

NEVADA IRRIGATION DISTRICT
WATER AND HYDROELECTRIC OPERATIONS COMMITTEE
MINUTES

February 9, 2021

The Water and Hydroelectric Operations Committee of the Nevada Irrigation District convened in regular session via video-conference at the District's main office located at 1036 W. Main Street, Grass Valley, on the 9th day of February 9, 2021 at 9:00 a.m.

Committee Members Present were Directors Rich Johansen, Division V and Laura Peters, Division IV.

Other Board Members in attendance via video-conference: Ricki Heck, Division I.

Staff members present included: Greg Jones, Interim General Manager; Chip Close, Water Operations Manager; Keane Sommers, Hydroelectric Manager; Thor Larsen, Water Resources Superintendent; John Ortiz, Information Technology Administrator; Kris Stepanian, Board Secretary; and Pam Robinson, Management Assistant.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

- None

MINUTES – September 16, 2020, Regular Meeting

Public Comment

- None

Accepted as submitted.

WATER SUPPLY

Chip Close, Water Operations Manager, presented the item.

Public Comment

- None

Informational item – No action taken

REQUEST FOR WATER SERVICE FROM DEER CREEK RAILROAD COMMISSION ORDER

Chip Close, Water Operations Manager, presented the item.

Public Comment

- Andrew Wilkinson
- John Paye

The Committee directed staff to continue pursuit of water service.

WATERSHED SANITARY SURVEY MEMORANDUM OF UNDERSTANDING

Chip Close, Water Operations Manager, presented the item.

Public Comment

- None

The Committee recommended advancing this item to the Board of Directors as a consent item.

HYDROELECTRIC DEPARTMENT TRAINING REQUEST

Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment

- None

The Committee recommended advancing this item to the Board of Directors as an open item with additional information.

HYDROELECTRIC DEPARTMENT ACTIVITIES UPDATE

Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment

- None

Informational item – No action taken

OPERATIONS DEPARTMENT ACTIVITIES UPDATE

Chip Close, Water Operations Manager, presented the item.

Public Comment

- None

Informational item – No action taken

MEETING ADJOURNED at 12:03 p.m. to reconvene in regular session on Wednesday, March 9, 2021, at 9:00 a.m. at the District's Business Center located at 1036 W. Main Street, Grass Valley, California.

PR