



**SPECIAL VIDEO (ZOOM) BOARD OF DIRECTORS MEETING
APRIL 13, 2021**

MINUTES

1. CALL TO ORDER

President Gene Bays, who was present, called the meeting to order at 11:02 a.m. in accordance with Governor Newsom's Executive Order N-29-20, allowing the meeting to be held by Zoom Video Conference Meeting. Board Members connected via Zoom call were Bill Koster, Jarod Lara, Pete Lucich, Jim Jasper, Zach Maring and Kyle Perez.

2. OPPORTUNITY FOR PUBLIC COMMENT

Anthea asked if any member of the public that joined the meeting had any public comments. There was no public comment.

3. ADDITIONS/REVISIONS TO THE AGENDA

There were no additions or revisions to the Agenda.

4. ADMISITRATIVE ACTIVITIES

A. Carriage Loss Calculation Overview – Potential Impacts to 2020 & 2021 Transfers

Anthea provided a copy of a power point presentation pertaining to carriage water losses for the Board to review as well as a summary table of previous carriage water that showed a pre-transfer estimate and a post-transfer final value. She reviewed the chart with the Board and shared that when transfer water is moved through the State pumping plant, the water supply the Bureau moves through it has to be scheduled in the month for the month as does the power that goes with it. Due to the Bureau not requesting enough water nor power to be moved, there were small discrepancies that still needed to be worked out regarding any Yuba Water that moved last year through the State system. DPWD had about 3,700 AF of Yuba water and she believed this was the reason the District's reschedule water request had not yet been approved. Anthea asked if there were any questions. Being none, the meeting continued.

B. Supply Management Overview

Anthea provided and reviewed the District Reporting to USBR vs. Customer Billing – All Contracts for June 2020 (as an example). She shared that when Staff reports water deliveries to the BOR, they have to state how much supply was used and which contract the supply that has been utilized comes from as well as manage each contract accordingly. She then explained why internal water accounting by supply type might differ. Board Member Koster asked if the NVRWP water could be rescheduled. Anthea indicated that the NVRWP water was different than other water and although it is considered CVP water, it is not subject to the limitation of the 10% rescheduling cap because it is acquired CVP water over and above the allocated CVP water. If there is room in the reservoir, it does have the ability to be carried over. President Bays asked if there were any further questions. Being none, the meeting continued.

C. Update on Request to Defer Use of CVP Rescheduled Supply

Anthea provided a letter sent on March 29th to the Regional Director regarding the denial of the District's request to re-prioritize use of the 2020 Rescheduled Project Water. She reported that she had not received a response from the Reginal Director but anticipated as the Bureau reviewed the rescheduled water calculations, a response would be received soon after. President Bays asked if there were any questions. Being none, the meeting continued.

D. 2020-2021 Carryover Update

Anthea provided and reviewed the DPWD Water Delivery Schedule and all contracts and explained the types of water included in the schedule.

E. 2021-22 Additional Supplies update

Anthea provided and reviewed Additional Supplies request information with the Board.

5. CLOSED SESSION

There was nothing to report on Closed Session.

A. ADJOURNMENT

Being no further business, the meeting was adjourned at 12:39 p.m.

Respectfully submitted,



Anthea G. Hansen
Secretary