

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

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

**WHEN**  
**Thursday**  
**October 27, 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/81857585856>

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: 818 5758 5856**

Public comment may also be provided in writing via email to the General Manager at [bvid@bvid.org](mailto: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  
OCTOBER 27, 2022**

President Bordsen called the Regular Meeting of the Board of Directors of the Browns Valley Irrigation District to order at 5:12PM. Directors present were Wheeler, Woods, Sokoloski and Lowe. Also in attendance were Secretary /Manager Kelly McNally, Clerk Springsteen and Operations Manager Shrader.

**1. Minutes: The Minutes of the October 13, 2022 Regular Board Meeting will be reviewed by the Board for approval.** A motion by Director Woods seconded by Director Lowe to approve the Minutes of the October 13, 2022, Regular Board Meeting. All ayes, motion passed.

**2. Public Forum:** None

**3. Manager’s Report:**

**COLLINS LAKE STATUS**

DATE	REMAINING SUPPLY VOLUME	%	LAKE ELEVATION	DIST BELOW SPILL	RELEASES	GEN OUTPUT
<b>TODAY</b>	<b>9,750 AF</b>	<b>19.7%</b>	<b>1,130.9 FT</b>	<b>52.1 FT</b>	1.0 CFS	<b>0 kW</b>
1 YEAR AGO	6,100 AF	12.3%	1,123.4 FT	59.6 FT	1.0 CFS	0 kW

**YUBA RIVER STATUS (PUMPLINE CANAL)**

DATE	MAX DIVERSION RATE (BVID/YWA CONTRACT)	BVID WATER RIGHT (CURRENT MONTH)	CURRENT DIVERSION*
<b>TODAY</b>	47.2 CFS	47.2 CFS	<b>45 CFS</b>

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

**STAFF ACTIVITIES**

We officially ended the 2022 Irrigation Season on Monday, October 24, 2022, and final shutoffs for non-payment began in mid-October.

The Pumpline Canal Improvement Project was reviewed by the Yuba Water Agency project selection committee and has been recommended for approval by the YWA POD committee. The request is for a \$500,000 grant to improve efficiency and operations on the Pumpline Canal.

The Manager will meet with Perminder Bains from Yuba County Administrative Services to discuss the RFP and Design/Build.

Negotiations with Operating Engineers #3 are underway and will continue until an agreement is reached between the District and OE3.

## **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 today, BVID has pumped 100% of its allocation in Zones 1 and 4. The first payment has been received from YWA and the second payment will be in by the end of 2022.

### **Conserved Water Transfer**

The Santa Clara Valley and Dudley Ridge Water Districts have been invoiced for the Conserved Water Transfer. The transfer was completed in mid-August, and the District has received payments from SCVWD and Dudley Ridge.

### **Sicard Flat Pipeline**

The Sicard Flat Pipeline Upgrade project bid closed on September 30, 2022. The Invitation for Bid included the supply HDPE pipe, fittings and pipe fusing services. The District received two bids and the low bid was for \$3,761,922.21. The Agreement has been reviewed by the District's Legal counsel and submitted to the contractor for signature.

## **PAST MEETINGS**

10/18/2022 YWA Board Meeting  
10/20/2022 LEADership Yuba-Sutter  
10/26/2022 Member Unit Water Management workshop  
10/26/2022 USBR – Sicard Flat project  
10/27/2022 Michael DeAnda – OE3.

## **FUTURE MEETINGS**

11/1/2022 YWA Board Meeting  
11/1/2022 YWA POD Meeting – Pumpline Canal  
11/1/2022 Perminder Bains – Yuba County Design/Build process  
11/1/2022 Yuba River Endowment Board meeting.  
11/7/2022 Bay-Delta Task Force  
11/9/2022 VRD Annual EAP

## **DISTRIBUTION MAINTENANCE / OPERATIONS**

### **Upper District**

Final 2022 shutoff list was completed for non-paying customers.

Crew is starting preparations for the installation for the Sicard Pipeline.

Water system was shut down the morning of the 24th.

Staff will be busy with valve replacements, machinery maintenance, small projects, and winter repairs.

### **Lower District**

Pumpline is running 45cfs.

#### **4. Director's Comments and Reports:** None

#### **5. Correspondence:** None

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

**7. Closed Session:** The Board will **discuss an employee evaluation;** Government Code sections 54954.5 (f) and 54957.6.

**8. Open Session:** The Board will report any action taken in closed session.

- Item 6 – A motion by Director Bordsen, seconded by Director Woods to approve proposed changes to the Operating Engineers #3 MOU effective January 1, 2023. All ayes, motion passed.
- Item 7 - A motion by Director Bordsen, seconded by Director Woods to approve GM Kelly McNallys 5% increase per contract. All ayes, motion passed.

**9. Adjournment:** 5:54PM