NEVADA IRRIGATION DISTRICT

WATER AND HYDROELECTRIC OPERATIONS COMMITTEE

MINUTES

May 20, 2020

The Water and Hydroelectric Operations Committee of the Nevada Irrigation District convened in regular session via video-teleconference at the District's main office located at 1036 W. Main Street, Grass Valley, on the 20th day of May, 2020, at 9:00 a.m.

Committee Members Present were Directors Chris Bierwagen, Division II and Scott Miller, Division III.

Other Board Members in attendance via teleconference were Directors Ricki Heck, Division I and Laura Peters, Division 4.

Staff members present included Remleh Scherzinger, General Manager; Chip Close, Water Operations Manager; Keane Sommers, Hydroelectric Manager; Greg Jones, Assistant General Manager, Kris Stepanian, Board Secretary, and Pam Robinson, Management Assistant.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
   - None

MINUTES –March 18, 2020, Regular Meeting
Public Comment
   - None

Approved as submitted.

COMBIE SOUTH ACCESS ROAD
Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment
   - Korinne Arroyo, resident of Meadow Vista
   - Syd Brown, resident of Nevada City
   - Tyrone Gorre, resident of Meadow Vista

The Committee's direction was to proceed with option 2 along with a tour of the location.

PLAN FOR WATER PUBLIC OUTREACH PROCESS DESIGN PRESENTATION
Greg Jones, Assistant General Manager, presented the item.

Public Comment
   - Peter Van Zandt, resident of Nevada City

- Syd Brown, resident of Nevada City
- Louise Jackson, member of the public
- John Norton, member of the public

The Committee recommended forwarding this item to the Board of Directors as an open item.

<u>OPERATIONS DEPARTMENT ACTIVITIES UPDATE</u>
Chip Close, Water Operations Manager, presented the item.

<u>Public Comment</u>
- None

<u>HYDROELECTRIC DEPARTMENT ACTIVITIES UPDATE</u>
Keane Sommers, Hydroelectric Manager, presented the item.

<u>Public Comment</u>
- None

MEETING ADJOURNED at 11:23 a.m.

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