

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 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/83188892570>

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: 831 889 2570

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 12, 2023**

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

1. Call for nominations, and the Election of Officers. President Bordsen called for nominations for the Election of Officers. Director Bordsen, seconded by Director Lowe moved to nominate Director Woods as President and to nominate Director Rist as Vice President. All ayes, motion passed.

Director Bordsen, seconded by Director Lowe, moved to appoint GM Kelly McNally as Secretary/Treasurer and Admin Services Manager Springsteen as Clerk. All ayes, motion passed.

2. Minutes: The Minutes of the December 8, 2022 Regular Board Meeting will be reviewed by the Board for approval. A motion by Director Lowe, seconded by Director Bordsen to approve the December 8, 2022, minutes. All ayes, motion passed.

3. Public Forum:

- Michael Critchfield of 7257 Michelle Way Browns Valley spoke regarding the annexation of the J Rey Subdivision in Browns Valley
- Ryan McNally of Yuba Water Agency introduced himself to the Board and explained his role is with the agency

4. Finance Committee Report: Concerning the December 2022 Financials. A motion by Director Bordsen, seconded by Director Woods to approve the December 2022 financials. All ayes, motion passed

5. The Board will consider adopting an updated Browns Valley Irrigation District rules for proceedings of the Board of Directors. Tabled

6. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	41,327 AF	83.5%	1,174.9 FT	8.1 FT	1.2 CFS	0 kW
1 YEAR AGO	30,020 AF	60.6%	1,161.7 FT	21.3 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

Welcome Director Rist and Director Howard!

Collins Lake has increased by 38.8 feet since December 12, 2022, with more rain on the way. The National Weather Service is calling for more rain through the weekend, as well as Monday. The small generator is operational, and the large unit should be operational by the end of the month.

The Administrative Services Manager has been wrapping up 2022 payroll and finances, as well as preparing W2's and the 2023 Budget. The Technical Services Manager and the Manager have been working with property owners to finalize the Sicard Flat Pipeline Upgrade project easements. Staff anticipates two of the necessary easements will be signed on or around January 20, 2023.

Truckloads of pipe for the Sicard Flat Pipeline Upgrade project have been delivered to the District, with much more on the way. The crew has been unloading and stacking approximately three truckloads a day. Deliveries are expected to continue through spring.

CURRENT PROJECTS

Groundwater Substitution Transfer

2022 program was completed on October 31, 2022. It is too early in the year and a 2023 transfer is unknown.

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

12/12/2022 Jacob Young – Collins Lake
12/13/2022 Yuba River Endowment/Bear River FFA presentation
12/14/2022 Yuba GSC Meeting
12/15/2022 Leadership Class
12/22/2022 YWA Board Meeting
12/27/2022 Willie Whittlesey – YWA
1/3/2023 YWA Board Meeting
1/4/2023 Yuba County OES/YWA - 2023 Storm Events

- 1/6/2023 BVID Staff – Website training
- 1/9/2023 Flood Awareness Meeting
- 1/12/2023 Yuba River Endowment Board Meeting

FUTURE MEETINGS

- 1/17/2023 YWA Board Meeting
- 1/17/2023 Yuba River Endowment/Wheatland High School
- 1/19/2023 Leadership Class
- 1/24/2023 Yuba River Endowment/Marysville Charter for the Arts
- 1/24/2023 Sustainable Conservation Meeting - NCWA
- 1/25/2023 Yuba River Endowment/Marysville High School
- 1/25/2023 Member Unit Meeting/Workshop
- 1/26/2023 Yuba River Endowment/Lindhurst High School
- 1/3/2023 YWA Board Meeting

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

Preparations are being made for the anticipated spill of Collins Lake; the new log booms will go in place this week.

Crew is continuing cleanup of the district yard, including adding rock and gravel in muddy areas, and disposal of any material that has aged out.

After the last series of storms, the crew has been busy with downed trees and damage due to ditches overtopping at plugged culverts. Sandbags have been placed and culverts cleaned to hopefully avoid overtopping at these areas as future storms occur.

The Operations Manager was invited to tour the McElroy fusion machine factory. The tour has been very informative and has provided insight as to where the industry is going and how BVID might benefit.

Lower District

Pumpline is off due to the rain.

7. Director's Comments and Reports: None

8. Correspondence:

- Memo dated November 29, 2022, to BVID from Bartkiewicz, Kronick & Shanahan regarding Annual New Laws Update for 2022-2023 Billing Rates for 2022

9. Adjournment: 5:52PM