



## NEVADA IRRIGATION DISTRICT

1036 West Main Street

Grass Valley, California 95945

*The District will provide a dependable, quality water supply, strive to be good stewards of the watersheds and conserve the available resources.*

### **WATER & HYDROELECTRIC OPERATIONS COMMITTEE WILL MEET IN REGULAR SESSION VIA VIDEO-TELECONFERENCE AT 9:00 A.M. ON JUNE 17, 2020**

#### **AGENDA**

(Members: Chris Bierwagen and Scott Miller)

**Note:** Pursuant to the Governor's Executive Order N-29-20, and given the state of emergency regarding COVID-19, the meeting will be held via video-teleconference.

It is encouraged to join the meeting ten (10) minutes early, using the link below to join zoom. If your computer has a microphone, it should be possible to both listen to and participate in the meeting through Zoom. If you do not have a microphone or a headset with a microphone that plugs into your computer, you will need to call the toll-free telephone conference line to listen and comment, although you still should be able to view the meeting and any materials.

*Please do not simultaneously use a microphone through Zoom and the telephone conference line, as it results in audio problems for participants.*

#### **Meeting information**

Join the meeting from your computer, tablet or smartphone at:

<https://us02web.zoom.us/j/85859151640>

To join the conference call:

1-669-900-6833 or + 1-253-215-8782

Webinar ID: 858 5915 1640

One-tap access: US: +16699006833,,85859151640# or +12532158782,,85859151640#

**Public Comment:** Public comment will be called throughout the meeting. To comment when prompted, Press \*9 to raise your hand. Press \*9 again will lower your hand.

\* \* \* \*

**\*PUBLIC COMMENT:** Members of the public shall be allowed to address the Committee on items which are of interest to the public and which are within the jurisdiction of the committee, before or during the Committee's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Committee pursuant to Government Code Section 54954.2 (6). The Committee may limit the public comment time.

**PUBLIC COMMENT \***

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1. Approve minutes of the May 20, 2020 regular meeting
2. Combie South Powerhouse Operations: Hear an informational presentation on the changed operations at the Combie South Powerhouse
3. Revisions to Section 9 and elimination of Schedule 9A of the Rules and Regulations: Review and discuss proposed revisions and advance a recommendation to the Board of Directors as appropriate
4. Nevada Irrigation District Internal Compliance Program 2019 Compliance Risk Assessment Summary Report and Self Certification: Review the 2019 Risk Assessment Report and Annual Self-Certification Summary, prepared in accordance with the Nevada Irrigation District Internal Compliance Program, and advance a recommendation to the Board of Directors as appropriate
5. Nevada Irrigation District Internal Compliance Program 2019 Compliance Self-Assessment Summary Report: Review the 2019 Annual Report on NERC Compliance, prepared in accordance with the Nevada Irrigation District Internal Compliance Program and advance a recommendation to the Board of Directors as appropriate
6. Yuba-Bear Project (FERC No. 2266) Implementation Costs and Forward Planning: Receive informational presentation on the projected efforts and costs associated with implementation of a new Federal Energy Regulatory Commission (FERC) License for the Yuba-Bear Project
7. Hydroelectric Department Activities Update: Hear an update on the Hydroelectric Department activities
8. Operations Department Activities Update: Hear an update on the Operations Department activities

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**PUBLIC COMMENT ON ITEM(S) TO BE CONSIDERED IN CLOSED SESSION**

**CLOSED SESSION:** Closed Session Conference with Real Property Negotiators (Government Code § 54956.8): Property: FERC Project Nos. 6028 and 6061, located in Nevada and Sierra Counties. Agency negotiator: Keane Sommers, Hydroelectric Manager; Greg Jones, Interim General Manager Negotiating parties: Haypress, LLC and Nevada Irrigation District Under negotiation: Instruction to negotiators concerning price and terms and conditions of acquisition.

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