

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
OCTOBER 10, 2019**

At 5:00pm President Wheeler called the Regular Meeting of the Board of Directors of the Browns Valley Irrigation District to order. Directors present were Bordsen, Woods and Maslan. Director Lowe absent. Also in attendance were Manager McNally, Clerk Springsteen and Operations Manager Shrader.

1. Minutes: The Minutes of the September 26, 2019 Regular Board Meeting were approved on a motion by Director Maslan, seconded by Director Bordsen. Directors Maslan, Bordsen, Woods and Wheeler ayes, Director Lowe absent. Motion passed.

2. Public Forum: None

3. Finance Committee Report: Concerning the Financial Report for September 2019. Director Bordsen reported that the Committee had reviewed the financial records for the month of September and found everything to be in order. Director Bordsen, seconded by Director Maslan moved to approve the financial reports for the month of September. Directors Maslan, Bordsen, Woods and Wheeler ayes, Director Lowe absent. Motion passed.

4. The Board will consider authorizing Pineland Recreation to construct a permanent restroom and shower facility near the store location to replace aging facility. Director Bordsen, seconded by Director Woods moved to approve the new restroom facilities. Directors Maslan, Bordsen, Woods and Wheeler ayes, Director Lowe absent. Motion passed.

5. The Board will consider authorizing staff to move forward with design work toward an updated boardroom and office. Director Woods, seconded by Director Maslan moved to approve design work at the proposed new boardroom / office facility. Directors Maslan, Bordsen, Woods and Wheeler ayes, Director Lowe absent. Motion passed.

6. The Board will consider adjusting the November and December 2019 Board meeting schedules. A motion by Director Bordsen, seconded by Director Wheeler to adjust the Board meeting schedules from November 14th & 28th to November 14th and from December 12th & 26th to December 12th. Directors Bordsen, Woods, Maslan and Wheeler ayes. Director Lowe absent, motion passed

7. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME %	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	29,360 AF 59.3%	1,160.2 FT	22.8 FT	86.1 CFS	368 kW
1 YEAR AGO	24,300 AF 49.1%	1,153.5 FT	29.5 FT	67.1 CFS	340 kW

STAFF ACTIVITIES

Staff is ready to install the propane tank for the auxiliary generator at the east end of the three-sided shed. That work is scheduled for 10/15/2019, followed by a final inspection by the County Building Department.

CURRENT PROJECTS

Caltrans Highway 20 Realignment

Staff intends to work with Caltrans for a revision to add an additional sleeve across Highway 20 at Sicard Flat Road to service the Yuba Watershed Experience once the Sicard Pipeline project is complete.

Conserved Water Transfer

On 10/08/2019, the Manager had a conference call with Scott Matyac and Steve Grinnell (YWA) to discuss how much water would have been available if DWR had allowed the transfer beginning July 1.

We arrived at 1,796 acre-feet after reviewing our CWT study, which identifies 3,100 acre-feet of transferrable water from April 1st through October 31st. The reason we have historically used September 30th as our end date each year is due to operational constraints during the irrigation season as well as Yuba's difficulty moving the water beyond September. However, since Yuba is not storing the water, October 31st is in play, and extends the window by an additional 31 days. That extension reduces the daily flow to 7.3 cfs opposed to 9 cfs (3,100 acre feet divided by the number of days), but, in this case, another 140 acre feet is realized (123 days x 14.3 af/day = 1,796 acre-feet).

Sicard Pipeline Project

MHM is currently doing much of the survey work to define the final routing of the project.

PAST MEETINGS

- 09/27/19 The Manager attended a NCWA Manager's Meeting at RD 1004 in Colusa.
- 10/02/19 The Manager met with Lincoln and Jacob Young to discuss proposed improvements at Collins Lake.
- 10/03/19 The Manager met with Kim Coughlin to discuss leasing for a solar setup.
- 10/07/19 The Manager attended a YWA Watershed Experience Center planning meeting.
- 10/07/19 The Manager met Reliance Propane to engineer the install of the tank needed for the office generator.
- 10/09/19 The Manager met with YWA and Mr. Warren Spieker to discuss the Watershed Experience Center.
- 10/10/19 The Personnel Committee met with the Union regarding the 2020 MOU.

UPCOMING MEETINGS

- 10/16/19 The Manager will attend a Groundwater Sustainability Committee meeting.
- 10/16/19 The Manager will attend a Yuba County IRWMP meeting.
- 10/18/19 The Manager is meeting with Uma Hinman to discuss the 2019 EAP Functional Exercise in Nevada City.
- 10/18/19 The Manager is meeting with the Coughlin family to discuss the solar project in Nevada City.

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

Crew repaired broken service outlet on the Duckels line.

Crew responded to an afterhours call out for a break on the Mahle Pipeline. This ended up being a major failure and took two days to repair. Crew will be back out later this week to complete final cleanup after the ground dries up.

Mechanically cleaned the Olive Hill Ditch above the triple paddle wheel on Loma Rica Road.

Responded to an afterhours call out for a broken air vent on Peoria Road repair was completed following morning.

Forms have been place in preparation for concrete to be poured for the new lean-to structure.

Cleanup around the district yard continues as time permits.

Scott Houser, Dan Ward, and Kevin Shrader will attend a pesticide training in Chico on October 10th.

Lower District

The canal is currently running 45 cfs.

Still waiting for the meters to come back from repair.

Upcoming tasks

Build Weir structure on the Pumpline Canal to control water level for the O'brien Pump station.

Mechanically clean District ditch system.

Complete the road crossing of Scott Forbes Road.

8. Director's Comments and Reports: None

9. Correspondence: None

10. Closed Session: Update the Board on labor negotiations involving Directors Bordsen and Maslan (Personnel Committee) and Operating Engineers #3 and take action as appropriate; Government Code sections 54954.5 (f) and 54957.6.

11. Open Session: The Board will report any action taken in closed session. No action taken.

12. Adjournment: President Wheeler adjourned the meeting at 6:20PM.