

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

December 9, 2019

The Board of Directors of the Nevada Irrigation District convened in special session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 9th day of December 2019, at 6:00 p.m.

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

Staff members present included Remleh Scherzinger, General Manager; Greg Jones, Assistant General Manager; Marvin Davis, Finance Manager/Treasurer; Gary King, 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; Dannette Austin, Executive Management Assistant; and Kris Stepanian, Board Secretary.

WORKSHOP - Strategic Planning with the Board regarding 2020-2025 strategic planning

Carol Scofield facilitated the workshop.

The Committee reviewed the Mission/Vision/Value statement suggestions from September 2019.

Public Comment

- Pamela Osgood, Grass Valley
- Dianna Suarez, Colfax
- Michael Hill-Weld, Division 1
- Peter VanZant, Division 1
- Mikos Fabersunne, Division 1
- Susan Hoek, member of the public
- Debbie Porter, Grass Valley

The meeting recessed at 6:50 p.m. and reconvened at 6:58 p.m.

Greg Jones, Assistant General Manager, provided a review of the Plan for Water. Remleh Scherzinger, General Manager, provided a review of the existing Strategic Plan.

Public Comment

- Mikos Fabersunne, Division 1
- Rich Johansen, Penn Valley

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- Debbie Porter, Grass Valley
- Michael Hill-Weld, Division 1
- Peter VanZant, Division 1
- Pamela Osgood, Grass Valley

MEETING ADJOURNED at 7:48 p.m., to reconvene in special session on Tuesday, December 10, 2019, at 6:00 p.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