

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

February 24, 2021

The Board of Directors of the Nevada Irrigation District convened in regular session via video-teleconference on the 24th day of February 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 Greg Jones, Interim General Manager; Chip Close, Water Operations Manager; Marvin Davis, Finance Manager/Treasurer; Keane Sommers, Hydroelectric Manager; Jana Kolakowski; Marvin Davis, Finance Manager/Treasurer; Doug Roderick, Interim Engineering Manager; Bob MacDonald, Interim Maintenance Manager; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

- None

MINUTES – February 10, 2021, Regular Meeting

Approved the Minutes of the regular meeting on February 10, 2021, as submitted. M/S/C, Heck/Hull, unanimously approved.

PURCHASE OF 10-YARD DUMP TRUCKS

Bob MacDonald, Interim Maintenance Manager, presented the item.

Public Comment: None

Approved the purchase of two (2) new 10-yard dump trucks from Dobbs Peterbilt (West Sacramento) in the amount of \$326,898.36, and authorized the Interim General Manager to execute the appropriate documents. M/S/C Johansen/Peters, unanimously approved.

WATERSHED SANITARY SURVEY MEMORANDUM OF UNDERSTANDING (MOU)

Chip Close, Water Operations Manager, presented the item.

Public Comment: None

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Authorized the Interim General Manager to execute an MOU with Placer County Water Agency to share in the development and costs for the 2021 Watershed Sanitary Survey, as recommended by the Water and Hydroelectric Operations Committee. M/S/C Heck/Peters, unanimously approved.

HYDROELECTRIC DEPARTMENT TRAINING REQUEST

Keane Sommers, Hydroelectric Operations Manager, presented the item.

Public Comment: None

Approved using the 2021 Hydroelectric Department training budget to send staff to a Pacific Gas & Electric (PG&E) or similar training program provided by a reputable institution, cost not to exceed the budgeted amount. M/S/C Heck/Johansen, unanimously approved.

SOUTH SUTTER WATER DISTRICT – HYDROELECTRIC SUPPORT

Keane Sommers, Hydroelectric Operations Manager, presented the item.

Public Comment:

- John Norton, resident of Division 5

Board direction was given to staff to bring the item to the Board in closed session.

The meeting recessed at 11:05 a.m. and reconvened at 11:15 a.m.

STANDING COMMITTEE UPDATES

Greg Jones, Interim General Manager, presented the item.

Public Comment: None

Adopted Resolution 2021-04 – Updates to District Policies, and approved proposed updates to the Board Agenda Template and District Rules and Regulations, amended as follows:

- Policy 5020.5.4 – Add “on department activities” to 1st sentence
- Policy 5020.5.5, change “discrete” to “specific”
- Exclude updates to Rules & Regulations Sections 10.08.02, 10.08.04, 10.12.03 and 10.12.04
- Make conforming changes to the flowchart referred to in Rules & Regulations Section 10.20.02

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

The meeting recessed at 12:27 p.m. and reconvened at 12:41 p.m.

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QUARTERLY BUDGET VS. ACTUAL REPORT

Marvin Davis, Finance Manager/Treasurer, presented the item.

Public Comment: None

Received and filed the quarterly budget vs. actual report for the period ending January 31, 2020. M/S/C Peters/Hull, unanimously approved.

QUARTERLY INVESTMENT, RESERVES & SHORT-TERM FORECAST

Marvin Davis, Finance Manager/Treasurer, presented the item.

Public Comment: None

Received and filed the quarterly investment, reserve & short-term cash forecast reports for the period ending January 31, 2020. M/S/C Hull/Heck, unanimously approved.

WARRANTS/FINANCIALS

Marvin Davis, Finance Manager/Treasurer, presented the item.

Public Comment: None

Approved the check register and received and filed the Project & Facility and Investment Reports for the period ending February 15, 2021. M/S/C Hull/Peters, unanimously approved.

INTERIM GENERAL MANAGER'S REPORT

Greg Jones, Interim General Manager, reported on the following items:

- Placer County Local Mitigation engagement update
- Labor Committee Meeting
- Precipitation, Storage & Conservation reports provided
- Ag Water Management Plan public meetings scheduled for March 3rd and 4th and public hearing scheduled for the March 24th Board meeting

BOARD OF DIRECTORS' ITEMS / REPORTS

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

- Attended Water Rates Committee meeting
- Attended two Labor Committee meetings
- Attended a LAFCo meeting
- Provided General Manager Search Ad Hoc Committee update

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

- Commented on manufacturing trends
- Dynamics in the Valley of water availability, water transfers and cost and how that impacts agriculture and the District
- Possible challenges if upcoming months continue to be dry

February 24, 2021

MEETING ADJOURNED at 2:21 p.m., to reconvene in regular session on Wednesday, March 10, 2021, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

Kris 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.

Ricki Heed Division I

Chris Burwagne Division II

Karen Hull Division III

Luigi Peters Division IV

Rich Johansen Division V