

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

December 10, 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 10th day of December 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; Marvin Davis, Finance Manager/Treasurer; Gary King, Engineering Manager; Chip Close, Water Operations Manager; Jacqueline Longshore, Maintenance Manager; Keane Sommers, Hydroelectric Manager; Monica Reyes, Recreation Manager; Jana Kolakowski, Human Resources Manager; Susan Lauer, Communication Specialist; Dannette Austin, Executive Management Assistant; and Kris Stepanian, Board Secretary.

WORKSHOP - Strategic Planning with the Board regarding 2020-2025 strategic planning

Carol Scofield facilitated the workshop.

Attendees broke into working groups to collaborate and provide suggestions for Strategic Goals and Actions. The draft Strategic Plan will be reviewed by the Board at an upcoming Board meeting.

MEETING ADJOURNED at 7:30 p.m., to reconvene in regular session on Wednesday, December 11, 2019, at 9:00 a.m., at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

December 10, 2019

Krisi 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.

Richard Hech Division I

Chris Bierwagen Division II

DSM Division III

Lin Peters Division IV

Nick Wilcox Division V