

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

September 17, 2019

The Board of Directors of the Nevada Irrigation District convened in special session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 17th day of September 2019, at 6:00 p.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; Dannette Austin, Executive Management Assistant; and Kris Stepanian, Board Secretary.

WORKSHOP - Strategic Planning

Carol Scofield facilitated the workshop.

The meeting recessed at 6:01 p.m. and reconvened at 6:04 p.m.

Public Comment regarding Mission Statement review.

- None

Public Comment regarding Vision Statement review:

- Darrell Johnson, resident of Grass Valley
- Allan Eberhart, resident of District 3
- Peter VanZant, resident of Nevada City
- Nancy Weber, resident of Nevada City and former NID Board member
- Nicole Raglin, resident of Nevada City
- Brad Fowler, resident of Grass Valley
- Debbie Porter, resident of Grass Valley

The meeting recessed at 6:40 p.m. and reconvened at 6:50 p.m.

Public Comment following breakout Value Statement Working Groups:

- Peter VanZant, resident of Nevada City
- Member of the public
- Debbie Porter, resident of Grass Valley

MEETING ADJOURNED at 7:52 p.m., to reconvene in regular session on Wednesday, September 25, 2019, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

September 17, 2019

Kris 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.

Richi Kol Division I

Chris Bierwagen Division II

W M A Division III

Im Peters Division IV

Nick Atfox Division V