

NEVADA IRRIGATION DISTRICT
BOARD OF DIRECTORS / JOINT POWERS AUTHORITY

MINUTES

March 25, 2015

The Board of Directors of the Nevada Irrigation District and the Nevada Irrigation District Joint Powers Authority convened in regular session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 25th day of March 2015 at 9:00 a.m.

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

Staff members present included Rem Scherzinger, General Manager; Tim Crough, Assistant General Manager; Mary A. Morris, Finance Manager; Chip Close, Operations Manager; Gary King, Engineering Manager; Brian Powell, Maintenance Manager; Karen Gillespie, Human Resources Manager; Dustin Cooper, District Counsel; and Lisa Francis Tassone, Board Secretary.

MINUTES – March 11, 2015 Regular Meeting

Approved the minutes of the regular meeting on March 11, 2015. M/S/C Wilcox/Miller, unanimously approved

WARRANTS

Approved the following warrants: Yuba-Bear Revolving Fund Nos. 27317 through 27357 and 28500 through 28503, Nos. 27358 through 28499 being void; General Fund Revolving Account Nos. 68012 through 68178, Nos. 68034 and 68080 being void; Recreation Fund Nos. 4765 through 4777, inclusive; and Payroll Direct Deposit and Warrant Nos. 71052 through 71062 and V4681 through V4859, inclusive. M/S/C Wilcox/Miller, unanimously approved

MONTHLY INVESTMENT TRANSACTION REPORT – January and February

Director Weber asked that this item be removed from the consent agenda because she has some questions. She has not seen a report like this before in the agenda packet, and does not know what a CUSIP is.

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Mary Morris, Finance Manager, stated that in accordance with the District's Investment Policy, a monthly investment transaction report will be provided to the Board of Directors as an item on the agenda. The report lists the investments that have been purchased or sold during the past month. The CUSIP is the identification number of the security.

Received and filed Monthly Investment Transaction Report. M/S/C Drew/Weber, unanimously approved

WILLOW CREEK RETAIL SUBDIVISION WATERLINE EXTENSION – Conveyance Agreement

Shannon Matteoni, Business Services Technician, presented a conveyance agreement for three vacant parcels in Placer County. The developer will be creating five parcels for a new retail shopping center. The center would be located on Highway 49 in Auburn (in front of the Home Depot store). When reviewing the improvement plans, the Engineering Department determined that it would be beneficial for the District to upsize the pipe from 8-inches (minimum requirement) to 16-inches. The Engineering Committee has reviewed the proposed project. According to the District's 2014 capacity fee study, when there is a 16-inch pipe, 75 percent of the pipe is committed to transmission. Therefore, the District would be participating at a level of 75 percent of the cost for the pipe. The Engineering Committee concurred with Staff's recommendation to upsize the pipe and to participate at the 75 percent level. District participation would be applied to the developer in the form of a credit to their capacity fees. The developer will be paying for 41.51 5/8-inch Equivalent Residential Units (ERUs) for three buildings. The developer will pay \$395,009 in capacity fees. The District will credit these capacity fees in the amount \$236,423, for a net amount to the District of \$158,586. Additionally, there are two buildings that will be developed at some point in the future. At the time of connection, the District will be collecting the appropriate capacity fees.

Ms. Matteoni stated that there is one modification to the Conveyance Agreement. The Trust that was executing the Agreement has grant deeded to a Limited Liability Company (LLC). She has modified the Agreement to reflect the change.

President Miller asked if the credit of capacity fees was the developer's choice.

Ms. Matteoni responded affirmatively.

Director Weber asked if the District will be collecting taxes on these parcels.

Ms. Matteoni stated that the parcels are within the District and the District will receive its portion of the taxes.

Director Weber asked what the arrangement is for fire flow.

Gary King, Engineering Manager, distributed a map indicating the District's plan in this region with regard to fire flow. The development for consideration has adequate fire flow using an 8-inch pipeline.

