NEVADA IRRIGATION DISTRICT

MAINTENANCE AND RESOURCE MANAGEMENT COMMITTEE

MINUTES

August 25, 2020

The Maintenance and Resource Management 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 25th day of August 2020, at 9:00 a.m.

Committee members present were Ricki Heck, Division I, and Nick Wilcox, Division V.

Other Board members present via video-teleconference were: Laura Peters, Division IV

Staff members present included Greg Jones, Interim General Manager; Jacqueline Longshore, Maintenance Manager; Monica Reyes, Recreation Manager; and Dannette Austin, Executive Management Assistant.

Other Staff members present via video-teleconference were: Neysa King, Environmental Resources Administrator.

PUBLIC COMMENT FOR ITEMS THAT ARE NOT ON THE AGENDA

The following members of the public addressed the Committee:

- None

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Public Comment

- None

Minutes were approved as submitted.

Preliminary 2021 Maintenance Department Budget Jacqueline Longshore, Maintenance Manager, presented the item.

Public Comment

- Izzie Brown, a resident of Cascade Shores
- John Norton, a resident of Penn Valley
- Mike Pasner, owner of Indian Springs Organic Farm, Penn Valley

The Preliminary 2021 Budget was reviewed and discussed and will be forwarded to the Administrative Policy Committee for review.

August 25, 2020

<u>Preliminary 2021 Recreation Department Budget</u> Monica Reyes, Recreation Manager, presented the item.

Public Comment

- Tad Finkler

The Preliminary 2021 Budget was reviewed and discussed and will be forwarded to the Administrative Policy Committee for review.

ENVIRONMENTAL RESOURCES ACTIVITIES REPORT Neysa King, Environmental Resources Manager, presented the item.

Public Comment

- None

The Committee received an update on the activities of the Environmental Resources Division.

MAINTENANCE ACTIVITIES REPORT

Jacqueline Longshore, Maintenance Manager, presented the item.

Public Comment

- None

The Committee received an update on the activities of the Maintenance Department.

<u>RECREATION ACTIVITIES REPORT</u> Monica Reyes, Recreation Manager, presented the item.

Public Comment

- None

The Committee received an update on the activities of the Recreation Department.

MEETING ADJOURNED at 10:52 a.m., to reconvene in regular session currently scheduled on Tuesday, September 22, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

DA