District's Part 12D inspection and working with the Yuba County Surveyor and Cranmer Engineering on the Lot Line Adjustment. The Manager has received the Draft SLA Resolution from legal and has the legal team reviewing the MHM contract.

On January 24, 2024 the Manager attended her first class for the NCWA Water Leaders Program, which convenes monthly through July 2024. The Manager will be attending the Northwest Hydroelectric Association Annual Conference February 5, 2024 through February 8, 2024.

CURRENT PROJECTS

Sicard Flat Pipeline

Installation and fusion of the pipeline has been suspended until the weather improves.

BVID Property

Yuba County received the updated exhibits from CEI on January 4, 2024 and are considered "Draft" until approved by the Yuba County Surveyor.

The Surplus Land Act exemption has been prepared by BVID's legal team and needs the approved exhibits from Yuba County prior to Board approval.

PAST MEETINGS

1/16/2024	YWA Board meeting
1/17/2024	Yuba River Endowment Board meeting
1/23/2024	BVID/MBK - DOE Information request meeting
1/24/2024	NCWA Water Leaders Class

FUTURE MEETINGS

1/30/2024	Member Unit Workshop
2/1/2024	NCWA Managers meeting
2/5/2024	Bay-Delta Task Force
2/6/2024	YWA Board meeting

2/5/2024- NWAHA Annual Meeting – Seattle, Washington
2/8/2024

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

The Sicard Pipeline project is being delayed due to wet weather.

District vehicles have all been brought in for needed maintenance.

Yearly Maintenance is underway on the Redhill turbines.

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

DSOD conducted the yearly inspection of Virginia Ranch Dam. No new findings were reported.

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: None

7. Correspondence:

- Letter dated January 12, 2024 to BKS Public Agency Clients from BKS regarding Annual New Laws Update 2024.

8. Adjournment: 5:22PM