

NEVADA IRRIGATION DISTRICT  
ENGINEERING COMMITTEE  
MINUTES

August 11, 2020

The Engineering Committee of the Nevada Irrigation District convened in regular session at the District's main office located at 1036 W. Main Street, Grass Valley, California, on the 11<sup>th</sup> day of August 2020 at 9:00 a.m.

Committee Members present were Laura Peters, Division IV, via video-teleconference, and Nick Wilcox, Division V

Other Board members in attendance were Ricki Heck, Division I

Staff members present included Greg Jones, Interim General Manager; Doug Roderick, Engineering Manager; Marvin Davis, Finance Manager; Keane Sommers, Hydro-Electric Manager; and Nathan Droivold, Hydro-Electric Project-Manager

PUBLIC COMMENT

- None

MINUTES OF THE JULY 14, 2020, REGULAR MEETING

**Approved as submitted.**

The meeting recessed at 9:03 a.m. and reconvened at 9:15 a.m.

Public Comment

- None

ENGINEERING DEPARTMENT BUDGET

Doug Roderick presented the item.

The meeting recessed at 9:29 a.m. and reconvened at 9:35 a.m.

Public Comment

- None

FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP)

Doug Roderick presented the Engineering Department's CIP; Keane Sommers presented the Hydro-Electric Department's CIP.

Public Comment

- John Norton, Lake Wildwood resident, commented on the budget for Lake Wildwood Treatment Plant, and asked if the map of CIP projects can be made available to the public.

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- Syd Brown, Nevada City resident, commented on the Centennial Water Supply Project

The meeting recessed from 11:40 a.m. to 11:45 a.m.

PROJECT STATUS REPORT

Doug Roderick, Engineering Manager, presented the Engineering Department's Project Status; Keane Sommers presented the Hydro-Electric Department's Project Status.

Public Comment

- None

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