

NEVADA IRRIGATION DISTRICT
WATER AND HYDROELECTRIC OPERATIONS COMMITTEE
MINUTES

February 19, 2020

The Water and Hydroelectric Operations Committee of the Nevada Irrigation District convened in regular session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 19th day of February, 2020, at 9:00 a.m.

Committee Members Present were Directors Chris Bierwagen, Division II and Scott Miller, Division III.

Staff members present included Remleh Scherzinger, General Manager; Chip Close, Water Operations Manager; Keane Sommers, Hydroelectric Manager; Thor Larsen, Water Resources Superintendent; Kris Stepanian, Board Secretary; and Pam Robinson, Management Assistant.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The following members of the public addressed the Committee

- Jim Gates, resident of Nevada City, addressed the Committee regarding shoulder water season and drought

MINUTES – September 10, 2019, Regular Meeting

Public Comment

- None

Approved as submitted.

SURPLUS WATER DECLARATION

Chip Close, Water Operations Manager, presented the item.

Public Comment

- None

The Committee was split and recommended forwarding to the Board of Directors for discussion as an open item.

OPERATIONS DEPARTMENT ACTIVITIES UPDATE

Chip Close, Water Operations Manager, presented the item.

Public Comment

- None

HYDROELECTRIC DEPARTMENT ACTIVITIES UPDATE
Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment

- None

PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

- None

Chip Close, Water Operations Manager, declared closed session at 10:16 a.m. and stated no action was anticipated.

Closed Session was declared at 10:16 a.m., pursuant to the Government Code Section 54956.9: NCPA PPA.

No action taken.

MEETING ADJOURNED at 10:45 a.m. to reconvene in regular session on Wednesday, March 18, 2020, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

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