

# Staff Report

for the Regular Meeting of the Board of Directors on June 10, 2020

**TO:** Board of Directors

**FROM:** Ricki Heck, President of the Board, Division 1  
Kris Stepanian, MBA, Board Secretary

**DATE:** June 2, 2020

**SUBJECT:** Amendment to 2020 Active Committees

---

---

## ***ADMINISTRATION***

### **RECOMMENDATION:**

Approve amendment to the 2020 Active Committees, appointing Director Bierwagen on the Water Rates Ad Hoc Committee, in place of Director Wilcox, as proposed by Ricki Heck, President of the NID Board of Directors.

### **BACKGROUND:**

The Board President has requested an update to the current membership assignments for the 2020 Active Committees, as indicated in the attached letter.

KSt

### Attachments: (1)

- Letter from Director Heck dated June 1, 2020
- Red-Lined 2020 Active Committees list with proposed updates
- Draft Updated 2020 Active Committees list

June 1, 2020

*NID Board of Directors:*

*Shortly after receiving Director Wilcox's resignation and the cost of service study, I wondered if a change in the rates committee should be considered.*

*Because both Director Bierwagen and Director Peters were on the Ag Policy committee with the specific goal of exploring raw water rates in other communities, meet with the Farm Advisor's of both Nevada and Placer County as well as both County's Farm Bureaus and further, the goal was to see if NID could create policy to mitigate the large rate increases we feared could be coming to the Agriculture community. It became apparent that perhaps the two committees; Ag Policy and Rates could be duplicative.*

*I spoke with both Directors Bierwagen and Peters and they agreed. I spoke with the General Manager about making a change in the rates committee and he indicated it made sense to him too.*

*Then COVID arrived.*

*Now, as we move into the summer and fall, the rates committee will need to become more active. It made sense to me to ask the Board to change the membership of the rates committee to Director's Bierwagen and Peters. I ask for the Board's support to make the change:  
Substitute Director Bierwagen for Director Wilcox on the rates committee.*

Ricki Heck, President  
Board of Directors  
**Nevada Irrigation District**  
1036 W. Main Street  
Grass Valley, CA 95945  
Main Office Phone: 530-273-6185

**NEVADA IRRIGATION DISTRICT**  
**ACTIVE COMMITTEES**  
**2020**

Board of Directors: Division 1 – Ricki Heck, **President**  
Division 2 – Chris Bierwagen, **Vice-President**  
Division 3 – Scott Miller  
Division 4 – Laura Peters  
Division 5 – Nick Wilcox

Meeting Day/Time   Standing Committees and Members

1<sup>st</sup> Tuesday      ADMINISTRATIVE PRACTICES  
9:00 A.M.      **Heck / Bierwagen**

2<sup>nd</sup> Tuesday      ENGINEERING  
9:00 A.M.      **Wilcox / Peters**

3<sup>rd</sup> Wednesday   WATER & HYDROELECTRIC OPERATIONS  
9:00 A.M.      **Miller / Bierwagen**

4<sup>th</sup> Tuesday      MAINTENANCE & RESOURCE MANAGEMENT  
9:00 A.M.      **Heck / Wilcox**

Ad hoc committees/associations/councils

As Needed      AG POLICY AD HOC COMMITTEE  
During the Year **Bierwagen / Peters**

WATER RATES  
~~Wilcox~~ Bierwagen / Peters

LABOR  
**Heck / Peters**

Quarterly      WATER COMMITTEE – PCWA & NID  
**Peters / Miller**

CABY JPA / RWMG  
**Scherzinger / Neysa King**

ACWA JOINT POWERS INSURANCE AUTHORITY  
**Wilcox (Jones as alternate)**

**NEVADA IRRIGATION DISTRICT**  
**ACTIVE COMMITTEES**  
**2020**

Board of Directors: Division 1 – Ricki Heck, **President**  
Division 2 – Chris Bierwagen, **Vice-President**  
Division 3 – Scott Miller  
Division 4 – Laura Peters  
Division 5 – Nick Wilcox

Meeting Day/Time    Standing Committees and Members

1<sup>st</sup> Tuesday        ADMINISTRATIVE PRACTICES  
9:00 A.M.        **Heck / Bierwagen**

2<sup>nd</sup> Tuesday        ENGINEERING  
9:00 A.M.        **Wilcox / Peters**

3<sup>rd</sup> Wednesday    WATER & HYDROELECTRIC OPERATIONS  
9:00 A.M.        **Miller / Bierwagen**

4<sup>th</sup> Tuesday        MAINTENANCE & RESOURCE MANAGEMENT  
9:00 A.M.        **Heck / Wilcox**

Ad hoc committees/associations/councils

As Needed        AG POLICY AD HOC COMMITTEE  
During the Year **Bierwagen / Peters**

WATER RATES  
**Bierwagen / Peters**

LABOR  
**Heck / Peters**

Quarterly        WATER COMMITTEE – PCWA & NID  
**Peters / Miller**

CABY JPA / RWMG  
**Scherzinger / Neysa King**

ACWA JOINT POWERS INSURANCE AUTHORITY  
**Wilcox (Jones as alternate)**