

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

November 13, 2019

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 13th day of November 2019, at 9:00 a.m.

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

Ricki Heck, Vice President (Division I), was absent.

Staff members present included Remleh Scherzinger, General Manager; Greg Jones, Assistant General Manager; Marvin Davis, Finance Manager/Treasurer; Gary King, 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.

SPECIAL DISTRICT ADMINISTRATOR CERTIFICATION PRESENTATION

Dane Wadle, Public Affairs Field Coordinator – CSDA (California Special Districts Association) presented the award to Remleh Scherzinger, General Manager

President Miller removed the Closed Session item from the agenda and pulled Item 6 from the Consent Agenda for discussion.

PUBLIC COMMENT FOR ITEMS THAT ARE NOT ON THE AGENDA

The following members of the public addressed the Board:

- Michael Hill-Weld, Division 1, addressed the Board regarding PG&E Closed Session action from last Board meeting, and the core operations and services of the District
- Mike Pasner, Resident of Penn Valley, addressed the Board regarding the Centennial Reservoir, development of a canal seepage policy, herbicide use and alternatives, hydrology report, and recordings of Committee meetings
- Gary Graves, member of the public, addressed the Board regarding fall water supply and global warming, urging the Board to consider potential solutions for fall water deliveries
- Don Coenen, member of the public, addressed the Board in agreement with Mr. Graves, and regarding development of a local public electricity distribution provider
- Michael Maggi, member of the public, addressed the Board requesting they look into the possibility of extending the water season

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MINUTES – October 23, 2019, Regular Meeting

Director Bierwagen made a motion to approve the Minutes from the regular meeting on October 23, 2019, as submitted. Director Wilcox seconded the motion.

Motion passed on the following roll call vote:

Heck, Division I	Absent
Bierwagen, Division II	Aye
Miller, Division III	Aye
Peters, Division IV	Aye
Wilcox, Division V	Aye

MINUTES – November 6, 2019, Special Meeting

Director Bierwagen made a motion to approve the Minutes from the special meeting on November 6, 2019, as submitted. Director Wilcox seconded the motion.

Motion passed on the following roll call vote:

Heck, Division I	Absent
Bierwagen, Division II	Aye
Miller, Division III	Aye
Peters, Division IV	Aye
Wilcox, Division V	Aye

NEW JOB DESCRIPTION – PROJECT MANAGER

Director Bierwagen made a motion to approve the project manager job description and authorize updates to the Unrepresented Employee Benefits and Compensation Plan and Wage Schedule, as recommended by the Administrative Practices Committee. Director Wilcox seconded the motion

Motion passed on the following roll call vote:

Heck, Division I	Absent
Bierwagen, Division II	Aye
Miller, Division III	Aye
Peters, Division IV	Aye
Wilcox, Division V	Aye

QUARTERLY BUDGET VS ACTUAL REPORT

Director Bierwagen made a motion to receive and file the Quarterly Budget vs Actual Report for the period ending September 30, 2019. Director Wilcox seconded the motion.

Motion passed on the following roll call vote:

Heck, Division I	Absent
Bierwagen, Division II	Aye
Miller, Division III	Aye
Peters, Division IV	Aye
Wilcox, Division V	Aye

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QUARTERLY INVESTMENT, SHORT-TERM FORECAST & RESERVES

Director Bierwagen made a motion to receive and file the Quarterly Investment, Short-Term Cash Forecast & Reserve Report for the period ending September 30, 2019. Director Wilcox seconded the motion.

Motion passed on the following roll call vote:

Heck, Division I	Absent
Bierwagen, Division II	Aye
Miller, Division III	Aye
Peters, Division IV	Aye
Wilcox, Division V	Aye

INVESTMENT POLICY 3035

Director Bierwagen made a motion to adopt Resolution No. 2019-30 (Adopting Investment Policy), in accordance with Investment Policy 3035.18, as amended to replace 102% with 110% under section 3035.13 – Collateralization, Page 3035-5. Director Wilcox seconded the motion.

Motion passed on the following roll call vote:

Heck, Division I	Absent
Bierwagen, Division II	Aye
Miller, Division III	Aye
Peters, Division IV	Aye
Wilcox, Division V	Aye

The meeting recessed at 9:28 a.m. and reconvened at 9:31 a.m.

COMBIE DAM UPGRADES – ALTERNATIVES DEVELOPMENT

Keane Sommers, Hydroelectric Manager, presented the item.

Director Peters made a motion to approve a contract in the amount of \$367,148 with Gannett-Fleming to perform Alternatives Development for Combie Dam Upgrades, and authorize the General Manager to execute the necessary documents. Director Bierwagen seconded the motion.

Motion passed on the following roll call vote:

Heck, Division I	Absent
Bierwagen, Division II	Aye
Miller, Division III	Aye
Peters, Division IV	Aye
Wilcox, Division V	Aye

WARRANTS/FINANCIALS

Marvin Davis, Finance Manager/Treasurer, presented the item.

Director Wilcox made a motion to accept the warrants/financials as submitted. Director Bierwagen seconded the motion.

Motion passed on the following roll call vote:

Heck, Division I	Absent
Bierwagen, Division II	Aye
Miller, Division III	Aye
Peters, Division IV	Aye
Wilcox, Division V	Aye

GENERAL MANAGER'S REPORT

Remleh Scherzinger, General Manager, reported on the following items:

- 192,541 acre-feet in storage - 118% of 6-yr average and 72% of capacity
- Bowman Lake precipitation - 4.26 – 57% of average
- Conservation is 21% over 2013
- Fire break at Parker Ranch (28 acres) is complete
- Tommi Rylie, new Public Information Officer, has joined the District
- Power Distribution Update
- Attended and spoke at the Higgins Lyons Club meeting
- Attended and spoke at an Association of California Loggers meeting
- Attended and contributed to Yuba Net's Public Safety Power Shutoff town hall meeting
- Met with the Lake Vera Community Home Owners Association
- Fall Water discussion update
- Combie Phase 1 Project update
- Fire Hydrants – contract signed to model fire flows for all fire hydrants in system
- Draft Water Loss Policy update
- Ironhorse-Armstrong District Financed Waterline Extension Project update
- Lake Wildwood to E. George design plans are being completed
- Alta Sierra Hypalon Cover replacement is out to bid
- Long Ravine Campground Pipeline Replacement update
- Moving forward with CEQA on Hemphill
- Howell Bunger Valve work at Rollins is complete
- Table Meadow Phase 2 update
- Pricing generators for facilities that experienced difficulty during the power outage event

BOARD OF DIRECTORS' ITEMS / REPORTS

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

- Attended Public Policy Institute of California forum on preparing California water systems for climate extremes
- Attended Placer County Farm Bureau meeting
- Commented about reserves and tightening spending

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

- Fall water season discussion – suggested it be looked at starting with the Water and Hydroelectric Operations Committee
- Strategic Planning meetings scheduled at 6:00 p.m. on December 9th and 10th
- PG&E bankruptcy and power distribution

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The meeting recessed at 10:04 a.m. and reconvened at 10:06 a.m.

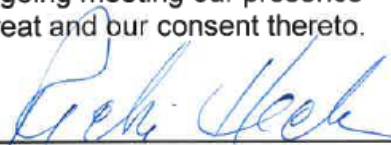
Director Wilcox, Division V, reported on the following items:


- Fall water season and future discussion of possible solutions


MEETING ADJOURNED at 10:10 a.m., to reconvene in regular session on Wednesday, December 11, 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