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

MINUTES OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

<u>WHEN</u>	<u>WHERE</u>
Thursday	9370 Browns Valley School Rd
July 27, 2023	Browns Valley, CA
5:00 pm	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/88463164377

Password: 123456

To participate via the audio only teleconference, dial-in to the meeting using the information below.

Audio Only Dial-in <u>1-888-475-4499</u> Meeting ID: <u>884 6316 4377</u>

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 JULY 27, 2023

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

1. Minutes: The Minutes of the July 13, 2023, Regular Board Meeting will be reviewed by the

Board for approval. A motion by Director Rist, seconded by Director Bordsen to approve the July 13, 2023, minutes. All ayes, motion passed.

<u>2. Public Forum:</u> Jeff Larson from Loma Rica wanted to thank staff for great service.

3. The Board will receive a presentation from the District's independent audit firm Blomberg and Griffin and consider adopting the 2022 Browns Valley Irrigation District Independent Auditor's Report. A motion by Director Bordsen, seconded by Director Rist to adopt the 2022 Independent Auditor's Report as presented. All ayes, motion passed.

4. Manager's Report:

COLLINS LAKE STATUS

DATE	REMAINING S VOLUME	UPPLY %	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	37,683 AF	77.0%	1,170.8 FT	12.2 FT	99.4 CFS	0 kW
1 YEAR AGO	21,057 AF	43.0%	1,149.6 FT	33.4 FT	71.8 CFS	357 kW

YUBA RIVER STATUS (PUMPLINE CANAL)

DATE	MAX DIVERSION RATE	BVID WATER RIGHT	CURRENT
	(BVID/YWA CONTRACT)	(CURRENT MONTH)	DIVERSION*
TODAY	90 CFS	90 CFS	62 CFS

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

STAFF ACTIVITIES

Office staff continue to be busy with calls regarding payments, billing, and service questions. There have also been numerous calls about the "dirty water", and based on the location of the phone calls, is a District-wide issue.

The billing invoices for the final irrigation payment were mailed out today.

BVID and YWA hosted approximately 40 4-H kids on Wednesday, July 19; the field trip included a tour of New Bullards Bar and Virginia Ranch Dan.

CURRENT PROJECTS

Groundwater Substitution Transfer

No updates.

Conserved Water Transfer

No updates.

Sicard Flat Pipeline

MHM Engineering was at the project site on Wednesday, July 19, 2023 to verify and stake the alignment. Staff is working with Northtree Fire to remove excess vegetation and fusion is scheduled to begin again on August 21, 2023.

BVID Property

The survey work for the LLA was completed on April 25 and CEI submitted a draft map for District review. Comments were submitted to CEI on July 18, 2023.

PAST MEETINGS

7/18/2023	YWA Board meeting
7/19/2023	Yuba River Endowment Board Meeting
7/19/2023	YWA/BVID 4H tour
7/24/2023	Member Unit Water Management Workshop

FUTURE MEETINGS

8/1/2023	YWA Board meeting
----------	-------------------

- 8/7/2023 Bay-Delta Task Force meeting
- 8/10/2023 VRD FERC Inspection
- 8/30/2023 Member Unit Water Management Workshop
- 8/31/2023 Tour Valley Water facilities

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

Operations Staff continues to be busy with new service installations, repairs, and service calls throughout the district.

VRD powerplant is currently offline. Frequent power outages and plant reliability during hot weather is making it harder to keep it online for any length of time.

Staff is investigating several complaints of low pressure on the Hill Road line. This issue has just recently been reported and only affects the lower pressure customers on the pipeline. We have inspected for visual leaks and blockages; staff will perform an audit if no other issues are found.

The crew is still working on a pipeline service installation on Spring Valley Road. This will serve pressurized water to a parcel that is currently served by the Lower Browns Valley Ditch.

Mainline repair was completed on the McDrip Pipeline 7/25.

Lower District

Pumpline is Running 62 cfs.

Fish Screens are back in operation after the river channel was cleaned.

<u>5. Director's Comments and Reports:</u> Director Bordsen commented that he is concerned about the amount of tress and willows on the ditch banks.

6. Correspondence:

• Email dated July 25, 2023 to the BVID Board members from Glenda Velasco regarding low water pressure/ volume at her property.

7. Adjournment: 5:30PM