

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

June 10, 2020

The Board of Directors of the Nevada Irrigation District convened in regular session at the District's main office via video-teleconference located at 1036 W. Main Street, Grass Valley, on the 10th day of June 2020 at 9:01 a.m.

Present were Ricki Heck, President (Division I); and Directors W. Scott Miller (Division III); Laura L. Peters (Division IV); and Nick Wilcox (Division V).

Present via video-teleconference was Chris Bierwagen, Vice-President (Division II).

Staff members present included Remleh Scherzinger, General Manager; Marvin Davis, Finance Manager/Treasurer; Doug Roderick, 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.

PUBLIC COMMENT FOR ITEMS THAT ARE NOT ON THE AGENDA

The following members of the public addressed the Board:

- Jason Horst, attorney for Forest Trails Alliance, addressed the Board regarding Phase II of the Scotts Flat Lake Trail and requested a meeting with the Board
- Bryan Guzman, with Yuba Trail Stewards, addressed the Board in support of Mr. Horst's comments regarding the Phase II of the Scotts Flat Trail and incorporating the whole community to improve the trail systems and networks
- Dalina, member of the public and local archery instructor, addressed the Board in support of Mr. Horst's and Mr. Guzman's comments and the numerous benefits that completion of Phase II of the Scotts Flat Lake Trail will have on the community
- Syd Brown, resident of Nevada City, addressed the Board regarding the public's ability to remotely join the NID-PCWA Water Committee meeting on June 11, 2020

MINUTES – May 27, 2020, Regular Meeting

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

WORKSHOP - QUARTERLY REPORTS

Marvin Davis, Finance Manager/Treasurer, led the informational workshop.

The meeting recessed at 10:27 a.m. and reconvened at 10:37 a.m.

June 10, 2020

Public Comment:

- Syd Brown, resident of Nevada City

QUARTERLY REPORTS VS. BUDGET TO ACTUALS

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

The meeting recessed at 11:40 a.m. and reconvened at 11:47 a.m.

Director Miller left the meeting at 11:47 a.m. and returned via teleconference at 11:50 a.m.

Public Comment:

- None

**Received and filed the quarterly budget vs. actual report for the period ending March 31, 2020. M/S/C Wilcox/Peters, unanimously approved.**

QUARTERLY INVESTMENT, RESERVES & SHORT-TERM FORECAST

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

Public Comment:

- None

**Received the quarterly investment, reserve, and short-term cash forecast report for the period ending March 31, 2020, by Board consensus as confirmed by President Heck.**

AMENDMENT TO 2020 ACTIVE COMMITTEES

President Heck tabled this item upon recommendation from District Counsel.

WARRANTS/FINANCIALS

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

Public Comment:

- None

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

GENERAL MANAGER'S REPORT

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

- 262,856 acre-feet in storage – 97% of capacity and 109% of 7-year average
- Bowman Lake precipitation gauge at 48.72" - 71% of average
- 2020 Conservation compared to 2013 is at 20%
- Recreation re-opening update
- Budgeting process has begun
- Water main break on E. Main Street
- Combie Phase I update and shared picture of a fallen tree
- Doty North Canal Siphon update

June 10, 2020

- Table Meadow Phase II District Financed Waterline Extension update
- Greenhorn Sediment Removal update
- Generator Install for North Auburn Treatment Plant update
- Alta Sierra Reservoir update
- Hemphill Diversion update
- Items currently scheduled for future Board meetings:
  - o July 8<sup>th</sup> - Plan for Water Public Outreach Process Design Presentation
  - o July 22<sup>nd</sup> - Strategic Planning Workshop

**BOARD OF DIRECTORS' ITEMS / REPORTS**

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

- Shared a story about recently herding cattle with Remleh Scherzinger

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

- Reported on meetings with constituents
- Requested a Hemphill TAC meeting with new ECORP consultant

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

- Upcoming trip to Indiana

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

- Thanked the General Manager and Finance Manager for the Quarterly Reports Workshop

**PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION**

- None

The meeting recessed at 12:45 p.m. and reconvened in Closed Session at 12:50 p.m.

Closed Session Conference with Labor Negotiators was declared at 12:50 p.m., pursuant to Government Code § 54957.6; District Representatives: Greg Jones, Assistant General Manager, Jana Kolakowski, Human Resources Manager, Jackson Lewis, P.C., and Minasian, Meith, Soares, Sexton & Cooper, LLP, District Counsel; Employee Organization: American Federation of State, County and Municipal Employees (AFSCME) Local 146.

**Board Action: Direction was given to labor negotiators.**

June 10, 2020

MEETING ADJOURNED at 1:35 p.m., to reconvene in regular session on Wednesday, June 24, 2020, 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

\_\_\_\_\_

