

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

March 28, 2018

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 March 2018, at 9:00 a.m.

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

Staff members present included Remleh Scherzinger, General Manager; Greg Jones, Assistant General Manager; Marvin V. Davis, Finance Manager/Treasurer; Chip Close, Water Operations Manager; Keane Sommers, Hydroelectric Manager; Monica Reyes, Recreation Manager; Susan Lauer, Communication Specialist; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT

The Following members of the public addressed the Board:

- Peter VanZant, resident of Nevada City, addressed the Board regarding the Engineering Committee meeting cancellation and Centennial Reservoir update
- Michael Hill-Weld, resident of Division 1, addressed the Board regarding the Centennial Reservoir and requested that it be an ongoing standing Board item
- Kurt Lorenz, resident of Nevada County and former Nevada County Planning Commissioner, addressed the Board regarding the Centennial Reservoir and property acquisitions
- Otis Wollan, resident of Colfax, addressed the Board regarding Rollins II, and shared a report on the PCWA Middle Fork Project
- Nicole Raglin, resident of Nevada City, addressed the Board regarding interactions with Staff outside of District facilities
- Dianna Suarez, resident of Colfax, addressed the Board regarding *River of the Roundhouses* video that she requested be shown during an NID Board meeting
- Marin Lipowitz, resident of Grass Valley, addressed the Board regarding the Centennial Reservoir, *River of the Roundhouses* video & desert landscaping
- Mike Pasner, owner of Indian Springs Organic Farm in Penn Valley, addressed the Board regarding the Centennial Reservoir, Vegetation Management Working Group and herbicide use
- Pamela Osgood, resident of Grass Valley, addressed the Board regarding the Centennial Reservoir, *River of the Roundhouses* video & landscape water waste
- Ricki Heck, resident of Grass Valley, addressed the Board regarding her letter to the editor and in opposition to Bear River Canyon property acquisitions

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- Syd Brown, resident of Grass Valley, addressed the Board regarding the Scotts Flat Lake fence and removal of razor wire

Director Weber requested to remove Items 3 and 4 from the Consent Agenda for discussion.

MINUTES – March 14, 2018 Regular Meeting

Approved the minutes of the regular meeting on March 14, 2018, as submitted. M/S/C Drew/Wilcox, unanimously approved.

WARRANTS

Approve the warrants. M/S/C Drew/Wilcox unanimously approved.

ACCOUNTANT JOB DESCRIPTION UPDATE

Remleh Scherzinger, General Manager, replied to questions from Director Weber.

Approved the updated job description, as recommended by the Administrative Practices Committee. M/S/C Drew/Weber unanimously approved.

TIMBERWOOD ESTATES WATERLINE EXTENSION CONVEYANCE AGREEMENT

Chip Close, Water Operations Manager, replied to questions from Director Weber.

Approved a Conveyance Agreement with Hilbers New Homes, L.P., for installation of approximately 2,161 lineal feet of 8-inch pipe, and all appurtenances to serve Nevada County parcel 35-480-31. M/S/C Drew/Weber unanimously approved.

GENERAL MANAGER'S REPORT

The General Manager reported on the following items:

- Precipitation & Storage Report
- Legislature updates
- Attended meeting with ACWA Region 3 Board and Mountain Counties Board
- Attended Lincoln Republicans meeting with Director Morebeck
- City of Lincoln meetings
- District Initiatives update
- Cyber Security
- Rattlesnake Backbone Extension Project update
- Hemphill CEQA kick off meeting last week
- Pouring foundation at Orchard Springs store
- Meade Canal update
- Penn Valley Pipeline Replacement will start in April 2018
- Contracting with PG&E to install electrical power to Ditch Tender's House

BOARD OF DIRECTORS' ITEMS / REPORTS

Director Miller reported on the following items:

- Presented at the annual Golden Oaks Road Association meeting

Director Morebeck reported on the following items:

- City of Lincoln meeting highlights
- Presented at Sun City Lincoln Hills

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PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

- Michael Hill-Weld, member of the public, urged the Board to defer making any decision pertaining to the acquisition of Nevada County APN 27-070-58
- Dianna Suarez, resident of Colfax, addressed the Board in opposition to the acquisition of Nevada County APN 27-070-58
- Kurt Lorenz, former Nevada County Planning Commissioner, addressed the Board regarding acquisition of Nevada County APN 27-070-58

Meeting recessed at 10:00 a.m., and reconvened at 10:05 a.m. in Closed Session

CLOSED SESSION was declared at 10:05 a.m., pursuant to Government Code Section 54956.8 to confer with Real Property Negotiators Scherzinger and/or District Counsel regarding price and terms of payment; the property subject to negotiation is Nevada County APN 27-070-58

Board Action: Direction was given to real property negotiator.

CLOSED SESSION was declared at 10:05 a.m. pursuant to Government Code Section 54956.8, to confer with Real Property Negotiators Scherzinger, Sommers, and/or District Counsel regarding price and terms of payment for acquisition and sale of rights in real property; properties subject to negotiations:

- South Yuba Canal, Chalk Bluff Canal, Deer Creek Powerhouse; flowage/wheeling rights in Drum Canal, Bear River Canal, Wise Canal, and South Canal (all owned by PG&E)
- Flowage Rights in Bowman-Spaulding Canal, Fall Creek Flume, Dutch Flat Flume, and Chicago Park Flume; right to storage in Rollins Reservoir (all owned by NID)

Persons with whom negotiations will be conducted: PG&E Management

Board Action: Direction was given to real property negotiator.

CLOSED SESSION was declared at 10:05 a.m. pursuant to Government Code sections 54956.9(d)(1) and (d)(2), regarding pending and potential litigation pertaining to the proposed Centennial Reservoir Project.

Board Action: Direction was given to legal counsel.

Meeting reconvened in regular session at 11:08 a.m.

Dustin Cooper, District Counsel reported on actions taken during Closed Session:

MEETING ADJOURNED at 11:10 a.m., to reconvene in regular session on April 11, 2018, at 9:00 a.m. at the District's main office located at 1036 W. Main Street, Grass Valley, California.

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Kristi Stepanian
Board Secretary

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

<u>Verity J. Wilson</u>	Director Division I
<u>[Signature]</u>	Division II
<u>[Signature]</u>	Division III
<u>[Signature]</u>	Division IV
<u>Nick Wilcox</u>	Division V