

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

April 11, 2018

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 11th day of April 2018, at 9:00 a.m.

Present were William Morebeck, President (Division IV); John H. Drew, Vice President (Division II); and Directors Nancy Weber (Division I); W. Scott Miller (Division III); and Nick Wilcox (Division V).

Staff members present included Remleh Scherzinger, General Manager; Greg Jones, Assistant General Manager; Marvin V. Davis, Finance Manager/Treasurer; Chip Close, Water Operations Manager; Gary King, Engineering Manager; Keane Sommers, Hydroelectric Manager; Monica Reyes, Recreation Manager; Aurora Tipton, Customer Service Administrator; Sue Sindt, Water Hydro Development Coordinator; Susan Lauer, Communication Specialist; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

President Morebeck requested that any documents or pictures to be provided to the Board, be given to the Board Secretary before the meeting.

PUBLIC COMMENT

The Following members of the public addressed the Board:

- Paul Elmore, resident of Placer Hills Road, addressed the Board regarding the proposed location of Dog Bar Road and Placer Hills Road
- Tim Carson, resident of Placer Hills Road, addressed the Board in opposition to the Centennial Reservoir
- Marin Lipowitz, resident of Grass Valley, addressed the Board regarding population increases, recited a pledge to the Earth, and requested updates on meetings with Lincoln about water needs and new treatment plant collaboration
- Mike Pasner, owner of Indian Springs Organic Farm in Penn Valley, addressed the Board regarding the Centennial Reservoir, Vegetation Management Working Group, and herbicide use

MINUTES – March 28, 2018 Regular Meeting

Approved the minutes of the regular meeting on March 28, 2018, as submitted. M/S/C Weber/Drew, unanimously approved.

WARRANTS

Approved the warrants. M/S/C Weber/Drew, unanimously approved.

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RULES & REGULATIONS SECTION 4.10 (ADJUSTMENT FOR LOST WATER), AND ADMINISTRATIVE POLICY NUMBER 3180 (ADJUSTMENTS FOR LOST WATER)

Approved revisions to Rules and Regulations Section 4.10 (Adjustment for Lost Water), and Adopt Resolution 2018-07 Rescinding Administrative Policy Number 3180, as recommended by the Administrative Practices Committee. M/S/C Weber/Drew, unanimously approved.

SURPLUS WATER DECLARATION

Chip Close, Water Operations Manager, presented the item.

Public Comment:

- Dianna Suarez, resident of Colfax
- Marin Lipowitz, resident of Grass Valley
- Nicole Raglin, resident of Nevada City
- Lyndsay Fitzgerald, resident of Grass Valley

Declared surplus water available for 2018. M/S/C Drew/Wilcox, unanimously approved.

2018 BOWMAN-SPAULDING CANAL LINER PROJECT (FATR#2146)

Gary King, Engineering Manager, presented the item.

Awarded a contract with Hansen Brothers Enterprises Inc. in the amount of \$450,456.80, to construct the 2018 Bowman-Spauldung Canal Liner Replacement Project, and authorized the General Manager to execute the necessary documents. M/S/C Drew/Weber, unanimously approved.

GENERAL MANAGER'S REPORT

The General Manager reported on the following items:

- Judged engineering tables at STEAM Expo at Nevada County Fairgrounds
- AB52 training provided to Engineering staff
- Moving forward with IPM (Integrated Pest Management) Project, although District was not awarded grant from DPR (Department of Pesticide Regulation)
- Engineering Committee to review BEP (Backbone Extension Project) matrix and its relationship with fire protection
- Rattlesnake Road contractor is laying pipe
- Shale Ridge Road paving complete
- Preparing to begin laying pipe at Brewer Road and then on Fay Road
- Lodestar/Victoria DFWLE (District Financed Waterline Extension) not proceeding
- Iron Horse DFWLE is moving forward and back on the list
- Newtown Canal update
- Phase 2 Expansion update
- Orchard Springs project update
- Request for proposal started for E. George to Lake Wildwood pipeline CEQA

BOARD OF DIRECTORS' ITEMS / REPORTS

Director Wilcox reported on the following items:

- Metropolitan Water District approved paying large share of the twin Delta tunnels

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Director Weber reported on the following items:

- Visited herbicide test site
- Shared highlights from MCWR (Mountain Counties Water Resources) meeting
- MCWRA briefing meeting on April 13 called "Has the State Gone Too Far"

Director Drew reported on the following items:

- Spoke about recent article by Boots Johnson regarding Dept. of Fish and Wildlife introducing 29,000 steelhead fingerlings into a branch of the Sacramento River

Director Morebeck reported on the following items:

- Visited the Integrated Pest Management test site

LAFCo BALLOT FOR SPECIAL DISTRICT MEMBER{ XE "LOCAL AGENCY FORMATION COMMISSION (LAFCo):Ballot for Special District Member" }

Director Drew made a motion to cast a ballot for Local Agency Formation Commission (LAFCo) Special District Member – Nick Wilcox, Nevada Irrigation District. Director Miller seconded the motion.

Motion passed on the following roll call vote:

Weber, Division I	Aye
Drew, Division II	Aye
Miller, Division III	Aye
Morebeck, Division IV	Aye
Wilcox, Division V	Abstain

PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

Meeting recessed at 10:07 a.m., and reconvened at 10:14 a.m. in Closed Session

CLOSED SESSION was declared at 10:14 a.m. pursuant to Government Code Section 54956.8, to confer with Real Property Negotiators Scherzinger, Sommers, and/or District Counsel regarding price and terms of payment for acquisition and sale of rights in real property; properties subject to negotiations:

- South Yuba Canal, Chalk Bluff Canal, Deer Creek Powerhouse; flowage/wheeling rights in Drum Canal, Bear River Canal, Wise Canal, and South Canal (all owned by PG&E)
- Flowage Rights in Bowman-Spaulding Canal, Fall Creek Flume, Dutch Flat Flume, and Chicago Park Flume; right to storage in Rollins Reservoir (all owned by NID)

Persons with whom negotiations will be conducted: PG&E Management

CLOSED SESSION was declared at 10:14 a.m. pursuant to Government Code sections 54956.9(d)(1) and (d)(2), regarding pending and potential litigation pertaining to the proposed Centennial Reservoir Project.

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Meeting reconvened in regular session at 11:40 a.m.

Dustin Cooper, District Counsel reported on actions taken during Closed Session: Direction was given the District's real property negotiators and to legal counsel.

MEETING ADJOURNED at 11:42 a.m., to reconvene in regular session on April 25, 2018, at 9:00 a.m. at the District's main office located at 1036 W. 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.

Director
Division I

Division II

Division III

Division IV

Division V