NEVADA IRRIGATION DISTRICT

ENGINEERING COMMITTEE

MINUTES

June 9, 2020

The Engineering Committee of the Nevada Irrigation District convened in regular session at the District's main office located at 1036 W. Main Street, Grass Valley, California, on the 9th day of June 2020, at 9:00 a.m.

Committee Members in attendance were Laura Peters, Division IV, and Nick Wilcox, Division IV.

Staff members present included Remleh Scherzinger, General Manager; Doug Roderick, Engineering Manager; Kris Stepanian, Board Secretary.

PUBLIC COMMENT

• James Haufler, Friends of Auburn Ravine, commented on the April 2020 Geotechnical and Engineering Hydraulics Report prepared by NV5, as well as to provide comments on behalf of Robert Hane, SARSAS.

MINUTES OF THE MAY 12, 2020, REGULAR MEETING Approved as submitted.

Public Comment - None

<u>CENTENNIAL WATER SUPPLY UPDATE</u> Doug Roderick, Engineering Manager, presented the item.

Public Comment

• Syd Brown, Nevada City Resident

RESERVOIR CAPACITY STUDY

Doug Roderick, Engineering Manager, presented the item. A District-wide Reservoir Study was favored by both Director Peters and Director Wilcox.

Public Comment

• Syd Brown, Nevada City Resident

CAPITAL IMPROVEMENT PLAN

Doug Roderick, Engineering Manager, presented the item.

Public Comment – None

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<u>PROJECT STATUS REPORT</u> Doug Roderick, Engineering Manager, presented the item.

Public Comment – None

CLOSED SESSION ITEM

PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION - None

Doug Roderick, Engineering Manager, declared closed session at 11:30 a.m. and stated no action was anticipated.

Closed Session was declared at 11:30 a.m., pursuant to the Government Code Section 54957(a):

No action taken.