

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

October 11, 2017

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 11<sup>th</sup> day of October, 2017, at 9:00 a.m.

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

Staff members present included Remleh Scherzinger, General Manager; Greg Jones, Assistant General Manager; Marvin V. Davis, Finance Manager/Treasurer; Jana Kolakowski, Human Resources Manager; Keane Sommers, Hydroelectric Manager; Chip Close, Water Operations Manager; Gary King, Engineering Manager; Brian Powell, Maintenance Manager; Monica Reyes, Recreation Manager; JR Lewis, IT Analyst; Dustin Cooper, District Counsel; and Pam Robinson, Deputy Board Secretary.

PUBLIC COMMENT

The Following members of the public addressed the Board:

- Dianna Suarez, resident of Colfax, addressed the Board regarding Indigenous People's Day, the Bear River, and opposition to the Centennial Reservoir
- Jane Garcia, resident of Penn Valley, addressed the Board regarding opposition of the Centennial Reservoir and the need for watershed restoration
- Wendy Olenick, resident of Grass Valley and indigenous person, addressed the Board regarding the Bear River and its preservation
- Bob Wilder, NID customer & lifetime District resident, addressed the Board in support of Centennial Reservoir, stating that the positive benefits far outweigh the negative

MINUTES – September 27, 2017 Regular Meeting

**Approved the minutes of the regular meeting on September 27, 2017, as amended. M/S/C Drew/Weber, unanimously approved**

WARRANTS

**Approved warrants as submitted on check and payroll registers. M/S/C Drew/Weber, unanimously approved**

UPDATE ACCOUNTANT JOB DESCRIPTION

**Approved updated job description, as recommended by the Administrative Practices Committee. M/S/C Drew/Weber, unanimously approved**

PROPOSED REVISIONS TO BOARD POLICY 10500

**Adopted Resolution 2017-28 (Updating Administrative Policy 10500 – Activities Prohibited on District Properties), as recommended by the Administrative Practices Committee. M/S/C Drew/Weber, unanimously approved**

October 11, 2017

EMPLOYEE RELATIONS – New Employee Introductions

Brian Powell, Maintenance Manager, introduced new employees Grant Nunnink, Utility Worker I, Chris Glass, Utility Worker I, Wayne MacMenigall, Utility Worker I and Nick Rousseau, Utility Worker I

EMPLOYEE RELATIONS – New Employee Introductions

Marvin Davis, Finance Manager/Treasurer, introduced new employee Miranda Guidera, Finance Assistant I

EMPLOYEE RELATIONS – New Employee Introductions

Greg Jones, Assistant General Manager, introduced new employee Susan Lauer – Communications Specialist II

BOARD POLICY 2010 - ATTENDANCE & PUNCTUALITY

Jana Kolakowski, Human Resource Manager presented the item.

**Adopted Resolution 2017-29 (Establishing Administrative Policy - Attendance and Punctuality), as recommended by the Administrative Practices Committee. M/S/C Drew/Morebeck, unanimously approved**

PURCHASE OF VAC-CON HYDRO EXCAVATOR

Brian Powell, Maintenance Manager, presented the item.

Public Comment:

- Dianna Suarez, resident of Colfax

**Approved the purchase of the Vac-Con Hydro Excavator from MME from Sacramento in the amount of \$413,793.36, and authorized the General Manager to sign the necessary documents. M/S/C Drew/Morebeck, unanimously approved**

PENN VALLEY PIPELINE REPLACEMENT – PHASES 1 & 2 FINAL ASPHALT PAVING PROJECT, CONTRACT NO. M2017-15 / PROJECT NO. 1037

Brian Powell, Maintenance Manager, presented the item.

