

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

March 26, 2020

The Board of Directors of the Nevada Irrigation District convened in special session via teleconference at the District's main office located at 1036 W. Main Street, Grass Valley, on the 26th day of March 2020, at 1:00 p.m.

Present via teleconference 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; Greg Jones, Assistant General Manager; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

DECLARATION OF EMERGENCY

Remleh Scherzinger, General Manager, presented the item.

Public Comment:

None

Director Bierwagen made a motion to adopt Resolution 2020-08 – Declaration of Emergency – COVID-19, as amended as follows:

- **Add the following clause: Whereas, the widespread transmission of COVID-19 may affect the District's rate of absenteeism and continuity of operations; and**
- **Modifications on Page 2 to read:**
 - 3.a. **Enter into contracts with neighboring agencies establishing mutual aid.**
 - 3.d. **Suspend customer turn-offs for the duration of the emergency.**
 - 3.e. **Suspend all customer delinquent fees for the duration of the emergency.**

Director Miller seconded the motion, unanimously approved.

March 26, 2020

MEETING ADJOURNED at 1:49 p.m., to reconvene in regular session on Wednesday, April 8, 2020, at 9:00 a.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

