

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

October 26, 2022

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 26th day of October 2022, at 9 a.m.

Present were Chris Bierwagen, President (Division II); Karen Hull, Vice President (Division III); and Directors Ricki Heck (Division I); Laura L. Peters (Division IV); and Rich Johansen (Division V).

Staff members present included Jennifer Hanson, General Manager; Greg Jones, Assistant General Manager; Doug Roderick, Director of Engineering; Chip Close, Director of Water Operations; Keane Sommers, Director of Power Systems; Steve Prosser, Director of Maintenance; Monica Reyes, Director of Recreation; Naomi Schmitt, Director of Human Resources; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

STANDING ORDERS

- Call to Order: President Bierwagen called the meeting to order
- President Bierwagen led the Pledge of Allegiance
- Roll Call: 5 Members Present

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

- None

CONSENT AGENDA

The following Consent Agenda items were approved:

MINUTES OF THE SPECIAL MEETING ON OCTOBER 4, 2022

M/S/C Heck/Johansen, unanimously approved.

MINUTES OF THE SPECIAL MEETING ON OCTOBER 11, 2022

M/S/C Heck/Johansen, unanimously approved.

MINUTES OF THE REGULAR MEETING ON OCTOBER 12, 2022

M/S/C Heck/Johansen, unanimously approved.

TABLE MEADOW ROAD PHASE 3, DISTRICT FINANCED WATERLINE EXTENSION FUNDING AGREEMENTS (PROJECT #2434)

Approved funding agreements with thirteen (13) property owners within the Table Meadow Road Phase 3 District Financed Waterline Extension Project. M/S/C Heck/Johansen, unanimously approved.

ALI LANE DISTRICT FINANCED WATERLINE EXTENSION FUNDING AGREEMENTS (PROJECT #2643)

Approved funding agreements with five (5) property owners within the Ali Lane District Financed Waterline Extension Project. M/S/C Heck/Johansen, unanimously approved.

CALIFORNIA OFFICE OF EMERGENCY SERVICES (CAL OES) DESIGNATION OF APPLICANT'S AGENT RESOLUTION

Adopted Cal OES Designation of Applicant's Agent Resolution for Non-State Agencies. M/S/C Heck/Johansen, unanimously approved.

WARRANTS, PROJECT AND FACILITY REPORT, AND INVESTMENT TRANSACTION REPORT

Ratified the issuance of warrants by receiving and filing the check registers, Project and Facility Report and the Investment Transaction Report for the period September 24 to October 7, 2022. M/S/C Heck/Johansen, unanimously approved.

GENERAL ORDERS

2022 ANNUAL BUDGET AMENDMENT

Jennifer Hanson, General Manager, presented the item.

Board Discussion ensued regarding projections, budgeted revenue, fund balances, construction in progress, valuing tangible assets, and the reserve policy.

Public Comment:

- None

Adopted Resolution 2022-57 - Amending the 2022 Budget and Capital Improvement Plan as amended to add the letter "k" to Tank in Section 3a on Page 1, and include the following to the last sentence in Section 8 on Page 2 "and will be effective for the January 1, 2022, Annual Budget". M/S/C Johansen/Hull, unanimously approved.

WORKSHOPS

PROPOSED RESIDENTIAL FIRE SPRINKLER CONNECTION CHANGES

Chip Close, Director of Water Operations, presented the item.

Public Comment:

- None

Board input was received and staff will bring the item to the Board at an upcoming meeting for approval of proposed changes.

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The meeting recessed at 10:13 a.m. and reconvened at 10:23 a.m.

2023 CAPITAL IMPROVEMENT PROGRAM WORKSHOP

Jennifer Hanson, General Manager, introduced the item and proposed Capital Improvement Program projects for 2023 were presented by the following:

- Doug Roderick, Director of Engineering
- Keane Sommers, Director of Power Systems
- Steve Prosser, Director of Maintenance
- Chip Close, Director of Water Operations

Public Comment:

- Trevor Caulder, member of the public, commented on the following:
 - Benefits of proposed projects
 - Contracting work out

Board discussion ensued regarding summary sheets, equipment and vehicle purchases, score sheets, and inquiries to better understand the proposed 2023 Capital Improvement projects. A budget workshop is scheduled for November 16th.

GENERAL MANAGER'S REPORT

Jennifer Hanson, General Manager, reported on the following items:

- Hemphill construction project update

BOARD OF DIRECTORS' ITEMS / REPORTS

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

- Presented with Director Hull at Lake Wildwood, and shared highlights
- Met with Melinda Booth, Executive Director of South Yuba River Citizens League, who is organizing a field trip to Director Johansen's ranch

Director Hull, Division III, reported on the following items:

- Presented with Director Johansen at Lake Wildwood
- Attended ACWA's "Water, Wildfire and Wine" event and shared highlights
- Commented about utility companies requiring payment via autopay and suggested looking into

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

- Interviewed for Auburn Ravine film
- Participated in a panel interview for the Society of Military Engineers
- Continuing to work with constituents

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

- Pumpkin season

PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

- None

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Dustin Cooper, District Council, announced that no action was expected from Closed Session. The meeting recessed at 12:43 p.m. and reconvened at 12:50 p.m. in Closed Session.

Closed Session - Existing Litigation was declared at 12:50 p.m., pursuant to Government Code § 54956(d)(1), in re Petition for Assignment of State-Filed Application 5634 and Accompanying Water Right Application 5634X01 of Nevada Irrigation District and the Pending Request for Releases from Priority of State-Filed Applications 5633 and 5634 in Favor of Water Right License 11120 (Application 10221) of South Sutter Water District.

Board Action: None

MEETING ADJOURNED at 1:15 p.m., to reconvene in regular session on Wednesday, November 9, 2022, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

Submitted By

Kris Stepanian, Board Secretary