

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

June 3, 2020

The Board of Directors of the Nevada Irrigation District convened in special session via video-teleconference at the District's main office located at 1036 W. Main Street, Grass Valley, on the 3rd day of June 2020 at 9:03 a.m.

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

Staff members present included Remleh Scherzinger, General Manager; Jana Kolakowski, Human Resources Manager; Dustin Cooper and Andrew McClure, District Counsel; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT ON ANY ITEMS TO BE CONSIDERED IN CLOSED SESSION

- None

Closed Session Conference with Legal Counsel was declared at 9:05 a.m. Existing Litigation (Government Code § 54956.9(d)(1)). One Case. (1) *Nevada Irrigation District*. Federal Energy Regulatory Commission. Docket No. P-2266 – 102.

**Board Action: Direction was given to legal counsel.**

Closed Session was declared at 9:05 a.m. pursuant to Government Code Section 54957: Appointment, Employment, and Public Employee Performance Evaluation – General Manager

**Board Action: Create an ad hoc General Manager Search Committee, populated by Director Heck and Director Bierwagen. This committee has been delegated the authority to:**

- 1. Appoint an interim General Manager, which is expected by the close of business on June 11, 2020**
- 2. Work with the Human Resources Manager to initiate the search for a permanent General Manager**

**M/S/C Bierwagen/Peters, unanimously approved.**

MEETING ADJOURNED at 11:23 a.m., to reconvene in regular session on Wednesday, June 10, 2020, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

June 3, 2020

Kris Stepanian  
Board Secretary

Attest a true record of actions  
had and taken at the above and  
foregoing meeting our presence  
thereat and our consent thereto.

Ricki Lech Division I

Chris Berriquin Division II

William M. M.D. Division III

Janet Peters Division IV

Nick Wilson Division V