

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

September 11, 2019

The Board of Directors 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 11th day of September 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; Jacqueline Longshore, Maintenance 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 FOR ITEMS THAT ARE NOT ON THE AGENDA

The following members of the public addressed the Board:

- Rick Berry, resident of Nevada City, addressed the Board regarding the education of agriculture and nature and taking care of the water for future generations
- Shirley Osgood, resident of Grass Valley, thanked the Board for suspending property acquisitions, including those related to the Centennial Reservoir

MINUTES – September 3, 2019, Special Meeting

Approved as submitted. M/S/C Peters/Bierwagen, unanimously approved.

MINUTES – August 28, 2019, Regular Meeting

Approved as submitted. M/S/C Peters/Bierwagen, unanimously approved.

NEVADA IRRIGATION DISTRICT INTERNAL COMPLIANCE PROGRAM 2018 COMPLIANCE SELF-ASSESSMENT SUMMARY REPORT

Received and filed the report, prepared in accordance with the District's Internal Compliance Program, as recommended by the Water and Hydroelectric Operations Committee. M/S/C Peters/Bierwagen, unanimously approved.

WARRANTS/FINANCIALS

Marvin Davis, Finance Manager/Treasurer, presented the item.

Public Comment:

- Shirley Osgood, resident of Grass Valley

Approved as submitted. M/S/C Peters/Heck, unanimously approved.

GENERAL MANAGER'S REPORT

Remleh Scherzinger, General Manager, reported on the following items:

- Current water supply status - Storage is at 221,648 acre-feet
- 117% of 6-year average and 82% of capacity
- Bowman precipitation is at zero since July 1st
- Conservation compared to 2013 is currently at 23%
- Governor's Water Resiliency Portfolio update
- Headwaters continues to move forward with ACWA
- Attended a meeting with Bear Yuba Land Trust co-executives
- Attended meeting at fire chiefs' breakfast
- Met with Nevada City's Energy Committee
- E-pay to be brought online
- Attending a meeting with Tri-Counties Bank senior management
- Condemnation action with PG&E regarding Dutch Flat to Chicago Park Canal and associated forebay and afterbay is complete
- Cost of Service study is underway with Bartel Wells
- PG&E bankruptcy proposed plan has been received and is under review
- Boreham Gayle Pipeline Replacement Project is moving forward – 90% complete
- Maben Phase 3 should be complete by the end of September
- Combie Phase 1 Project Replacement –bypass piping is being installed
- Ditch Tender's house siding replacement project is on-going
- Seepage Workshop is scheduled for the October Engineering Committee meeting
- Ironhorse - Armstrong Project District Financed Waterline Extension construction has begun
- Table Meadows District Financed Waterline Extension meeting was held September 10th with residents
- Lake Wildwood Backbone Extension Project update
- Alta Sierra tank replacement update
- 2nd Strategic Planning Workshop scheduled for September 17th

NEVADA IRRIGATION DISTRICT REDISTRICTING PROJECT (FATR #2311)

Kris Stepanian, Board Secretary, presented the item and introduced Paul Mitchell with Redistricting Partners, who provided a presentation.

Public Comment:

- Mike Pasner, resident of Penn Valley

BOARD OF DIRECTORS' ITEMS / REPORTS

Director Peters, Division IV, reported on the following items:

- Requested Project Reports to include facility if applicable
- Commented on the Strategic Planning Workshop held September 3rd and made suggestions for future Strategic Planning Workshops
- Attended Placer Ag Commission meeting on September 9th

September 11, 2019

Director Heck, Division I, reported on the following items:

- Attended meeting with Nevada County Supervisor and Nevada County CEO, Allison Lehman
- Will be presenting regarding District's Fire Resiliency Program at a joint townhall meeting to be held on October 3rd at 6:00 p.m.

MEETING ADJOURNED at 10:18 a.m., to reconvene in regular session on Wednesday, September 25, 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
