

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

March 5, 2020

The Board of Directors of the Nevada Irrigation District convened in special session at the District's facility located at 33199 Diggins Hill Road, Nevada City, CA 95959, on the 5th day of March 2020, at 9:15 a.m.

Present were Ricki Heck, President (Division I), Chris Bierwagen, Vice-President (Division II); and Directors W. Scott Miller (Division III); Laura L. Peters (Division IV); and Nick Wilcox (Division V).

Staff members present included Remleh Scherzinger, General Manager; Greg Jones, Assistant General Manager; Marvin Davis, Finance Manager/Treasurer; Doug Roderick, Engineering Manager; Chip Close, Water Operations Manager; Jacqueline Longshore, Maintenance Manager; Keane Sommers, Hydroelectric Manager; Monica Reyes, Recreation Manager; Jana Kolakowski, Human Resources Manager; Susan Lauer, Communication Specialist; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

WORKSHOP - STRATEGIC PLANNING WITH THE BOARD REGARDING 2020-2025 STRATEGIC PLANNING

Remleh Scherzinger, General Manager, presented the workshop.

The meeting recessed at 10:28 a.m. and reconvened at 10:38 a.m.

The meeting recessed at 11:52 a.m. and reconvened at 12:30 p.m.

The meeting recessed at 1:50 p.m. and reconvened at 2:02 p.m.

Public Comment

- Mike Pasner, resident of Penn Valley
- Michael Hill-Weld, resident of Division 1
- Nicole Raglin, resident of Nevada City

March 5, 2020

MEETING ADJOURNED at 2:47 p.m., to reconvene in regular session on Wednesday, March 11, 2020, at 9:00 a.m. at the District's Business Center located at 1036 West 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.

Division I

Division II

Division III

Division IV

Division V
