

NEVADA IRRIGATION DISTRICT
BOARD OF DIRECTORS / JOINT POWERS AUTHORITY

MINUTES

July 24, 2014

The Board of Directors of the Nevada Irrigation District and the Nevada Irrigation District Joint Powers Authority convened in special session at the Nevada Union High School – Don Baggett Theater located at 11761 Ridge Road, Grass Valley, on the 24th day of July 2014 at 6:00 p.m.

Present were John H. Drew, President (Division II); W. Scott Miller, Vice-President (Division III); Nancy Weber (Division I), Jim Bachman (Division IV) and Nick Wilcox (Division V), Directors.

Staff members present included Remleh Scherzinger, General Manager; Tim Crough, Assistant General Manager; Jim Malberg, Finance Manager/Treasurer; Chip Close, Operations Manager; Gary King, Engineering Manager; Brian Powell, Maintenance Manager; Keane Sommers, Hydroelectric Manager; Peggy Davidson, Recreation Manager; Karen Gillespie, Interim Human Resources Manager; Jeff Meith, District Counsel; and Lisa Francis Tassone, Board Secretary.

WORKSHOP – Drought, Climate Change and Changing State Regulations

The drought, climate change and changing State regulations have brought increased uncertainty to District water supplies and operations. Presentations were made regarding the history of the District, climate change, new State regulations and how best the District and community can respond to these changes.

No action was taken by the Board of Directors.

MEETING ADJOURNED at 8:00 p.m. to reconvene in regular session on August 13, 2014, at 9:00 a.m. at the District's main office located at 1036 W. Main Street, Grass Valley, California.

July 24, 2014

Xara Francis Jassone
Board Secretary

Attest a true record of actions
had and taken at the above and
foregoing meeting our presence
thereat and our consent thereto.

<u><i>Nancy Wilson</i></u>	Director Division I
<u><i>[Signature]</i></u>	Division II
<u><i>[Signature]</i></u>	Division III
<u><i>[Signature]</i></u>	Division IV
<u><i>Nick Wilson</i></u>	Division V