

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

October 23, 2019

The Board of Directors 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 23rd day of October 2019, at 9:00 a.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; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT FOR ITEMS THAT ARE NOT ON THE AGENDA

The following members of the public addressed the Board:

- Dianna Suarez, Colfax, addressed the Board regarding Strategic Plan and in opposition of Centennial Reservoir
- Otis Wollan, Colfax, addressed the Board regarding Strategic Planning, EID Performance indicators and provided related materials to the Board
- Kirk Pharis, NID Customer, requested that the Board consider pursuing the possibility of becoming a local provider of electricity
- Jared Johnson, Nevada County, addressed the Board regarding the Yuba River, mission statement and the Centennial Reservoir
- Pamela Osgood, Grass Valley, addressed the Board regarding the Centennial Reservoir budget and notifying for herbicide use
- Mike Pasner, Penn Valley, addressed the Board regarding herbicide use and notification, seepage policy discussion, audio recordings of Committee meetings, removal of budget item for excavators and Centennial Reservoir hydrology report
- Don Conan, South County, addressed the Board regarding PG&E and requested that the Board consider delivery of local power
- Lynn Ely, NID Customer, addressed the Board regarding pesticide use, pensions, and regarding the formation of independent local power company

MINUTES – September 25, 2019, Regular Meeting

Approved as submitted. M/S/C Peters/Heck, unanimously approved.

October 23, 2019

HR-763 RESOLUTION OF SUPPORT

Bob Branstrom, member of the public, presented the item.

Director Wilcox made a motion to adopt Resolution No. 2019-29 - Resolution Urging the United States Congress to Enact the Energy Innovation and Carbon Dividend Act of 2019. Director Heck seconded the motion.

Motion passed on the following roll call vote:

Heck, Division I	Aye
Bierwagen, Division II	No
Miller, Division III	No
Peters, Division IV	Aye
Wilcox, Division V	Aye

REDISTRICTING PROJECT (FATR #2311)

Kris Stepanian, Board Secretary, presented the item.

Director Heck made a motion to table the item until after the 2020 Census. Director Miller seconded the motion.

Motion passed on the following roll call vote:

Heck, Division I	Aye
Bierwagen, Division II	Aye
Miller, Division III	Aye
Peters, Division IV	Aye
Wilcox, Division V	No

2019 FINANCIAL EFFICIENCY REPORT

Marvin Davis, Finance Manager/Treasurer, presented the item. Received and filed.

Public Comment:

- Mike Pasner, resident of Penn Valley
- Otis Wollan, resident of Placer County

Meeting recessed at 10:26 a.m. and reconvened at 10:35 a.m.

2020 OPERATING & NON-OPERATING BUDGET, FORECASTS

Director Peters made a motion to amend the agenda for this item to be informational only. Director Heck seconded the motion.

Public Comment:

- Tracie Sheehan, Foothills Water Network
- Ashley Overhouse, South Yuba River Citizens League
- John Norton, member of public

Motion failed on the following roll call vote:

Heck, Division I	Aye
Bierwagen, Division II	No
Miller, Division III	No
Peters, Division IV	Aye
Wilcox, Division V	No

Marvin Davis, Finance Manager/Treasurer, presented the item.

Meeting recessed at 12:05 p.m. and reconvened at 12:29 p.m.

Public Comment:

- Otis Wollan, Placer County
- Gary Zimmerman, Nevada City Economist
- Tracie Sheehan, Foothills Water Network
- Ashley Overhouse, South Yuba River Citizens League

Director Miller made a motion to approve the 2020 Budgets, Water Fund Historical Results, and Short and Long-term Cash Forecasts. Director Bierwagen seconded the motion.

Motion passed on the following roll call vote:

Heck, Division I	Abstain
Bierwagen, Division II	Aye
Miller, Division III	Aye
Peters, Division IV	Abstain
Wilcox, Division V	Aye

Item 7 - Strategic Planning Workshop was removed from the agenda.

WARRANTS/FINANCIALS

Marvin Davis, Finance Manager/Treasurer, presented the item.

Approved as submitted. M/S/C Bierwagen/Heck, unanimously approved.

GENERAL MANAGER'S REPORT

Remleh Scherzinger, General Manager, reported on the following items:

- 195,243 acre-feet in storage - 116% of 6-yr average and 72% of capacity
- 4.16" of precipitation - 114% above average
- Conservation has fallen back to 22% over 2013
- Recognized management team for completing a number of ICS (Incident Command System) courses
- Maintained 100% service throughout PSPS (public safety power shutoff) activity
- Special APC (Administrative Practices Committee) meeting:
 - o Transferred \$200,000 from Centennial budget to purchase meters
 - o Helix Environmental Group contract for veg management in upper country
 - o SRD contract amendment update

October 23, 2019

- Howell Bunger valve update
- Changing banks to Bank of the West
- CPUC (California Public Utilities Commission) update
- Claim from NID to PG&E in process due to PSPS (public safety power shutoff)
- NID is in recent ACWA newsletter
- Attended NCPA (Northern California Power Authority) meeting
- Drum-Spaulding JPA (Joint Powers Authority) update
- Centennial Reservoir spending cap item going to APC (Administrative Practices Committee)
- Combie Phase I Project bypass is in service and demolition has begun
- Seepage Policy update – will be going back to Engineering Committee
- Iron Horse/Armstrong Project – work is complete and paved
- Loma Rica Reservoir Sediment Removal Project complete
- Lake Wildwood – E. George update
- Alta Sierra Tank Liner Replacement Project bids are out
- Long Ravine Campground Pipeline Replacement Project update
- Hemphill Project update
- Table Meadow Phase II District Financed Waterline Extension moving forward

BOARD OF DIRECTORS' ITEMS / REPORTS

Director Heck, Division I, reported on the following items:

- Attended ACWA Tour
- Requested Andy Fecko from PCWA provide a presentation to the Board
- Spoke at joint town hall meeting regarding fire resiliency

Director Peters, Division IV, reported on the following items:

- Thanked staff for their work on the budget
- Attended ACWA tour
- Attended Hemphill TAC meeting
- Visited Mt. Pleasant Hall on October 9th
- Visited Lincoln City Hall and spoke with folks re Hemphill

Director Bierwagen, Division II, reported on the following items:

- Attended ACWA Tour
- Attended Nevada County Ag Advisory meeting

PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

-None

The meeting recessed at 2:53 p.m. and reconvened at 3:05 in Closed Session.

Closed session conference with legal counsel existing litigation (Government Code § 54956.9(d)(1).), was rescheduled. The Board of Directors of the Nevada Irrigation District postponed closed session workshop with District Legal Counsel to receive information on the status of all existing litigation affecting the District.

October 23, 2019

Closed session conference with real property negotiators was declared at 3:05 p.m.
Property: Electric Distribution Assets, incorporated and unincorporated Nevada County

Agency negotiator: Keane Sommers, Hydroelectric Manager; Remleh Scherzinger, General Manager

Negotiating parties: Pacific Gas & Electric Company, and Nevada Irrigation District

Under negotiation: Instruction to negotiators concerning price and terms and conditions of acquisition

Board Action: Direction given to real property negotiators.

MEETING ADJOURNED at 4:30 p.m., to reconvene in regular session on Wednesday, November 13, 2019, 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