

NEVADA IRRIGATION DISTRICT  
BOARD OF DIRECTORS / JOINT POWERS AUTHORITY

MINUTES

June 22, 2016

The Board of Directors of the Nevada Irrigation District and the Nevada Irrigation District Joint Powers Authority convened in regular session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 22nd day of June 2016 at 9:00 a.m.

Present were Nancy Weber, President (Division I); Nick Wilcox, Vice-President (Division V); John H. Drew (Division II), W. Scott Miller (Division III) and William Morebeck (Division IV), Directors.

Staff members present included Rem Scherzinger, General Manager; Marvin V. Davis, Finance Manager/Treasurer; Brian Powell, Maintenance Manager; Keane Sommers, Hydroelectric Manager; Gary King, Engineering Manager; Peggy Davidson, Recreation Manager; Jana Kolakowski, Human Resources Manager; Jeff Meith, District Counsel; and Lisa Francis Tassone, Board Secretary.

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) – Public Affairs Field Coordinator

Dane Wadlé introduced himself to the Board and Staff. He is the Public Affairs Field Coordinator for the CSDA, and provided information on CSDA services.

WORKSHOP: Governance Foundations

David Aranda presented a workshop on Governance Foundations. Those in attendance included Rem Scherzinger, General Manager; Marvin V. Davis, Finance Manager/Treasurer; Brian Powell, Maintenance Manager; Keane Sommers, Hydroelectric Manager; Gary King, Engineering Manager; Peggy Davidson, Recreation Manager; Jana Kolakowski, Human Resources Manager; Jeff Meith, District Counsel; Lisa Francis Tassone, Board Secretary; and Carol Scofield, Consultant.

No action was taken.


June 22, 2016

CLOSED SESSION was declared at 12:03 p.m. pursuant to Government Code Section 54956.9(d)(1) to confer with District Counsel – Existing Litigation – Nevada Irrigation District v. Pacific Gas and Electric Company, Nevada County case no. CU15-081272.

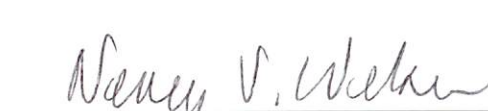
MEETING RECONVENED in regular session at 12:30 p.m.

Staff and District Counsel received direction.

MEETING ADJOURNED at 12:30 p.m. to reconvene in regular session on July 13, 2016, at 9:00 a.m. at the District's main office located at 1036 W. Main Street, Grass Valley, California.

  
Board Secretary

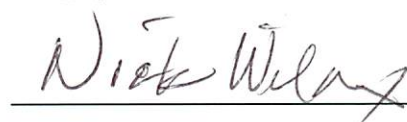
Attest a true record of actions  
had and taken at the above and  
foregoing meeting our presence  
thereat and our consent thereto.

  
Director  
Division I

  
Division II

Absent  
Division III

  
Division IV

  
Division V