

NEVADA IRRIGATION DISTRICT
WATER AND HYDROELECTRIC OPERATIONS COMMITTEE

MINUTES

August 19, 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 19th day of August, 2020, at 9:00 a.m.

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

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

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

- Director Scott Miller

MINUTES – June 17, 2020, Regular Meeting

Public Comment

- None

Approved as submitted.

IRRIGATION WATER REQUEST ON SOUTH FORK WOLF CREEK

Chip Close, Water Operations Manager, presented the item.

Public Comment

- Debbie Porter, Division 3

The Committee denied the water request, provided an alternative canal delivery as well as suggested another potential delivery option.

CALIFORNIA PUBLIC UTILITIES COMMISSION'S (CPUC) SELF GENERATION INCENTIVE PROGRAM (SGIP)

Keane Sommers, Hydroelectric Manager, presented the item.

The Committee received a PowerPoint Presentation from Todd Thorner and Mark Tholke.

Public Comment

- None

The Committee recommends moving forward to legal for review.

PRELIMINARY 2021 HYDROELECTRIC DEPARTMENT BUDGETS

Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment

- None

The Committee recommended forwarding this item to the Administrative Practices Committee.

PRELIMINARY 2021 WATER OPERATIONS BUDGET

Chip Close, Water Operations Manager, presented the item.

Public Comment

- John Norton, Division 5

The Committee recommended forwarding this item to the Administrative Practices Committee.

OPERATIONS DEPARTMENT ACTIVITIES UPDATE

Chip Close, Water Operations Manager, presented the item.

Public Comment

- None

Informational item – No action taken

HYDROELECTRIC DEPARTMENT ACTIVITIES UPDATE

Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment

- John Norton, Division 5

Informational item – No action taken

MEETING ADJOURNED at 11:48 a.m. to reconvene in regular session on Wednesday, September 16, 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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