

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

February 21, 2023

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 21st day of February 2023, at 3:30 p.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; Doug Roderick, Director of Engineering; Chip Close, Director of Water Operations; Keane Sommers, Director of Power Systems; Steve Prosser, Director of Maintenance; Sandra Dunlap, Director of Finance; Monica Reyes, Director of Recreation; Naomi Schmitt, Director of Human Resources; Dustin Cooper, District Counsel; 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

WORKSHOP ITEMS

PLAN FOR WATER POLICY

Jennifer Hanson, General Manager, presented the item.

Public Comment: None

Board discussion ensued and input was received as follows:

- Relevance of Drought Contingency Plan
- Including equivalent measurements (acre-feet) when referring to water released and miner's inches, in Section 81XX.2.1

The item will be brought to the Board at a future meeting for consideration of approval.

The meeting recessed at 3:43 p.m. and reconvened at 4:00 p.m.

February 21, 2023

PLAN FOR WATER MATRIX AND PROCESS CHECK-IN

Jennifer Hanson, General Manager, provided a process check-in and highlighted updates on the Plan for Water Matrix combining number of meetings and months for Stages 7,8 and 9.

Public Comment: None

PLAN FOR WATER WORKSHOP – STAGES 7, 8, AND 9 – HYDROLOGY AND HYDROGRAPHY – RESERVOIR OPERATIONS MODEL (RESSIM MODEL)

Doug Roderick, Director of Engineering, presented the item and introduced Jared Emery with Western Hydrologics, who provided a presentation.

Public Comment:

- Otis Wollan, resident of Colfax, commented on the following:
  - o Degree of modelling compatibility between NID and PCWA
- Gus Tolley, member of the public, commented on the following:
  - o Determining deliveries
  - o Calibration software
- Aaron Zettler-Mann, with South Yuba River Citizens League, commented on the following:
  - o Outflow/spill and downstream gauges
- Traci Sheehan with Foothills Water Network, commented on the following:
  - o Requested demand matrix be placed on a list for future discussion to educate about inputs and quantifiable amounts

Board discussion ensued as follows:

- HMS – Non-gauge location estimates and processes
- Including a legend on the Facilities & Conveyance Structure Map
- PCWA water obtained from PG&E
- Exploring model outputs
- Tracking supplies
- Planning model
- Utilizing data from the 2020 Drought Contingency Plan

MEETING ADJOURNED at 4:56 p.m., to reconvene in regular session on Wednesday, February 22, 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