

NEVADA IRRIGATION DISTRICT  
BOARD OF DIRECTORS

MINUTES

September 6, 2018

The Board of Directors of the Nevada Irrigation District convened in special session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 6th day of September, 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; Chip Close, Water Operations Manager; Gary King, Engineering Manager; Keane Sommers, Hydroelectric Manager; Monica Reyes, Recreation Manager; Jana Kolakowski, Human Resource Manager; Doug Roderick, Senior Engineer; Sue Sindt, Water Hydro Development Coordinator; Susan Lauer, Communication Specialist; Andrew McClure, District Counsel; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT

The following members of the public addressed the Board:

- Otis Wollan, resident of Placer County, addressed the Board regarding content process, opened by Director Morebeck, and in opposition of special Board meeting
- Jim Drew, member of the public, addressed the Board in favor of the special meeting
- Mike Pasner, owner of Indian Springs Organic Farm in Penn Valley, addressed the Board regarding transparency, Centennial Reservoir, herbicide use and the amount of randoms treated by the District

RAW WATER MASTER PLAN FACILITATION WORKSHOP

Remleh Scherzinger, General Manager, introduced Heidi Kolbe with The Kolbe Company, who provided a presentation.

Public Comment:

- Peter VanZant, resident of Nevada City
- Mark Shaefer, Nevada County Cannabis Alliance
- Melinda Booth, Executive Director of South Yuba River Citizens League
- Tracie Sheehan, Foothills Water Network
- Otis Wollan, resident of Placer County
- Dianna Suarez, resident of Colfax
- Mike Pasner, resident of Penn Valley
- Jan Blake, resident of Nevada City and Nevada County Farm Bureau Board member

September 6, 2018

RAW WATER MASTER PLAN (FATR #1041)

Remleh Scherzinger, General Manager, presented the item.

Public Comment:

- Peter VanZant, resident of Nevada City
- Mark Schaefer, Nevada County Cannabis Alliance
- Melinda Booth, Executive Director of South Yuba River Citizens League
- Tracie Sheehan with Foothills Water Network
- Otis Wollan, resident of Placer County
- Dianna Suarez, resident of Colfax
- Mike Pasner, resident of Penn Valley
- Jan Blake, resident of Nevada City and Nevada County Farm Bureau Board member

**Director Drew made a motion to adopt Resolution 2018-20 - Raw Water Master Plan 2018 Update - Facilitation and Technical Services, approve Budget Amendment, and authorize the General Manager to execute the necessary documents. Director Wilcox seconded the motion.**

**Motion passed on the following roll call vote:**

<b>Weber, Division I</b>	<b>No</b>
<b>Drew, Division II</b>	<b>Aye</b>
<b>Miller, Division III</b>	<b>Aye</b>
<b>Morebeck, Division IV</b>	<b>Aye</b>
<b>Wilcox, Division V</b>	<b>Aye</b>

PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

None

Meeting recessed at 10:30 a.m. and reconvened in Closed Session at 10:40 a.m.

CLOSED SESSION was declared at 10:40 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-Spaulling 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

**Board Action: No Board action taken.**

September 6, 2018

MEETING ADJOURNED at 11:30 a.m., and will reconvene on Wednesday, September 12, 2018 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.

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Director  
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