

NEVADA IRRIGATION DISTRICT  
WATER AND HYDROELECTRIC OPERATIONS COMMITTEE

MINUTES

June 17, 2020

The Water and Hydroelectric Operations Committee of the Nevada Irrigation District convened in regular session via video-teleconference at the District's main office located at 1036 W. Main Street, Grass Valley, on the 17<sup>th</sup> day of June, 2020, at 9:00 a.m.

Committee Members Present were Directors Chris Bierwagen, Division II and Scott Miller, Division III.

Other Board Members in attendance via teleconference were Directors Ricki Heck, Division I and Laura Peters, Division 4.

Staff members present included Greg Jones, Interim General Manager; Chip Close, Water Operations Manager; Keane Sommers, Hydroelectric Manager; Matt Wheeler, Hydroelectric Compliance Administrator; Kris Stepanian, Board Secretary; and Pam Robinson, Management Assistant.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

- None

MINUTES – May 20, 2020, Regular Meeting

Public Comment

- None

**Approved as submitted.**

COMBIE SOUTH POWERHOUSE OPERATIONS

Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment

- Mary Ellen Niedzielski, Division 3
- Pam Emick, Division 3
- Syd Brown, Nevada City

**The Committee elected to discuss this further as the season progressed.**

REVISIONS TO SECTION 9 AND ELIMINATION OF SCHEDULE 9A OF THE RULES AND REGULATIONS

Chip Close, Water Operations Manager, presented the item.

Public Comment

- None

**The Committee recommended forwarding this item to the Board of Directors as a consent item.**

NEVADA IRRIGATION DISTRICT INTERNAL COMPLIANCE PROGRAM 2019 COMPLIANCE RISK ASSESSMENT SUMMARY REPORT AND SELF CERTIFICATION

Matt Wheeler, Hydroelectric Compliance Administrator, presented the item.

Public Comment

- None

**The Committee recommended forwarding this item to the Board of Directors as a consent item.**

NEVADA IRRIGATION DISTRICT INTERNAL COMPLIANCE PROGRAM 2019 COMPLIANCE SELF ASSESSMENT SUMMARY REPORT

Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment

- Syd Brown, Nevada City

**The Committee recommended forwarding this item to the Board of Directors as a consent item.**

YUBA-BEAR PROJECT (FERC NO. 2266) IMPLEMENTATION COSTS AND FORWARD PLANNING

Public Comment

- John Norton, Division 5
- Traci Sheehan, Foothills Water Network

**Informational item – No action taken**

HYDROELECTRIC DEPARTMENT ACTIVITIES UPDATE

Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment

- None

**Informational item – No action taken**

OPERATIONS DEPARTMENT ACTIVITIES UPDATE

Chip Close, Water Operations Manager, presented the item.

Public Comment

- None

**Informational item – No action taken**

PUBLIC COMMENT ON ANY ITEMS TO BE CONSIDERED IN CLOSED SESSION

- None

Chip Close, Water Operations Manager, declared closed session at 10:57 a.m.

Closed Session was declared at 10:57 a.m. pursuant to the Government Code § 54956.8:  
Property: FERC Project Nos. 6028 and 6061, located in Nevada and Sierra Counties

**No action taken.**

MEETING ADJOURNED at 11:32 a.m. to reconvene in regular session on Wednesday, July 15, 2020, at 9:00 a.m. at the District's Business Center located at 1036 W. Main Street, Grass Valley, California.

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