

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

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

WHEN
Thursday
August 25, 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/86411433666>

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: 864 1153 3666

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
AUGUST 25, 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 was absent.

1. Minutes: The Minutes of the August 11, 2022 Regular Board Meeting will be reviewed by the Board for approval. A motion by Director Wheeler seconded by Director Lowe to approve the Minutes of the August 11, 2022, Regular Board Meeting. All ayes, motion passed.

2. Public Forum: None

3. The Board will receive a presentation from staff regarding the sale of District assets. Discussion only, no action taken.

4. Manager’s Report:

COLLINS LAKE STATUS

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
TODAY	16,920 AF	34.2%	1,143.2 FT	39.8 FT	69.3 CFS	0 kW
1 YEAR AGO	3,840 AF	7.8%	1,118.6 FT	64.4 FT	66.2 CFS	0 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	35 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.

There was a drowning at Collins Lake over the weekend. Jacob Young notified the District of the event and provided an incident report to the General Manager.

The Technical Services Manager has been working with property owners regarding easements for the upcoming Sicard Flat Pipeline project. Comments for the Invitation for Bid have been received by Legal Counsel and the project will be released for bid soon.

The crew has started working on the Mountain View Terrace Pipeline and will continue installation through the end of August.

The Administrative Services Manager has completed the audit and revised billing regarding the inquiry from Mr. Bird.

CURRENT PROJECTS

Groundwater Substitution Transfer

Pumping for the 2022 Groundwater Substitution transfer began on April 15, 2022 and will continue through October 31, 2022. As of mid-July, BVID has pumped approximately 100% of the Zone 1 allocation and 70% of the Zone 4 allocation for a total of 85%.

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. The transfer was completed as of August 16. Invoices have been sent to Santa Clara Valley and Dudley Ridge Water Districts.

PAST MEETINGS

- 8/16/2022 YWA Board of Directors meeting.
- 8/19/2022 Dustin Flavell – University property and easements.
- 8/24/2022 Yuba River Endowment Board Meeting.
- 8/25/2022 Member Unit Water Management Workshop

FUTURE MEETINGS

- 8/31/2022 YWA and San-Luis Delta Mendota Water Authority.
- 9/6/2022 YWA Board of Directors meeting.
- 9/8/2022 NCWA - Surface/Groundwater interaction meeting.

DISTRIBUTION MAINTENANCE / OPERATIONS

Upper District

Crew has started to fuse pipe for the Mountain View Terrace project.

The updated White Oak booster pump has been installed and the new three phase converter and pump are operating above expectation.

Crew has repaired mainline failures on the Hill Road Line and Spring Glen.

The Pumpline Canal River Channel was cleaned in preparation for lower water levels.

Virginia Ranch Dam Powerhouse remains offline. No ETA on repairs.

Staff continues to be busy with service calls and repairs.

Lower District

Pumpline is running 35cfs.

5. Director's Comments and Reports: Director Bordsen commented on the repair that was recently completed at 11347 Township Rd, Browns Valley

6. Correspondence:

- Article dated August 23, 2022 regarding changes to the Brown Act

7. Adjournment: 5:16PM