

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

September 18, 2020

The Board of Directors of the Nevada Irrigation District convened in special session via video-teleconference at the District's main office located at 1036 W. Main Street, Grass Valley, on the 18th day of September 2020, at 9:00 a.m.

Present 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 Greg Jones, Interim General Manager; Marvin Davis, Finance Manager/Treasurer; Doug Roderick, Engineering Manager; 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:

- None

MINUTES – August 26, 2020, Regular Meeting

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

GREENHORN SEDIMENT REMOVAL AT ROLLINS RESERVOIR APPROVAL OF TASK ORDER 5 (FATR #8515)

**Approved Task Order 5 with Janelle Nolan & Associates in the amount of \$11,834 as recommended by the Administrative Practices Committee and authorized the Interim General Manager to execute the appropriate documents. M/S/C Bierwagen/Miller, unanimously approved.**

REGULATION 10.20 DISTRICT FINANCED WATERLINE EXTENSIONS

**Approved District Financed Waterline Extension modifications as recommended by the Administrative Practices Committee. M/S/C Bierwagen/Miller, unanimously approved.**

LOMA RICA RESERVOIR CLEANING PROJECT (FATR# 2090)

Doug Roderick, Interim Engineering Manager, and Adrian Schneider, Senior Engineer, presented the item.

Public Comment:

- None

**Awarded a construction contract with C&D Contractors, Inc. in the amount of \$259,929 for the Loma Rica Reservoir Cleaning Project (FATR #2090) and authorized the Interim General Manager to execute the appropriate documents. M/S/C Peters/Wilcox, unanimously approved.**

WATER PLANNING PROJECTIONS (FATR #1041)

Greg Jones, Interim General Manager, and Doug Roderick, Interim Engineering Manager, presented the item.

Public Comment:

- Ashley Overhouse, Policy Manager with South Yuba River Citizens League
- Michael Hill-Weld, member of the public
- Traci Sheehan, with Foothills Water Network
- Syd Brown, member of the public

**Approved Task Order 4 with HDR in the amount of \$20,000 as recommended by the Administrative Practices Committee, and authorized the Interim General Manager to execute the appropriate documents. M/S/C Wilcox/Miller, unanimously approved.**

WARRANTS/FINANCIALS

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

Public Comment:

- None

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

INTERIM GENERAL MANAGER'S REPORT

Greg Jones, Interim General Manager, reported on the following items:

- Precipitation and Storage Reports
- Water and Hydroelectric Operations Committee discussions
  - Fall/Winter water
  - Emergency Declaration – update regarding forgiveness of fees
- NID participated in meeting at Nevada County Fairgrounds regarding the Jones Fire
- Preparation of Winter operations
- Watershed Program updates
- Recreation upper-division closed
- Hemphill Diversion Structure Notice of Preparation Scoping Meeting scheduled for September 21<sup>st</sup>
- Haypress update – sold to a private entity
- Financial items scheduled for upcoming Board meetings – 2021 Budget is scheduled for September 28<sup>th</sup>, and the CAFR will be presented in October
- Attended an NID-PCWA Water Committee meeting
- Water Rates Committee Meeting update
- Publication with Gold Country Media and new video

September 18, 2020

BOARD OF DIRECTORS' ITEMS / REPORTS

Director Miller, Division III, reported on the following:

- Drought and Conservation

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

- Requested a presentation on Watershed Programs

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

- Attended a Public Policy Institute of California webinar entitled "Making the Most of Water for the Environment"
- Attended the PCWA/NID Water Committee meeting
- Attended Water Rates Committee Meeting
- Met with constituents concerned about chemicals in canal water

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

- Shared copy of his recent op-ed article published in The Union

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

- Met with constituents concerned about chemicals in canal water
- Provided a General Manager Search Committee update
- Met with constituents with concerns about the road to Lower Scotts Flat

MEETING ADJOURNED at 10:20 a.m., to reconvene in regular session on Wednesday, September 23, 2020, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

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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

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Division II

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Division III

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Division IV

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Division V

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