

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

SEPTEMBER 8, 2021

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 8th day of September 2021, at 9:00 a.m.

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

Staff members present included Jennifer Hanson, General Manager; Greg Jones, Assistant General Manager; Marvin Davis, Finance Manager/Treasurer; Doug Roderick, Interim Engineering Manager; Chip Close, Water Operations Manager; Keane Sommers, Hydroelectric Manager; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

STANDING ORDERS

- Call to Order
- Pledge of Allegiance
- Roll Call

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

- None

The following item was pulled from the Consent Agenda for discussion at the request of Director Peters:

Item 4 - Temporary Service Location Agreement – Kate Robinson Frey-Richiger

MINUTES – AUGUST 12, 2021, Special Meeting

Approved the Minutes of the regular meeting on August 12, 2021. M/S/C Peters/Hull, unanimously approved.

MINUTES – AUGUST 25, 2021, Regular Meeting

Approved the Minutes of the regular meeting on August 25, 2021. M/S/C Peters/Hull, unanimously approved.

ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 3 BALLOT

A ballot was cast for the 2022-2023 ACWA Region 3 Chair, Vice-Chair, and Board Members in concurrence with the Region 3 Nominating Committee's recommended slate. M/S/C Peters/Hull, unanimously approved.

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WARRANTS, PROJECTS & FACILITIES, INVESTMENT REPORT

Received and filed the check registers, Project & Facility Report, and Investment Transaction Report for the period ending August 23, 2021. M/S/C Peters/Hull, unanimously approved.

SOUTH SUTTER WATER DISTRICT (SSWD) – HYDROELECTRIC SUPPORT

Approved a contract with SSWD for services associated with the Camp Far West Hydroelectric Project and authorized the General Manager to execute the necessary documents. M/S/C Peters/Hull, unanimously approved.

TEMPORARY SERVICE LOCATION AGREEMENT – Kate Robinson Frey-Richiger

Doug Roderick, Interim Engineering Manager, presented the item.

Public Comment: None

Approved Agreement for Temporary Water Service and Contribution for Future Treated Water Main Extension with Kate Robinson Frey-Richiger as recommended by the Variance Screening Committee. M/S/C Peters/Johansen, unanimously approved.

SOUTH YUBA CANAL CONDITION ASSESSMENT REPORT (PROJECT #2419)

Doug Roderick, Interim Engineering Manager, presented the item, and consultants with GHD provided a presentation.

Public Comment: None

GENERAL MANAGER'S REPORT

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

- Congratulated Neysa King, Environmental Resources Administrator, and Greg Jones, Assistant General Manager, on receiving the grant for the English Meadow Restoration Project
- NID staff and any interested Board members will be assisting the South Yuba River Citizens League with their river clean up event at the Dog Bar Bridge area on September 14th
- Now recruiting for Maintenance Manager and Engineering Manager positions

BOARD OF DIRECTORS' ITEMS / REPORTS

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

- Attended a meeting with Barbara Bashall, Executive Director with Nevada County Contractors' Association
- Attended a meeting with Ed Scofield, Nevada County Supervisor

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

- Provided an update regarding ACWA Agricultural Committee

Director Heck, Division I, reported on the following items:

- Evacuated due to Bennett fire

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- She was asked by Nevada County to participate with applications and search for emergency drought funding from the Federal Government

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

- Dry farming difficulties
- Extending service to areas where needed

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

- Met with a constituent regarding the water situation on their ranch
- Meeting soon with Barbara Bashall, Executive Director with Nevada County Contractors' Association

PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

- None

The meeting recessed at 10:36 a.m. and reconvened in Closed Session at 10:45 a.m.


Closed Session was declared at 10:45 a.m., pursuant to Government Code Section 54956.9, to confer with District Counsel regarding potential litigation – personal damages.

Board Action: The Board of Directors unanimously rejected the claim.

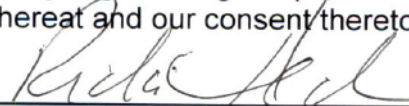
Closed Session was declared at 10:45 a.m. pursuant to Government Code Section 54957: Public Employee Performance Evaluation was conducted – General Manager.

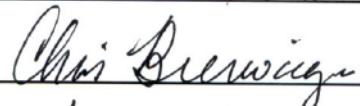
Board Action: None

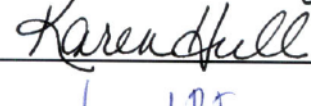
MEETING ADJOURNED at 12:45 p.m., to reconvene in regular session on Wednesday, September 22, 2021, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

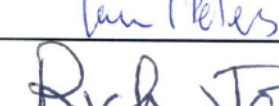

 Board Secretary

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


 Division I


 Division II


 Division III


 Division IV


 Division V