

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

July 31, 2019

The Board of Directors of the Nevada Irrigation District convened in special session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 31st day of July 2019, at 9:00 a.m.

Present were W. Scott Miller, President (Division III); Ricki Heck, Vice President (Division I); and Directors Chris Bierwagen (Division II); Laura L. Peters (Division IV); and Nick Wilcox (Division V).

Staff members present included Remleh Scherzinger, General Manager; Greg Jones, Assistant General Manager; Gary King, Engineering Manager; Chip Close, Water Operations Manager; Marvin Davis, Finance Manager; Keane Sommers, Hydroelectric Manager; Monica Reyes, Recreation Manager; Jana Kolakowski, Human Resources Manager; Susan Lauer, Communication Specialist; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT

The following members of the public addressed the Board:

- Matthew Coulter, member of the public, addressed the Board regarding safety concerns at the Greenhorn Campground

FINANCIAL MANAGEMENT SYSTEMS MIGRATION (FATR #2295)

Marvin Davis, Finance Manager/Treasurer

Director Peters left the meeting at 10:16 a.m. and returned at 10:18 a.m.

Adopted Resolution 2019-25 - ERP & CMMS Project Implementation, as amended. M/S/C Wilcox/Bierwagen, unanimously approved.

The first paragraph on page 2 of Resolution amended as follows:

BE IT FURTHER RESOLVED, that the General Manager is authorized to negotiate and execute once acceptable and contract the respective software system licensing agreements, implementation services, project management services, and specialty consultant services with the following organizations in the following up to amounts.

PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

- None

Meeting recessed at 10:55 a.m. and reconvened at 11:00 a.m. in closed session.

CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION was declared at 11:00 a.m. (Government Code § 54956.9 (d)(1).) Bay-Delta Proceedings, including the California WaterFix and the State Water Resources Control Board’s planned update to the Bay-Delta Water Quality Control Plan.

Board Action: Direction was given to legal counsel.

CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION was declared at 11:00 a.m. Significant exposure to litigation pursuant to paragraphs (2) and/or (4) of subdivision (d) of Government Code § 54956.9. One case related to the District’s Hemphill Diversion structure.

Board Action: Direction was given to legal counsel.

MEETING RECONVENED in regular session at 12:17 p.m.

Dustin Cooper, District Counsel, reported on actions taken during Closed Session.

MEETING ADJOURNED at 12:17 p.m., to reconvene in regular session on Wednesday, August 14, 2019, at 9:00 a.m. at the District’s Business Center located at 1036 West Main Street, Grass Valley, California.

Board Secretary

Attest a true record of actions had and taken at the above and foregoing meeting our presence thereat and our consent thereto.

Division I

Division II

Division III

Division IV

Division V