

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

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

WHEN
Thursday
May 26, 2022
5:00 pm

WHERE
Teleconference via Zoom
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/82939120393>

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: **829 3912 0393**

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
MAY 26, 2022**

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

1. Minutes: The Minutes of the May 12, 2022 Board Meeting will be reviewed by the Board for approval. A motion by Director Woods seconded by Director Lowe to approve the May 12, 2022, minutes. All ayes, motion passed.

2. Public Forum: Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction provided the matter is not on the agenda. The public also may address the Board during an agenda item.

- Marlena Tiff of 6472 Marysville Rd inquired about changes to delivery service

3. The Board will consider executing Amendment 2 to the Browns Valley Irrigation District Agreement with Landowner for Groundwater Pumping (Manahui-Black Diamond) naming a successor to the property. A motion by Director Lowe seconded by Director Woods to approve the Amendment 2 to the Groundwater Pumping Agreement. All ayes, motion passed.

4. The Board will consider authorizing the Manager to execute the Agreement for the Temporary Transfer of Water from the Browns Valley Irrigation District to Dudley Ridge Water District and Santa Clara Valley Water District (Conserved Water Transfer). A motion by Director Woods seconded by Director Wheeler to authorize the General Manager to execute the 2022 Conserved Water Transfer Agreement. All ayes, motion passed.

5. The Board will consider a resolution Authorizing the execution of a quitclaim deed that conveys the unused easement back to the landowner. A motion by Director Lowe, seconded by Director Woods to adopt Resolution 05-26-22-01 Director Bordsen polled the Board

AYES: Directors Bordsen, Lowe, Wheeler, Sokoloski and Woods

NOES: None

ABSTAIN: None

ABSENT: None

Resolution 05-26-22-01 Passed

6. The Board will consider authorizing the purchase of a HDPE Pipe Fusion machine. A motion by Director Bordsen seconded by Director Woods to authorize the purchase of HDPE Fusion machine. All ayes, motion passed.

7. The Board discuss the office and boardroom remodel and may take action as appropriate. A motion by Director Bordsen seconded by Director Woods to cancel the pending remodel and rent the property at 5370 Marysville Rd and start the process with a new office located east of the current shop at 9370 Browns Valley School Rd. All ayes, motion passed.

8. Manager’s Report: The Manager will report to the Board current information concerning the district operations.

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME %	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	30,280 AF 61.2%	1,161.4 FT	21.6 FT	67.8 CFS	368 kW
1 YEAR AGO	16,660 AF 33.7%	1,142.8 FT	40.2 FT	61.8 CFS	33 kW

YUBA RIVER STATUS (PUMPLINE CANAL)

DATE	MAX DIVERSION RATE (BVID/YWA CONTRACT)	BVID WATER RIGHT (CURRENT MONTH)	CURRENT DIVERSION*
TODAY	90 CFS	90 CFS	40 CFS

**If the current diversion exceeds BVID monthly water right, the difference is deducted from the district’s “Project Base Supply.”*

STAFF ACTIVITIES

We remain under a drought ordinance and are limiting customers from increasing their services and new customers are only eligible for one unit of water until the ordinance is lifted.

The Administrative Services Manager and Technical Services Manager have complied the shut-off list and it has been given to Operations to begin shut-offs.

On Wednesday May 18, the Manager attended the Project Operations and Development (POD) Committee meeting at YWA, and BVID’s request for a drone was given preliminary approved. The final approval will be before the YWA Board on June 7.

The air conditioning at the BVID office gave out on May 19, and staff has accepted a bid for a new mini split to be installed as soon as possible. The new unit will cool and heat the current office and will also be able to be used after the office/boardroom construction.

CURRENT PROJECTS

Groundwater Substitution Transfer

Pumping for the 2022 Groundwater Substitution transfer began on April 15, 2022 and will continue through October 31, 2022.

The Member Units are working with a well drilling company to have on-call for potential third-party impacts.

Conserved Water Transfer

The Santa Clara Valley and Dudley Ridge Water Districts have agreed to the terms of the Conserved Water Transfer and the agreement was presented to the Board during action items.

The transfer is scheduled for the beginning of August.

PAST MEETINGS

- 5/17/2022 YWA Board of Directors meeting.
- 5/18/2022 Yuba IRWM Meeting.
- 5/18/2022 Yuba Water Project Operations and Development Committee.
- 5/19/2022 Yuba River Endowment Board meeting.
- 5/20/2022 BVID Staff and Marlaina Tiff.
- 5/23/2022 The Tricky Yuba Movie Premiere
- 5/24/2022 The Manager met with Ryan McNally and Kurtis Crawford of YWA to discuss purchasing practices for the Sicard Flat Pipeline project.
- 5/25/2022 Member Unit Water Management Workshop.

FUTURE MEETINGS

- 5/27/2022 BVID Staff, Marcus Bole and Sean Jensen to discuss Sicard Flat Pipeline project.
- 5/31/2022 Yuba County Planning regarding Broadband Partnership.
- 5/31/2022 Yuba County OES and CAO to discuss potential remote EOC location.
- 5/31/2022 BVID Staff and YWA to discuss bid and purchasing for Sicard Flat Pipeline project.
- 6/6/2022 Bay-Delta Task Force Meeting
- 6/7/2022 YWA Board of Directors meeting.

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

On Tuesday May 23, staff discovered approximately 80' of the Sicard ditch bank had collapsed. Crew was deployed and a repair plan was put into motion. BVID's small staff was able to get a new grade cut into the hillside and over 100' of pipe and concrete in place much quicker than anticipated. The water was turned back on and was flowing in the ditch late Wednesday evening.

A major ditch leak has been discovered on the main ditch near McMillian Drive. This repair will require the main ditch be shut off for approximately 24 hours while the leak is fixed. Staff is looking at the 31st and district customers will be notified of the outage.

Crew repaired mainline repairs on the Able line and the Peoria Road line.

Staff continues to be extremely busy with service calls and repairs. Staff will begin shutoffs for non-payments next week.

Lower District

Pumpline is running 40cfs. Flows will increase in the next couple of days.

9. Director's Comments and Reports: None

10. Correspondence:

- Flyer from ACWA/JPIA regarding Sexual Harassment training will be held June 28, 2022, from 9am to 11am for Board and Management staff

11. Adjournment: 5:47PM