

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

March 10, 2021

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 10th day of March 2021 at 9:00 a.m.

Present were Chris Bierwagen, President (Division II); Laura L. Peters, Vice President (Division IV); and Directors Ricki Heck (Division I); Karen Hull (Division III); and Rich Johansen (Division V).

Staff members present included Greg Jones, Interim General Manager; Chip Close, Water Operations Manager; Marvin Davis, Finance Manager/Treasurer; Keane Sommers, Hydroelectric Manager; Jana Kolakowski; Marvin Davis, Finance Manager/Treasurer; Doug Roderick, Interim Engineering Manager; Bob MacDonald, Interim Maintenance Manager; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

STANDING ORDERS

- Call to Order
- Pledge of Allegiance
- Roll Call

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

- None

WORKSHOP - AGRICULTURAL WATER MANAGEMENT PLAN (FATR# 1034)

Doug Roderick, Interim Engineering Manager, presented the item and introduced Jim Crowley, Zanjero consultant, who delivered the Public Draft Agricultural Water Management Plan (AWMP) presentation.

Public Comment:

- Mikos Fabersunne, member of the public
- John Norton, resident of Division 5
- Ashley Overhouse, SYRCL Policy Manager
- Otis Wollan, member of the public
- Laura Barhydt, member of the public

No Board action was taken. A second workshop will be held before the scheduled public hearing on March 24th.

March 10, 2021

The meeting recessed at 11:10 a.m. and reconvened at 11:20 a.m.

The meeting recessed at 12:45 p.m. and reconvened at 1:12 p.m.

President Bierwagen announced a change to the agenda, moving Public Comment on Closed Session Items and the Closed Session item regarding Public Employment (General Manager) to follow Item 2 – Purchase of Altec AT-40G Bucket Truck.

MINUTES – February 24, 2021, Regular Meeting

Approved the Minutes of the regular meeting on February 24, 2021, as submitted. M/S/C, Heck/Hull, unanimously approved.

PURCHASE OF ALTEC AT 40G BUCKET TRUCK

Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment: None

Approved the purchase of an Altec AT40-G telescoping aerial bucket truck with a Ford F550 chassis from Altec in Dixon, CA, in the amount of \$ 144,967.16 and authorized the Interim General Manager to execute the appropriate documents. M/S/C Johansen/Hull, unanimously approved.

PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

- None

The meeting recessed at 1:25 p.m. and opened in Closed Session at 1:27 p.m.

Closed Session Conference was declared at 1:27 p.m., pursuant to Government Code section 54957(b)(1), regarding Public Employment (General Manager).

Board Action: No Board action was taken.

The meeting reconvened at 3:50 in open session.

President Bierwagen announced a change to the agenda to move Item 7 - ACWA Nominations to occur before Item 3 – Water Supply Update/Surplus Water Declaration.

ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) – NOMINATIONS FOR REGION 3

Greg Jones, Interim General Manager, presented the item.

Public Comment: None

Adopt Resolution No. 2021-07 – Placing Nomination for Laura Peters as a Member of the Association of California Water Agencies – Region 3. M/S/C Heck/Hull, unanimously approved.

March 10, 2021

WATER SUPPLY UPDATE / SURPLUS WATER DECLARATION

Chip Close, Water Operations Manager, presented an update on current & forecasted water supply conditions.

Public Comment: None

Approved declaration of surplus water availability for the 2021 irrigation season, with the caveat that the Board will be updated as recommended by staff and public relations messaging to be wise, conserve, and be ready for anything. M/S/C Johansen/Peters, unanimously approved.

CABY INTEGRATED REGIONAL PLANNING UPDATE

Neysa King, Environmental Resources Administrator, provided an informational presentation – no Board action taken.

Public Comment: None

CABY JOINT POWERS AUTHORITY DISSOLUTION RESOLUTION

Greg Jones, Interim General Manager, presented the item.

Public Comment: None

Adopted Resolution 2021-05 – Approving Dissolution of the Cosumnes American Bear Yuba Joint Powers Authority. M/S/C Peters/Heck, unanimously approved.

ABANDONMENT OF A PORTION OF NEWTOWN CANAL AND QUITCLAIM OF EASEMENTS

Doug Roderick, Interim Engineering Manager, presented the item.

Public Comment: None

Adopted Resolution 2021-06 - Resolution of Abandonment of a Portion of the Newtown Canal. M/S/C/ Heck/Peters, unanimously approved.

WARRANTS/FINANCIALS

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

Public Comment: None

Approved the check register and received and filed the Project & Facility Report and Investment Report for the period ending February 28, 2021. M/S/C Johansen/Heck, unanimously approved.

March 10, 2021

INTERIM GENERAL MANAGER'S REPORT

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

- Winter camping is open at Scotts Flat
- Partnership with Cal Fire: Training program and falling of approximately 30 trees at Orchard Springs and Long Ravine
- Continuing to work on Memorandum of Agreement for integrated water systems with Placer County Water Agency for the Placer County Government Center

BOARD OF DIRECTORS' ITEMS / REPORTS

- No reports given

MEETING ADJOURNED at 5:20 p.m., to reconvene in regular session on Wednesday, March 24, 2021, 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