

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

November 6, 2019

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 November 2019, at 9:00 a.m.

Present were W. Scott Miller, President (Division III); Ricki Heck, Vice President (Division I); and Directors Chris Bierwagen (Division II); 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; Gary King, Engineering Manager; Keane Sommers, Hydroelectric Manager; Jana Kolakowski, Human Resources Manager; Susan Lauer, Communication Specialist; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

- Michael Hill-Weld, member of the public, addressed the Board regarding live-streaming, budget and spoke in opposition of NID pursuing local power services
- Mike Pasner, Indian Springs Organic Farm in Penn Valley, addressed the Board in opposition of Centennial Reservoir and pursuing electric distribution

Director Miller left the meeting at 9:06 a.m. and returned at 9:07 a.m.

- Peter Burns, District 5, addressed the Board requesting that Board consider reduced PG&E assets and significant liabilities and to negotiate accordingly
- Hollie Grimaldi Flores, member of the public, addressed the Board regarding claim item on Loma Rica Drive, asking the Board for approval of fair compensation

The meeting recessed at 9:12 a.m. and reconvened at 9:15 a.m. in Closed Session.

Closed Session conference with real property negotiators declared at 9:15 a.m.

Property: Electric Distribution Assets, incorporated and unincorporated Nevada County

Agency negotiator: Keane Sommers, Hydroelectric Manager; Remleh Scherzinger, General Manager

Negotiating parties: Pacific Gas & Electric Company, and Nevada Irrigation District

Under negotiation: Instruction to negotiators concerning price and terms and conditions of acquisition

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Director Bierwagen made a motion to direct the General Manager to complete the following:

- 1. Submit a notice of intent to Pacific Gas and Electric Company**
- 2. Send a request to the cities and counties to enter into a joint powers agreement for the provision of retail electric distribution services**
- 3. Prepare a LAFCO resolution of application for consideration at a future Board meeting**
- 4. Provide an update at least once per month concerning the foregoing activities**
- 5. Prepare a cost estimate for the foregoing activities**

Director Heck seconded the motion.

Motion passed on the following roll call vote:

Heck, Division I	Aye
Bierwagen, Division II	Aye
Miller, Division III	No
Peters, Division IV	No
Wilcox, Division V	Aye

Meeting recessed at 10:55 a.m. and reconvened at 11:07 a.m.

Closed session was declared at 9:15 a.m. pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim: Patricia Way, Nevada County

Director Wilcox made a motion to reject the Claim. Director Bierwagen seconded the motion.

Motion passed on the following roll call vote:

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

Closed session was declared at 9:15 a.m. pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim: Loma Rica Drive, Nevada County

Rejected Claim. M/S/C Wilcox/Peters, unanimously approved

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Closed session was declared at 9:15 a.m. declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim: Adams Avenue, Nevada County

Rejected Claim. M/S/C Heck/Wilcox, unanimously approved

Closed session was declared at 9:15 a.m. declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim: Pasquale Road, Nevada County

Rejected Claim. M/S/C Heck/Bierwagen, unanimously approved

Closed session was declared at 9:15 a.m. declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim: Pasquale Road, Nevada County

Rejected Claim. M/S/C Heck/Bierwagen, unanimously approved

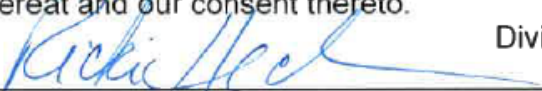
Director Wilcox left the meeting at 12:15 p.m. and returned at 12:18 p.m.

President Miller closed Closed Session and re-opened open session at 12:30 p.m., and Dustin Cooper, District Legal Counsel, read out closed session Board action.

MEETING ADJOURNED at 12:35 p.m., to reconvene in regular session on Wednesday, November 13, 2019, 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