

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

April 26, 2023

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 April 2023, at 9 a.m.

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

Staff members present included Jennifer Hanson, General Manager; Greg Jones, Assistant General Manager; Chip Close, Director of Water Operations; Keane Sommers, Director of Power Systems; Steve Prosser, Director of Maintenance; Sandra Dunlap, Director of Finance; Naomi Schmitt, Director of Human Resources; Dustin Cooper, District Counsel; Katie Kemp, Office Assistant II; and Kris Stepanian, Board Secretary.

STANDING ORDERS

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

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

- None

SPECIAL ORDERS

INVESTMENT PORTFOLIO REVIEW

Jennifer Hanson, General Manager, introduced Monique Spyke with PFM Asset Management, who provided a presentation of the Investment Performance Review for the Quarter Ended March 31, 2023.

Board discussion ensued regarding the banking industry, inflation, determining basis points, geo-political impacts, market values, and the management company's fees.

Public Comment: None

CONSENT AGENDA

Public Comment: None

April 26, 2023

MINUTES OF THE SPECIAL MEETING ON APRIL 11, 2023

M/S/C Johansen/Bierwagen, unanimously approved as submitted.

LIVE SCAN ENROLLMENT

Adopted Resolution No. 2023-18 - Live Scan Enrollment. M/S/C Johansen/Bierwagen, unanimously approved.

BATTERY BANK REPLACEMENT CHICAGO PARK AND DUTCH FLAT #2
POWERHOUSES

Approved a sole-source agreement in the amount of \$188,184.80, and a contingency of \$18,818.48, to Skyler Electric, and authorized the General Manager to execute the appropriate documents. M/S/C Johansen/Bierwagen, unanimously approved.

WARRANTS, PROJECT AND FACILITY REPORT, AND INVESTMENT REPORT

Ratified the issuance of warrants by receiving and filing the check registers, the Project and Facility Report, and the Investment Transaction Report for the period April 1 through April 14, 2023. M/S/C Johansen/Bierwagen, unanimously approved.

2023 BUDGET AMENDMENT FOR ADMINISTRATION RAMP REPAIR PROJECT
(PROJECT #2504)

Jennifer Hanson, General Manager, presented the item.

Board discussion ensued regarding funding this work through Fund 15 – Water Fund, clarifying not cofounded, and staff was congratulated on the great work done on the Squirrel Creek Siphon Replacement Project.

Public Comment: None

Adopted Resolution No. 2023-19 - 2023 Fund 15 Capital Budget Amendment and Award of Construction Contract for Administrative Building Ramp Repair Project:

- **Amending the 2023 Annual Budget to increase funding of the Administrative Building Ramp Repair Project in the amount of \$312,647 to be funded by Fund 15**
- **Amending the 2023 Annual Budget to reduce funding in several approved projects in Fund 15 for a total deduction of \$312,647 resulting in a net zero change to the Fund 15 budget when combined with the addition above**
- **Award a construction contract with Mark Wallace Masonry in the amount of \$397,647, with a \$40,000 contract contingency, and authorize the General Manager to execute the appropriate documents**

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

April 26, 2023

GENERAL MANAGER'S REPORT

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

- Status Hearing update regarding State filed Water Right Application
- PFW Meeting in May will be on May 23rd
- Rise Mine Hearing is on May 10th - possibly canceling the regularly scheduled NID Board meeting that day

BOARD OF DIRECTORS' ITEMS / REPORTS

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

- Attending Nevada County Planning Commission hearing regarding Rise Mine on May 10th

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

- Attending Nevada County Farm Bureau's Ag Tour on May 17th

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

- Attending Placer County Farm Bureau's Ag Tour on May 16th

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

- Announced he has firewood available

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

- Announced her flowers are finally blooming

PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

- None

MEETING ADJOURNED at 9:58 a.m., to reconvene in regular session on Wednesday, May 10, 2023, 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