

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

December 15, 2021

The Board of Directors of the Nevada Irrigation District and the Nevada Irrigation District Joint Powers Authority convened in special session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 15<sup>th</sup> day of December 2021, at 1:00 p.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; Doug Roderick, Engineering Manager; Chip Close, Water Operations Manager; Keane Sommers, Hydroelectric Manager; Steve Prosser, Maintenance Manager; Monica Reyes, Recreation Manager; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

STANDING ORDERS

- Call to Order: President Bierwagen called the meeting to order at 1 p.m.
- President Bierwagen led the Pledge of Allegiance
- Roll Call: 5 members present, 0 members absent

The meeting recessed due to technical difficulties at 1:02 p.m. and reconvened at 1:07 p.m.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

- None

President Bierwagen added a Water Update (informational item) to the agenda.

WATER UPDATE

Chip Close, Water Operations Manager, provided a water update.

**CONSENT AGENDA**

Public Comment: None

AB 361 COMPLIANCE – BROWN ACT/COVID-19 TELECONFERENCE AND REMOTE MEETING REQUIREMENTS

**Adopted Resolution No. 2021-46 (Re-Authorizing Remote Meetings Consistent with AB 361). M/S/C Hull/Heck, unanimously approved.**

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**GENERAL ORDERS**

**2022 ANNUAL BUDGET**

Jennifer Hanson, General Manager, presented the item and provided a PowerPoint presentation.

The Board was provided a revised Fund Summary Sheet correcting one calculation cell, as reflected in the presentation.

Board discussion ensued regarding revenue assumptions, current drought surcharge, acquisition of the South Yuba Canal, inflation and labor cost increases seen across the country, accrued leave balances, reserves, and holding a future Reserves Workshop to include pay as you go vs. bonding, inflation, catastrophic reserves.

Public Comment: None

**Adopted Resolution 2021-47 (Adopting the 2022 Budget and Capital Improvement Plan), as recommended by Staff. M/S/C Hull/Peters, unanimously approved.**

The meeting recessed at 2:40 p.m. and reconvened at 2:49 p.m.

**REORGANIZATION OF THE BOARD AND APPOINTMENT OF SECRETARY (PURSUANT TO WATER CODE, SECTIONS 21375 AND 21376)**

Public Comment: None

**Motion was made by Director Johansen to nominate Director Bierwagen as President of the Nevada Irrigation District Board of Directors. Director Hull seconded the motion. Hearing no other nominations, the vote was unanimous to elect Director Bierwagen as President.**

**Motion was made by Director Heck to nominate Director Hull as Vice President of the Nevada Irrigation District Board of Directors. Director Johansen seconded the motion. Hearing no other nominations, the vote was unanimous to elect Director Hull as Vice President.**

**Motion was made by Director Heck to appoint Kris Stepanian as Secretary to the Board for 2022 (pursuant to Water Code, Sections 21375 and 21376). The motion was seconded by Director Hull, and unanimously approved.**

The meeting recessed at 2:58 p.m. and reconvened as the NID Joint Powers Authority.

December 15, 2021

**NEVADA IRRIGATION DISTRICT JOINT POWERS AUTHORITY**

**LOCAL AGENCY INVESTMENT FUND**

Jennifer Hanson, General Manager, presented the item.

Public Comment: None

**Adopted Resolution No. 2021-01 (Authorizing Investment of Monies in the Local Agency Investment Fund). M/S/C Hull/Heck, unanimously approved.**

**NEVADA IRRIGATION DISTRICT JOINT POWERS AUTHORITY – REORGANIZATION OF THE BOARD**

Public Comment: None

**Conforming motion was made to approve the 2022 elected and appointed positions (pursuant to Water Code, Sections 21375 and 21376). M/S/C Hull/Johansen, unanimously approved.**

MEETING ADJOURNED at 3:04 p.m., to reconvene in regular session on Wednesday, January 12, 2022, at 9:00 a.m. at the District’s Business Center located at 1036 West Main Street, Grass Valley, California.

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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

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Division II

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Division III

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Division IV

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Division V

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