

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

September 25, 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 25th 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 Marvin Davis, Finance Manager/Treasurer; Gary King, Engineering Manager; Chip Close, Water Operations Manager; Jacqueline Longshore, Maintenance 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.

EMPLOYEE RELATIONS – New Employee Introduction, Hitchcock

Jacqueline Longshore, Maintenance Manager, introduced Kyle Hitchcock, Equipment Service Worker

EMPLOYEE RELATIONS – New Employee Introduction, Bivins

Jacqueline Longshore, Maintenance Manager, introduced Derek Bivins. Utility Worker I

PUBLIC COMMENT FOR ITEMS THAT ARE NOT ON THE AGENDA

The following members of the public addressed the Board:

- Mike Pasner, owner of Indian Springs Organic Farm in Penn Valley, addressed the Board regarding warrants, herbicide use and budget for alternatives, committee meeting audio recordings and hydrology report for the proposed Centennial Reservoir
- John Norton, resident Lake Wildwood, expressed his appreciation for a recent tour provided for Lake Wildwood of District facilities and how they support the community
- Glenn Freitas, representing the Maranantha Place District Financed Waterline Extension Project, requested that the project be moved up in the budget

MINUTES – September 11, 2019, Regular Meeting

Approved as amended on the bottom of Page 73 for Director Peters' first item under Board of Directors' Items/Reports to reflect that her request was for the "Revenues and expenses to be separated on the Project & Facility Balances Reports." M/S/C Peters/Wilcox, unanimously approved.

MINUTES – September 17, 2019, Special Meeting

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

SIERRA NEVADA CONSERVANCY GRANT APPLICATION FOR THE WILDFIRE PREVENTION, WATER SUPPLY AND HEALTHY FORESTS PROTECTION PROJECT
Adopted Resolution No. 2019-28 - Application for Grant Funds for the Sierra Nevada Watershed Improvement Program (Proposition 1 and Proposition 68) under the Water Quality, Supply, and Infrastructure Improvement Act of 2014, and California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access Act of 2018 in the amount of \$560,000. M/S/C Peters/Wilcox, unanimously approved.

AMERICAN HILL (PHASE 2) WATERLINE EXTENSION CONVEYANCE AGREEMENT
Chip Close, Water Operations Manager, presented the item.

Public Comment:

- Syd Brown, resident of Nevada City

Approved Conveyance Agreement with Glenn Christ for installation of approximately 1,272 lineal feet of 8-inch pipe, and all appurtenances to serve Nevada County parcel 005-100-093. M/S/C Wilcox/Heck, unanimously approved.

FINAL ASPHALT PAVING OF PHASE 3 OF THE BOREHAM AND GAYLE LANE AREA PIPELINE REPLACEMENT PROJECT (FATR #2070)

Jacqueline Longshore, Maintenance Manager, presented the item.

Awarded a Construction Contract to JB-TC Ventures, Inc., dba JB Bostick Company, for the final asphalt paving of Phase 3 of the Boreham and Gayle Lane Area Pipeline Replacement Project, in the amount of \$123,238.00, and authorized the General Manager to execute the necessary documents. M/S/C Heck/Wilcox, unanimously approved.

WARRANTS/FINANCIALS

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

Public Comment:

- Syd Brown, resident of Nevada City
- Mike Pasner, resident of Penn Valley

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

GENERAL MANAGER'S REPORT

Marvin Davis, Finance Manager/Treasurer, reported on the following items:

- Current water supply storage is at 212,006 acre-feet, representing 79% of capacity
- Bowman precipitation is at 2.43", representing 218% of average
- Conservation compared to 2013 is currently at 23%
- Boreham Gayle Pipeline Replacement Project is complete, except for asphalt replacement
- Maben Phase 3 – Final connection remaining and asphalt piping

September 25, 2019

- Combie Phase 1 Project – Contractor working on bypass piping
- Ironhorse and Armstrong Project District Financed Waterline Extension Project has begun construction
- Lake Wildwood to E. George design plans are being generated, and easements are being acquired for the project
- Hemphill meeting with Technical Advisory Committee is scheduled for October 8th
- The District will host ACWA Region 3 event on October 4th
- Seepage Workshop a for the October 15th Engineering Committee

BOARD OF DIRECTORS' ITEMS / REPORTS

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

- Attended PCWA-NID Water Committee meeting
- Attended Rural Lincoln Municipal Advisory Council meeting

Director Bierwagen, Division II, reported on the following items:

- Attended Nevada County Agricultural Advisory meeting
- Congratulated the District and contractor on the Maben Project, as he has heard positive reports from the public
- Attended a tour of District's lower-division facilities

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

- Attended a tour of District's lower-division facilities
- Attended Bear Yuba Land Trust dinner

Director Wilcox, Division V, reported on the following items:

- Attended a tour of Lake Wildwood facilities and expressed his thanks

MEETING ADJOURNED at 9:51 a.m., to reconvene in regular session on Wednesday, October 9, 2019, at 9:00 a.m. at Mt. Pleasant Hall located at 3333 Mt. Pleasant Road, Lincoln, 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
