

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

June 24, 2020

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 24th day of June 2020, at 9:00 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 Greg Jones, Interim General Manager; Marvin Davis, Finance Manager/Treasurer; Chip Close, Water Operations Manager; Jacqueline Longshore, Maintenance Manager; Keane Sommers, Hydroelectric Manager; Jana Kolakowski, Human Resources Manager; Susan Lauer, Communication Specialist; Dustin Cooper, District Counsel; Andrew McClure, District Counsel; and Kris Stepanian, Board Secretary.

Resolution of Appreciation: Adopt Resolution No. 2020-14 (Resolution of Appreciation upon Resignation – Remleh Scherzinger)

EMPLOYEE RELATIONS – Scherzinger, Retirement Presentation (Res. 2020-14)
Greg Jones, Interim General Manager, presented the item.

The meeting recessed at 9:11 a.m. and reconvened at 9:28 a.m.

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA)

Dane Wadle, Field Coordinator with CSDA, presented the Board with the Special District Leadership Foundation Transparency Certificate of Excellence Award

PUBLIC COMMENT FOR ITEMS THAT ARE NOT ON THE AGENDA

The following members of the public addressed the Board:

- None

MINUTES – June 3, 2020, Special Meeting

Approved as submitted. M/S/C Bierwagen/Miller, unanimously approved.

MINUTES – June 10, 2020, Regular Meeting

Approved as submitted. M/S/C Bierwagen/Miller, unanimously approved.

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COMMUNITY FACILITIES DISTRICT NO. 2007-1 (CEMENT HILL) SPECIAL TAX LEVIES FOR FY 2020-2021

Adopted Resolution No. 2020-15 - Acting as the Legislative Body of Community Facilities District (CFD) No. 2007-1 Authorizing the Levy of Special Taxes within CFD No. 2007-1 for Fiscal Year 2020-2021, and received the Fiscal Year 2019-2020 Annual Report. M/S/C Bierwagen/Miller, unanimously approved.

ASSESSMENT DISTRICT NO. 2008-1 (RODEO FLAT) SPECIAL ASSESSMENT LEVIES FOR FY 2020-2021

Adopted Resolution No. 2020-16 - Acting as the Legislative Body of Assessment District (AD) No. 2008-1 Authorizing the Levy of Special Assessments within AD No. 2008-1 for Fiscal Year 2020-2021, and received the Fiscal Year 2019-2020 Annual Report. M/S/C Bierwagen/Miller, unanimously approved.

PLACING DELINQUENT ACCOUNTS ON DISTRICT ASSESSMENT ROLL FOR COLLECTION

Adopted Resolution Numbers 2020-17 and 2020-18, placing delinquent accounts on County Assessment Rolls for Collection for Nevada and Placer Counties. M/S/C Bierwagen/Miller, unanimously approved.

REVISION TO SECTION 14 OF THE RULES AND REGULATIONS

Approved proposed revisions to Section 14 of the Rules and Regulations: Physical Encroachments to District Facilities and the creation of Section 15 of the Rules and Regulations: Recreation Rules and Regulations, as recommended by the Administrative Practices Committee. M/S/C Bierwagen/Miller, unanimously approved.

NEVADA IRRIGATION DISTRICT INTERNAL COMPLIANCE PROGRAM 2019 COMPLIANCE SELF-ASSESSMENT SUMMARY REPORT

Received and filed the NID 2019 Annual Report on NERC Compliance, prepared in accordance with the Nevada Irrigation District Internal Compliance Program, as recommended by the Water and Hydroelectric Operations Committee. M/S/C Bierwagen/Miller, unanimously approved.

NEVADA IRRIGATION DISTRICT INTERNAL COMPLIANCE PROGRAM 2019 COMPLIANCE RISK ASSESSMENT SUMMARY REPORT AND SELF CERTIFICATION

Received and filed the 2019 Risk Assessment Report and Annual Self-Certification Summary, prepared in accordance with the Nevada Irrigation District Internal Compliance Program, as recommended by the Water and Hydroelectric Operations Committee. M/S/C Bierwagen/Miller, unanimously approved.

NEW JOB DESCRIPTION – ENVIRONMENTAL RESOURCES TECHNICIAN I/II

Approved job description and authorized updates to the Unrepresented Employee Benefits and Compensation Plan and Wage Schedule, as

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recommended by the Administrative Practices Committee. M/S/C Bierwagen/Miller, unanimously approved.

