

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
JANUARY 23, 2020**

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

1. Minutes: The Minutes of the January 9, 2020 Regular Board Meeting were approved on a motion by Director Wheeler, seconded by Director Maslan. All ayes, motion passed.

2. Public Forum: No members of the public were present.

3. The Board will appoint the General Manager to serve as District Secretary and Administrative Services Manager as the District Clerk for 2020. Director Bordsen, seconded by Director Lowe moved to appoint the General Manager and Administrative Services Manager as District Secretary and Clerk, respectively. All ayes, motion passed.

4. The Board will discuss the 2020 District Committee Assignments and take action to appoint accordingly. Director Wheeler, seconded by Director Lowe moved to approve President Woods' 2020 Committee assignments. All ayes, motion passed.

5. The Board will appoint an alternate to represent the District on the Yuba River Endowment Board of Directors in the event of the General Manager's absence. Director Wheeler, seconded by Director Lowe moved to nominate, and appoint, Director Maslan as the District's alternate on the Yuba River Endowment Board of Directors. All ayes, motion passed.

6. 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	0.0 CFS	0 kW
1 YEAR AGO	37,330 AF	75.4%	1,169.7 FT	13.3 FT	0.0 CFS	0 kW

STAFF ACTIVITIES

Staff is currently working on the 2020 Budget, which is expected to be complete prior to, and adopted at the February 27, 2020 meeting. The Manager would like to coordinate a couple meeting dates with the Finance Committee prior to the February 13, 2020 Finance Committee meeting as he will be absent for that meeting. The District is in good fiscal health and the 2019 Budget ended with a small gain of \$117,108 over the end of 2018.

On Tuesday, January 21, 2020, the Yuba Water Agency Board of Directors voted to approve the Yuba River Basin Groundwater Sustainability Plan (GSP) 6-1. This document encompasses all (17) water

suppliers in the Yuba Groundwater Basin (minus the City of Marysville and Cordua Irrigation District) for complying with SGMA standards and represents over 5 years of hard work and collaboration. This is very beneficial for each the stakeholder agencies as all foreseeable concerns have been met and complying with SGMA alone would be very expensive.

The Manager is set to meet with Dennis Nelson to discuss preliminary plans for the new office and boardroom on January 28, 2020. This will be to review existing plans and discuss the vision for use and possible future expansion.

On January 23, 2020, the Manager met with the owner of the adjacent property who is resuming construction on a mini storage. The owner requested permission to remove an old barbed wire fence in front of the house and to replace it with chain link. The Manager agreed. This is beneficial to the District as it is something we would do anyway with the new boardroom project. The Manager also advised the owner of the 60' easement at the northern end of the property and the District might utilize for ingress and egress of equipment with the new configuration. The owner obliged and is going to meet to show staff the site plans to ensure mutual benefit, and to ensure subsequent plans for the boardroom are reflective of the neighboring use.

Staff has submitted the 2019 Farmgate Reporting data to MBK for final submittal to the State.

CURRENT PROJECTS

SB 88

Installation of several pieces of flow detection and telemetry equipment is scheduled for install January 30 and 31, 2020. This will include canal flow and flow at the Upper Main pipeline. The installation for the pressure transducer and conduit near the intake of the penstock will occur the first or second week of February.

Sicard Pipeline Project

Design and environmental work continues for the Sicard Pipeline Project. To date, the District has spent \$123,207.38, all of which having been reimbursed by YWA.

Virginia Ranch Dam

Work on the 2020 DSSMR and DSSMP has begun with Kleinschmidt.

Staff is expecting completion of the EAP rewrite in the coming weeks and will distribute new copies as soon as CalOES give the approval.

PAST MEETINGS

- 01/10/20 The Manager met with Global Energy to discuss solar options.
- 01/13/20 The Manager attended a YWA Board workshop focused on the County's groundwater sustainability plan.
- 01/15/20 The Manager attended a Yuba River Endowment meeting at YWA.
- 01/17/20 The Manager attended the 2020 NCWA Strategic Planning Session.

- 01/21/20 The Manager attended a YWA Board hearing focused on the County's groundwater sustainability plan.
- 01/22/20 The Manager met at Wheatland High School to present a check for \$15,000 to their FFA department on behalf of the Yuba River Endowment.
- 01/23/20 Director Maslan attended a NCWA Nor Cal Water Leaders at Lundberg Farms in Richvale.

UPCOMING MEETINGS

- 01/28/20 The Manager is meeting with an architect to discuss planning for the new boardroom.
- 02/05/20 The Manager will attend a Groundwater Management Workshop at YWA.
- 02/06/20 The Manager is meeting at Lindhurst High School to present a check for \$15,000 to their FFA department on behalf of the Yuba River Endowment.
- 02/27/20 The Manager is meeting at Bear River Middle School to present a check for \$15,000 to their FFA department on behalf of the Yuba River Endowment.

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

Mechanical cleaning continues on the Sicard Ditch and the Browns Valley Main Ditch.

The flume replacement upstream of the McDrip Screen has been completed. Crew is currently working to replace the last flume on the west side of Marysville Road. The Crew will then move to the flumes on the east side of Marysville Road for replacement where needed.

Crewmember Charlie Schlitzer has passed the written portion of the CDL test. He has been training in BVID equipment and should be ready for the driving test soon.

The report for our off road diesel fleet has been submitted to Air Resources Board, we are now compliant through 2020. We will need to make adjustments in our fleet by December of this year to gain compliancy for 2021. This will be addressed in the 2020 Budget.

Lower District

Pumpline is running at 6 CFS.

Water is schedule to be off the 31st of January, there several maintenance projects planned on the Pumpline when canal dries out.

7. Director's Comments and Reports: None.

8. Correspondence: None.

9. Adjournment: President Woods adjourned the meeting at 5:29 PM.