

MINUTES OF AN ADJOURNED REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
BELRIDGE WATER STORAGE DISTRICT

Held January 9, 2019

An adjourned regular meeting of the Board of Directors of Belridge Water Storage District was held on January 9, 2019, at 1:00 p.m. at the District's Administration and Operations Building.

CALL TO ORDER )  
\_\_\_\_\_ )

Vice-President, Rod Stiefvater, called the meeting to order at 1:00 p.m. and presided thereat.

ROLL CALL )  
\_\_\_\_\_ )

The following directors were present: Christin Faber, William D. Phillimore, and Rod Stiefvater.

Directors Larry Starrh and Robert E. Baker were not in attendance.

Also present were Peter Devargas; Victoria Barton; Janie Moehnke; Kristen Camarena; Mary King; Phil Nixon; Kim Constant, Assistant Secretary; Gnell Babb, Controller; Oscar Mello, O & M Superintendent; Greg A. Hammett, General Manager and Joe Hughes, Legal Counsel.

APPROVAL OF MINUTES )  
SPECIAL MEETING OF )  
NOVEMBER 13, 2018, )  
REGULAR MEETINGS )  
OF DECEMBER 5, 2018, )  
AND JANUARY 2, 2019 )  
\_\_\_\_\_ )

After discussion, on motion of William D. Phillimore, seconded by Christin Faber, and unanimously carried, the minutes of a special meeting of November 13, 2018, regular meetings of December 5, 2018, and January 2, 2019, were approved.

FINANCIAL REPORTS )  
\_\_\_\_\_ )

**Approval of Treasurer's Report:** Gnell Babb presented the Treasurer's Report in the form attached as **Exhibit A**. Following discussion, on motion of William D. Phillimore, seconded by Christin Faber, and unanimously carried, the report was approved and ordered filed.

Larry Starrh arrived at this point in the meeting.

**Approval of Warrants:** Gnell Babb presented electronic payments and the register of warrants for ratification attached as **Exhibit B** and the electronic payments and register of warrants for approval in the form attached as **Exhibit C**, stating that there were in the described funds sufficient unencumbered monies to pay such warrants. Following discussion, on motion of William D. Phillimore, seconded by Larry Starrh, the electronic transfers were ratified and warrant nos. 10403 through 10503 were approved for payment on the following roll call vote:

AYES: Christin Faber  
William D. Phillimore  
Larry Starrh  
Rod Stiefvater

NOES: None

ABSENT: Robert E. Baker

Danielle Duncan arrived at this point in the meeting.

**Approval of Fund Transfer:** Following discussion, on motion of Christin Faber, seconded by Larry Starrh, and unanimously carried; the transfers of funds were approved as described.

GENERAL MANAGER'S )  
REPORT )  
\_\_\_\_\_ )

The General Manager updated the Board on the following topics:

**2019 Water Supply:** The 2019 SWP allocation remains at 10%. DWR did not provide studies with the initial 2019 allocation. The January 1, 2019 studies should be available mid to late January.

Robert E. Baker arrived at this point in the meeting.

The Vice-President passed the gavel to the President who presided over the remainder of the meeting.

John Etchison arrived at this point in the meeting.

The District's 2019 water supply is currently estimated to be approximately 31,408 AF including the following sources:

- |                        |           |
|------------------------|-----------|
| ➤ Contract Water (10%) | 12,508 AF |
| ➤ 2018 Carryover (est) | 18,900 AF |

District staff continues to work with other members of the Westside 5 group and Agency staff to secure supplemental supplies.

**2018 SWP Operations:** The State's share of storage in San Luis Reservoir (SLR) as of December 31, 2018 was approximately .868 MAF and Oroville storage was about 1.03 MAF. Repairs to the main spillway at Oroville were completed on November 1, 2018. Work at the emergency spillway will continue in to 2019. Finally, on November 28, 2018, DWR reviewed a draft Winter Operations Plan for Oroville for 2019 which is less conservative than that for 2018.

**Water Deliveries:** The District delivered an estimated 2,492 AF for the month of December 2018, compared to 4,425 AF during the same time period in 2017. The District recorded a gain of 55 AF for the month of December totaling 355 AF for the year. The District had a recorded Operations Water balance of 4,425 AF in the month of December after losses. No actions taken.

**2018/2019 Recovery:** Recovery operations on the Pioneer Project began December 18, 2018 on behalf of several landowners and will continue into the foreseeable future. Approximately, 1,825 AF was recovered on behalf of landowners in December 2018. Recovery on the BMSGs will begin in mid-January.

**Power and Energy Use:** The estimated energy cost at Pump Station 1A was \$14.63/AF in November 2018 compared to \$14.63/AF in November 2017. The estimated energy cost at Pump Station 1B was \$12.52/AF November 2018 compared to \$12.56/AF in November 2017. The average 2018 unit cost for Pump Station 1A and 1B was \$22.34/AF and \$17.12/AF respectively. The budgeted 2018 unit cost for Pump Station 1A and 1B is \$20.42/AF and \$16.75/AF, respectively.

**Operations & Maintenance:** Oscar Mello, O & M Superintendent, reported on maintenance and repairs made to District facilities in December 2018.