

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

August 28, 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 28th day of August 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; Gary King, Engineering Manager; Chip Close, Water Operations Manager; Jacqueline Longshore, Maintenance Manager; Marvin Davis, Finance 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.

Dustin Cooper, Legal Counsel, noted that copies of the amended agenda posted on August 23, 2019, were available.

PUBLIC COMMENT FOR ITEMS THAT ARE NOT ON THE AGENDA

The following members of the public addressed the Board:

- Mike Pasner, owner of Indian Springs Organic Farm in Penn Valley, addressed the Board regarding spending on Centennial Reservoir and provided the Board with copies of a letter dated in 2015 from the Tahoe National Forest to NID pertaining to herbicide use

President Miller pulled Item 3 - Quarterly Budget vs. Actual Report from the Consent Agenda at the request of Director Peters.

President Miller pulled Item 4 - Quarterly Investment, Short-Term Forecast & Reserves from the Consent Agenda at the request of Director Heck.

MINUTES – August 14, 2019, Regular Meeting

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

EMPLOYEE RELATIONS – Rondoni Retirement (Res. No. 2019-27)

Adopted Resolution 2019-27 (Resolution of Appreciation upon Retirement – Anthony D. Rondoni). M/S/C Heck/Miller, unanimously approved.

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QUARTERLY BUDGET VS ACTUAL REPORT

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

Received and filed the Quarterly Budget vs. Actual Report for the period ending June 30, 2019. M/S/C Peters/Miller, unanimously approved.

QUARTERLY INVESTMENT, SHORT-TERM FORECAST & RESERVES

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

Received and filed the Quarterly Investment, Short-Term Cash Forecast & Reserve Report for the period ending June 30, 2019. M/S/C Wilcox/Miller, unanimously approved.

Final Asphalt Paving of Phases 1 and 2 of the Boreham and Gayle Lane Area Pipeline Replacement Project (FATR #2070)

Jacqueline Longshore, Maintenance Manager, presented the item.

Awarded a Construction Contract to Central Valley Engineering & Asphalt, Inc. in the amount of \$264,800.00, for the final asphalt paving for Phases 1 and 2 of the Boreham and Gayle Lane Area Pipeline Replacement Project, and authorized the General Manager to execute the necessary documents. M/S/C Heck/Peters, unanimously approved.

WARRANTS/FINANCIALS

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

Public Comment:

- Michael Hill-Weld, resident of Division 1
- Nicole Raglin, resident of Nevada City

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

GENERAL MANAGER'S REPORT

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

- Current water supply status - Storage is at 231,524 acre-feet
- 117% of 6-year average and 86% of capacity
- Anticipated carryover at the end of 2019 expected just above 190,000 acre-feet
- Bowman precipitation is at zero since July 1st
- Conservation compared to 2013 is currently at 25%
- Above average in temperatures and below normal in precipitation
- Suspension of all real property fee acquisitions for all potential projects
- Attended celebration of life for Carolyn Singer
- Governor's Resilience Portfolio Team update
- Attended a meeting with Michelle Frye, new CABY Program Manager
- Placer County Conservation Plan review – District will not be providing comment

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- The first round of 2020 Budgets completed by all departments and additional reductions are being made before going before the Board
- Boreham - Gayle Pipeline Replacement Project is 85% complete
- Maben Phase 3 – Contractor is working on Lime Kiln Road
- Combie Phase 1 Project – Contractor is working on the bypass pipeline, and a meeting was held on August 27th to discuss the location of stilling wells
- Combie Sediment Removal is done and demobilizing
- Orr Creek permitting still ongoing
- Ditch Tender's house siding replacement work is on-going by NID staff
- Ironhorse and Armstrong DFWLE Project – preconstruction walk-through on August 29th
- Table Meadow DFWLE Project meeting on September 10th

BOARD OF DIRECTORS' ITEMS / REPORTS

Director Wilcox, Division V, reported on the following items:

- Attended meeting with Remleh Scherzinger, General Manager, last week and presented regarding groundwater issues; meeting attended mostly by Nevada County department heads and local agricultural organizations

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

- Attended meetings with Nevada County Planning, and would like to develop more coordination between the county, cities and the District

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

- Attended Lincoln Municipal Advisory Committee Meeting

PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

- None

Meeting recessed at 10:12 a.m. and reconvened at 10:25 a.m.

NEVADA IRRIGATION DISTRICT REDISTRICTING PROJECT (FATR #2311)

Kris Stepanian, Board Secretary, presented the item and introduced Paul Mitchell with Redistricting Partners, who provided a presentation.

Public Comment:

- Yara Pasner, resident of Penn Valley
- Michael Hill-Weld, resident of Division 1

Meeting recessed at 11:10 a.m. and reconvened in Closed Session at 11:15 a.m.

Closed session conference with real property negotiators was declared at 11:15 a.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

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

Board Action: Direction was given to real property negotiators.

Closed session was declared at 11:15 a.m., pursuant to Government Code Section 54957: Public Employee Performance Evaluation – General Manager

Board Action: Performance Evaluation for the General Manager was conducted.

MEETING ADJOURNED at 1:10 p.m., to reconvene in regular session on Wednesday, September 11, 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