

NEVADA IRRIGATION DISTRICT:
BOARD OF DIRECTORS
MINUTES

January 8, 2025

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 8th day of January 2025, at 9 a.m.

Present were Ricki Heck, President (Division I) and Chris Bierwagen, Vice-President (Division II); and Directors Brad Fowler (Division III); Earl Stephens (Division IV); and Rich Johansen (Division V).

Staff members present included Jennifer Hanson, General Manager; Greg Jones, Assistant General Manager; Chip Close, Director of Water Operations; Doug Roderick, Director of Engineering; Steve Prosser, Director of Maintenance; Peter Wade, Director of Power Systems; 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 Heck called the meeting to order
- President Heck led the Pledge of Allegiance
- Roll Call: 5 Members Present

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

- None

SPECIAL ORDERS

EMPLOYEE RECOGNITION - SERVICE AWARDS

Greg Jones, Assistant General Manager, provided a presentation recognizing the following employees for their years of service:

Public Comment: None

10 Years

Michael Page	Hydroelectric Maintenance Technician I	07/07/2014
Richard Dills	Electrical Systems Technician II	08/18/2014
Kenneth Hugg	Water Treatment Operator II	08/25/2014
Eric Lauer	Equipment Operator	08/18/2014
Jeffrey Farmer	Hydro Electrical Machinist II	10/14/2014
Joshua Hynie	Water Treatment Operator III	10/06/2014
Tricia Panock	Business Service Technician I	11/10/2014
Danny Granholm	Chief Water Treatment Operator	12/01/2014

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15 Years

Andy Browning	Hydroelectric Plant Operator I	07/20/2009
Gene Presley	Senior Water Distribution Operator	11/17/2009

20 Years

Coby McCoy	Water Treatment Supervisor	07/26/2004
Matthew Halvorson	Assistant Water Superintendent	10/25/2004
Douglas Roderick	Director of Engineering	11/22/2004

25 Years

Tony Moscini	Construction Inspector II	08/16/1999
Cameron Price	Maintenance Superintendent	08/23/1999
Ken Copher	Recreation Facility Superintendent	12/13/1999

CONSENT AGENDA

Public comment: None

MINUTES FROM THE REGULAR MEETING ON DECEMBER 11, 2024
M/S/C Johansen/Fowler, unanimously approved as submitted.

ANNUAL DISCLOSURE OF 2024 REIMBURSEMENTS

Adopted Resolution No. 2025-01 (Annual Disclosure of Reimbursement to Employees and Directors). M/S/C Johansen/Fowler, unanimously approved.

WARRANTS, PROJECT AND FACILITY REPORT, PAYROLL FUND CERTIFICATE, AND INVESTMENT REPORT

Ratified the issuance of warrants by receiving and filing the check registers, the Project and Facility Report, and the Investment Transaction Report for the period November 30, 2024 through December 24, 2024. M/S/C Johansen/Fowler, unanimously approved.

GENERAL ORDERS

TERMINATING THE BANK OF AMERICA RETIREMENT TRUST

Sandra Dunlap, Director of Finance, presented the item.

Board Discussion:

- Confirmed Legal Counsel helped to prepare and is in support of the resolution

Public Comment: None

Adopt Resolution No. 2025-02 (Termination of the 1983 Retirement Trust/Direction Regarding Trust Funds and Obligations) and authorized the General Manager and

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Trustee to execute any documentation. M/S/C Bierwagen/Stephens, unanimously approved.

GENERAL MANAGER'S REPORT

Jennifer Hanson, General Manager, reported on the following items:

- Update regarding Golden Mussels and current boat ramp closures at Scotts Flat and Rollins Lake
- Water Supply Update provided by Chip Close, Director of Water Operations
- PG&E Update at upcoming meeting

BOARD OF DIRECTORS' ITEMS / REPORTS

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

- No report

Director Bierwagen, Division II, reported on the following items:

- No report

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

- Agenda items to anticipate at upcoming meetings

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

- Looking forward to tours of upper and lower divisions
- Standby fees
- Lambing season and perfect weather for it

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

- Walked canals and complimented District on quality work done out in the field
- Requested considering upper and lower division tours be open to the public
- Constituent inquiries regarding Golden Mussels
- Reviewing the Strategic Plan and Operational Initiatives 1st quarter of 2025
- Disposition of excess District-owned property and timing

MEETING ADJOURNED at 9:53 a.m. The Board is scheduled to reconvene in regular session on Wednesday, January 22, 2025, 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