NEVADA IRRIGATION DISTRICT

MAINTENANCE AND RESOURCE MANAGEMENT COMMITTEE

MINUTES

January 28, 2020

The Maintenance and Resource Management Committee 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 28th day of January 2020, at 9:12 a.m.

Present were Ricki Heck, President (Division I), and Director Nick Wilcox (Division V).

Staff members present included Remleh Scherzinger, General Manager; Greg Jones, Assistant General Manager; Jacqueline Longshore, Maintenance Manager; Monica Reyes, Recreation Manager; Neysa King, Environmental Resources Administrator; and Dannette Austin, Executive Management Assistant.

PUBLIC COMMENT FOR ITEMS THAT ARE NOT ON THE AGENDA

The following members of the public addressed the Board:

- None

<u>MINUTES – November 11, 2019, Special Meeting</u> **Minutes were approved as submitted.**

Public Comment

- None

MASTER STEWARDSHIP AGREEMENT (MSA) WITH USDA FOREST SERVICE, TAHOE NATIONAL FOREST

Greg Jones, Assistant General Manager, presented the item.

The Committee forwarded a recommendation to the Board of Directors to execute the Master Stewardship Agreement with the Tahoe National Forest Service.

Public Comment

- None

WATERSHED AND GRANTS REPORT Neysa King, Environmental Resources Manager, presented the item.

Public Comment

- Mike Pasner, Resident of Penn Valley

MAINTENANCE ACTIVITIES REPORT

Jacqueline Longshore, Maintenance Manager, presented the item.

Public Comment

- Mike Pasner, Resident of Penn Valley
- John Norton, Resident of Penn Valley

RECREATION ACTIVITIES REPORT

Monica Reyes, Recreation Manager, presented the item.

Public Comment

- None

MEETING ADJOURNED at 10:37 a.m., to reconvene in regular session on Tuesday, February 25, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

DA