NEVADA IRRIGATION DISTRICT

MAINTENANCE AND RESOURCE MANAGEMENT COMMITTEE

MINUTES

May 26, 2020

The Maintenance and Resource Management Committee of the Nevada Irrigation District convened in regular session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 26th day of May 2020, at 9:00 a.m.

Committee members present were Ricki Heck, Division I, and Nick Wilcox, Division V.

Other Board members present via video-teleconference were:

Staff members present included Remleh Scherzinger, General Manager; Greg Jones, Assistant General Manager; Jacqueline Longshore, Maintenance Manager; Monica Reyes, Recreation Manager; and Dannette Austin, Executive Management Assistant.

Other Staff members present via video-teleconference were: Neysa King, Environmental Resources Administrator.

PUBLIC COMMENT FOR ITEMS THAT ARE NOT ON THE AGENDA

The following members of the public addressed the Committee:

- Mike Pasner, Resident of Penn Valley – Structure of Minutes

MINUTES - February 25, 2020, Regular Meeting

Public Comment

- None

Minutes were approved as submitted.

<u>FLEET REPLACEMENT PLANNING PROCESS</u> Jacqueline Longshore, Maintenance Manager, presented the item.

Public Comment

- None

The Committee received an update on the District Fleet Replacement Planning Process.

May 26, 2020

INTEGRATED VEGETATION MANAGEMENT PROGRAM

Jacqueline Longshore, Maintenance Manager, presented the item.

Public Comment

- Mike Pasner, Resident of Penn Valley
- Syd Brown, Resident of Nevada City

The Committee received an update on the status of the District Integrated Vegetation Management (IVM) Program projects.

WATERSHED AND GRANTS REPORT

Neysa King, Environmental Resources Manager, presented the item.

Public Comment

- None

The Committee received an update on the activities of the Watershed Department and the status of Grants.

MAINTENANCE ACTIVITIES REPORT Jacqueline Longshore, Maintenance Manager, presented the item.

Public Comment

- None

The Committee received an update on the activities of the Maintenance Department.

<u>RECREATION ACTIVITIES REPORT</u> Monica Reyes, Recreation Manager, presented the item.

Public Comment

- None

The Committee received an update on the activities of the Recreation Department.

MEETING ADJOURNED at 10:48 a.m., to reconvene in regular session currently secheduled on Tuesday, June 23, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

DA