NEVADA IRRIGATION DISTRICT

MAINTENANCE AND RESOURCE MANAGEMENT COMMITTEE

MINUTES

September 22, 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 22nd day of September 2020, at 9:00 a.m.

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

Staff members present included Greg Jones, Interim General Manager; Bob MacDonald, Interim 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.

<u>DISTRICT PROJECTS SUBMITTED FOR INCLUSION IN THE UPDATED</u> <u>COSUMNES, AMERICAN, BEAR AND YUBA (CABY) INTEGRATED REGIONAL</u> WATER MANAGEMENT PLAN

Neysa King, Environmental Resources Manager, presented the item.

Public Comment

- Syd Brown
- Janette Carpenter
- John Norton
- Dianna Suarez
- Nicole Raglin

The District projects submitted to CABY were reviewed and discussed. An educational presentation of CABY will be included on an upcoming Board Meeting agenda.

SMOKING WITHIN NID RECREATION FACILITIES

Monica Reyes, Recreation Manager, presented the item.

Public Comment

- Syd Brown

The item was reviewed and discussed, no changes were made.

ENVIRONMENTAL RESOURCES ACTIVITIES REPORT

Neysa King, Environmental Resources Manager, presented the item.

Public Comment

- Janette Carpenter

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

MAINTENANCE ACTIVITIES REPORT

Bob MacDonald, Interim Maintenance Manager, presented the item.

Public Comment

- Mike Pasner

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

RECREATION ACTIVITIES REPORT

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 10:58 a.m.

DA