**Awarded contract to Simpson & Simpson Inc., in the amount of \$138,180, for the Penn Valley Pipeline Replacement Phases 1 & 2 Final Asphalt Paving Project, and authorized the General Manager to execute the necessary documents. M/S/C Drew/Miller, unanimously approved**

2017 FINANCIAL EFFICIENCY REPORT

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

2018 5-YEAR & 12-MONTH CASH FORECAST

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

Public Comment:

- Ricki Heck, resident of Grass Valley
- Shirley Osgood, resident of Grass Valley
- Betsy Lombard, resident of Nevada City

2018 RATE SETTING

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

2018 OPERATING & NON-OPERATING BUDGET

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

Public Comment:

- Richard Thomas, resident of Nevada City
- Ricki Heck, resident of Grass Valley
- Betsy Lombard, resident of Nevada City

**Director Drew made a motion to adopt the District’s 2018 Operating & Non-Operating Budget, as recommended by the Administrative Practices Committee. Miller seconded the motion.**

**Motion passed on the following roll call vote:**

<b>Weber, Division I</b>	<b>No</b>
<b>Drew, Division II</b>	<b>Aye</b>
<b>Miller, Division III</b>	<b>Aye</b>
<b>Morebeck, Division IV</b>	<b>Aye</b>
<b>Wilcox, Division V</b>	<b>Aye</b>

GENERAL MANGER’S REPORT

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

- Precipitation and storage report
- Commended staff for work during recent fires and supporting fire-fighting efforts
- Bear River Syphon progress
- Orr Creek & Greenhorn Sediment Projects Native American groups communications
- Canopy Study for Cascade Canal and the Lower Cascade Project is underway
- Rattlesnake Road Project is out to bid
- Conversations with Mr. Bisnett and Mr. Brady as part of the Meade Canal Project
- Reviewing Orchard Springs building and coming to Board soon
- Working on Locksley Lane to finish the pipe to Shale Ridge
- Hemphill Canal Project update
- Hosted California Legislative Staff Education Institute
- Northern California Power Agency Annual Conference highlights
- Met with Felix Gillet group about saving trees
- Requests for California Environmental Quality Act consultation received from Colfax-Todds Valley Consolidated Tribe and Nevada City Rancheria Tribal Council
- West Placer Groundwater Sustainability Agency public meeting on October 12, 2017

BOARD MEMBER ITEMS/REPORTS:

Director Miller reported on the following items:

- Table Meadow, Lodestar & Golden Oaks road finalizations

Director Weber reported on the following items:

- Upcoming event being put on by Mountain Counties Water Resources Association on October 27, 2017, entitled *Sacramento San Joaquin Delta and its Sierra Nevada Tributaries (the stressors and the fix)*

PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

- None

October 11, 2017

Meeting recessed at 11:59 a.m., and reconvened in the East Annex Conference Room at 12:04 p.m.

CLOSED SESSION was declared at 12:04 p.m., pursuant to Government Code Section 54956.9. Nevada Irrigation District's Petition for Assignment of Water Rights for Centennial Reservoir and the Protest by South Sutter Water District to that Petition pending before the State Water Resources Control Board.


CLOSED SESSION was declared at 12:04 p.m., pursuant to Government Code Section 54956.8 to confer with Real Property Negotiators Scherzinger, Sommers, and/or District Counsel regarding price and terms of payment for acquisition and sale of rights in real property; properties subject to negotiations:

- South Yuba Canal, Chalk Bluff Canal, Deer Creek Powerhouse; flowage/wheeling rights in Drum Canal, Bear River Canal, Wise Canal, and South Canal (all owned by PG&E)
- Flowage Rights in Bowman-Spaulding Canal, Fall Creek Flume, Dutch Flat Flume, and Chicago Park Flume; right to storage in Rollins Reservoir (all owned by NID)

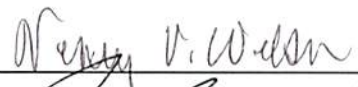



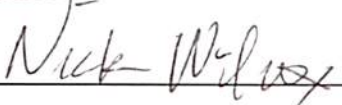
Persons with whom negotiations will be conducted: PG&E Management

MEETING RECONVENED in regular session at 12:15 p.m.

MEETING ADJOURNED at 12:15 p.m., to reconvene in regular session on October 25, 2017, at 9:00 a.m. at the District's main office located at 1036 W. 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