ALTERNATIVE INSURANCE PACKAGE

Greg Jones, Interim General Manager, presented the item, introducing Allen Tyler with Gallagher Insurance, who provided a presentation.

Public Comment:

- Mike Pasner, resident of Penn Valley

Approved the purchase of alternative insurance programs for workers' compensation and property/liability coverages through Arthur J. Gallaher & Co., and authorized the Interim General Manager to execute the appropriate documents. M/S/C Miller/Bierwagen, unanimously approved.

WARRANTS/FINANCIALS

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

Public Comment:

- None

Approved as submitted. M/S/C Wilcox/Bierwagen, unanimously approved.

INTERIM GENERAL MANAGER'S REPORT

Greg Jones, Interim General Manager, reported on the following items:

- 258,955 acre-feet in storage – 108% of 7-year average and 96% of capacity
- 2020 Conservation compared to 2013 is at 12%
- Recreation re-opening update
- 2021 Budget process underway
- Attended NID/PCWA Water Committee meeting
- Long Ravine – New treated water system complete
- Covid-19 update
- Combie Phase I update
- Doty North Canal Siphon update
- Table Meadow Phase II District Financed Waterline Extension update
- Greenhorn Sediment Removal update
- Generator Install and VFDs for North Auburn Treatment Plant update
- Alta Sierra Reservoir update
- Hemphill Diversion update

BOARD OF DIRECTORS' ITEMS / REPORTS

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

- Requested Maintenance & Resource Management Committee to look into establishing a special rate structure for Senior Citizens for boat launching and recreation facilities, as requested by a constituent.

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

- Working with constituents
- Meetings with staff

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

- Covid-19

Director Heck, Division I, reported on the following items:

- Attended a General Manager Ad Hoc Search Committee meeting

PUBLIC COMMENT ON ITEMS TO BE BE CONSIDERED IN CLOSED SESSION

- None

The meeting recessed at 11:10 a.m. and reconvened in Closed Session at 11:26 a.m.

Closed Session Conference with Real Property Negotiators was declared at 11:26 a.m., pursuant to Government Code § 54956.8: Property: FERC Project Nos. 6028 and 6061, located in Nevada and Sierra Counties. Agency negotiator: Keane Sommers, Hydroelectric Manager; Greg Jones, Interim General Manager Negotiating parties: Haypress, LLC, and Nevada Irrigation District Under negotiation: Instruction to negotiators concerning price and terms and conditions of acquisition.

Board Action: Director Wilcox made a motion to make an offer to Haypress, LLC, for acquisition of the projects. Director Bierwagen seconded the motion.

Motion passed on the following roll call vote:

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

The meeting recessed at 1:30 p.m. and reconvened at 1:40 p.m.

Closed Session Public Employee Appointment/Employment was declared at 11:26 a.m., (Gov. Code § 54957(b)(1).) General Manager

Board Action: No action was taken.

Closed Session was declared at 11:26 a.m., pursuant to Government Code Section 54957: Public Employee Performance Evaluation – Interim General Manager

Board Action: Performance Evaluation was given to the Interim General Manager.

The meeting recessed at 2:33 p.m. and reconvened at 2:38 p.m.

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Closed Session Conference with Legal Counsel - Anticipated Litigation was declared at 11:26 a.m.; Significant exposure to litigation pursuant to paragraph (2) or (3) of Government Code section 54956.9. One Case.

Board Action: Direction was given to legal counsel.

The meeting reconvened in open session at 3:42 p.m., and District Counsel provided a readout of closed session actions and direction.

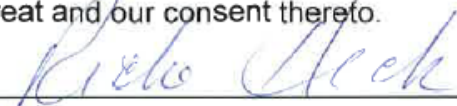
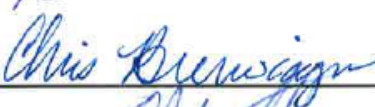



EMPLOYEE RELATIONS – Scherzinger Retirement (Res. No. 2020-14)

Adopted Resolution 2020-14 - Resolution of Appreciations upon Resignation – Remleh Scherzinger. M/S/C Wilcox/Bierwagen, unanimously approved.

MEETING ADJOURNED at 3:47 p.m., to reconvene in regular session on Wednesday, July 8, 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