

NEVADA IRRIGATION DISTRICT
BOARD OF DIRECTORS

MINUTES

October 9, 2018

The Board of Directors of the Nevada Irrigation District convened in special session at the Grass Valley Veterans Memorial Building, located at 255 South Auburn Street, Grass Valley, on the 9th day of October, 2018, at 6:00 p.m.

Present were William Morebeck, President (Division IV); John H. Drew, Vice President (Division II); and Directors Nancy Weber (Division I); W. Scott Miller (Division III); and Nick Wilcox (Division V).

Staff members present included Remleh Scherzinger, General Manager; Chip Close, Water Operations Manager; Doug Roderick, Senior Engineer; Debbie Martin, Controller; Dustin Cooper, District Counsel; Andrew McClure, District Counsel; and Kris Stepanian, Board Secretary.

SOUTH YUBA RIVER CITIZENS LEAGUE (SYRCL) REQUEST

Melinda Booth, Executive Director of SYRCL presented the item.

District Staff responded to items presented in SYRCL's item.

Public Comment:

- Member of the Public (name not provided)
- Jan Blake, resident of Nevada City and NID customer
- Nicole Raglin, resident of Nevada City
- Deborah Tatoochie, resident of Nevada County
- Dianna Suarez, resident of Colfax
- Dan Merkley, Director of Water Resources with California Farm Bureau Federation, provided a letter to the Board
- Kathy Fish, member of the public
- Steve Steele, resident of Rough and Ready
- Gordon Hensley, resident of Auburn
- Brian Kingsberg, NID customer and resident of Alta Sierra, Grass Valley
- Mark Johnson, resident of Grass Valley
- Steve Pettit, resident of North Auburn and NID customer
- Brad Peace, member of the public and North San Juan property owner
- Otis Wollan, resident of Colfax, provided documents to the Board
- Mike Pasner, resident of Penn Valley
- Ashley Overhouse, River Policy Manager with SYRCL
- Member of the Public (name not provided), resident near the Bear River

October 9, 2018

Director Wilcox made a courtesy motion to adopt Resolution 2018-26 - Resolution to Cease Work Activities on the Proposed Centennial Water Storage Project or any Other Water Storage Project on the Bear River. The motion died for lack of a second.

Director Miller proposed a new resolution and made a motion to adopt Resolution 2018-26 – Reprioritization of the Centennial Water Supply Project. Director Weber seconded the motion.

Motion passed on the following roll call vote:

Weber, Division I	Aye
Drew, Division II	No
Miller, Division III	Aye
Morebeck, Division IV	No
Wilcox, Division V	Aye






SUSPENSION OF RESOLUTION 2014-43

No Board action taken on this item.

MEETING ADJOURNED at 8:30 p.m. The NID Board of Directors will reconvene in regular session on Wednesday, October 24, 2018 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.

 _____	Director Division I
 _____	Division II
 _____	Division III
 _____	Division IV
 _____	Division V