The District has requested upsizing the pipe to 16 inches in the Willow Creek Development, and this upsizing will provide improved fire flows for the region. In addition, the District is planning to extend from the end of the proposed Willow Creek pipeline and install a 16-inch waterline on Willow Creek Avenue to 1st Street and travel south on 1st Street and connect to the existing District pipeline at Atwood Road. The extension travels through a small exclusion area in the District, but the predominance of the pipeline is in the District. The timing of construction of this pipeline is dependent on the tax sharing agreement with Placer County. Staff is currently working with Placer County on a tax sharing agreement.

Director Weber stated that she is happy to see that Staff is looking ahead on a region-wide basis as opposed to one waterline project at a time.

Approved Conveyance Agreement with Willow Creek Center, LLC, for the Willow Creek Retail Subdivision Waterline Extension project which consists of the installation of approximately 1,469 feet of 16-inch pipe and all appurtenances to serve Placer County Assessor Parcel Nos. 052-041-004, 052-041-005 and 052-041-006, which will be subdivided into five (5) lots. M/S/C Weber/Wilcox, unanimously approved

AWARD OF CONTRACT – Rock Creek Siphon Project

Adrian Schneider, Senior Associate Engineer, stated that in April 2011, Pacific Gas and Electric Company's (PG&E) Bear River Canal failed downstream of Rollins Reservoir. It was flowing at about 450 cfs. The Canal was back in service on June 7, 2011. After this occurrence, Staff felt it would be prudent to have a back-up plan, and this would be the Rock Creek Siphon Project. The District will be directing water from the Combie Canal to the Rock Creek Reservoir. The Project is approximately 3,500 feet long, and within the Project, Staff would like to co-locate a 24-inch treated water line. The small section of 24-inch pipe will feed the District's Shale Ridge Tanks from the North Auburn Water Treatment Plant.

Requests for quotes were sent to eight contractors, and three quotes were submitted:

Contractor	Base Project	Additive Project	Total Quote
Koch & Koch	\$1,679,602	\$421,830	\$2,101,432
Hansen Bros.	\$2,462,403	\$512,177	\$2,974,580
Lorang Brothers	\$2,738,023	\$392,080	\$3,130,103

Within three days, Koch & Koch sent a letter to the District asking to rescind their quote due to an input error. Therefore, Staff is asking the Board to reject this quote. The second highest quote was received from Hansen Bros.

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Mr. Schneider explained that a portion of the Project will be funded by a grant. The grant was awarded in November 2014 in the amount of \$1,656,503. The grant stipulates that the Project must be awarded by April 2015.

Staff is negotiating with PG&E for easements and anticipates that the Project will commence during the summer or early fall.

Director Weber asked about the benefit that Placer County Water Agency (PCWA) will receive from this Project.

Mr. Schneider stated that PCWA is a partner in this Project. PCWA will likely share the costs for the Project that will not be funded by the grant.

Rem Scherzinger, General Manager, stated that PG&E and PCWA recognize that this Project is a significant reliability component to their operations.

Director Bachman stated that he noticed that there are different phases on the map that was included with the Staff Report. He asked if Staff is planning on completing all phases, or just a portion.

Mr. Schneider explained that the phases are for the 24-inch line. The Rock Creek Siphon Project is for the Board's consideration at this time. As part of the Rock Creek Project, Phase I consists of the co-location of 24-inch pipe. The next phases will be to complete the connection of the 24-inch line.

Director Wilcox pointed out that the error by Koch & Koch was in the amount of approximately \$500,000. Because of the error, the quote has to be rejected pursuant to State law.

Rejected bid from Koch & Koch, awarded construction contract to Hansen Bros. Enterprises in the amount of \$2,974,580 for the Rock Creek Siphon Project, approved the associated budget amendments, and authorized the General Manager to execute the necessary documents. M/S/C Drew/Bachman, unanimously approved

Cody Curtis, member of the audience, asked about the amount of the grant.

Mr. Schneider stated that the amount of the grant is \$1,656,503.

PROPOSED WATER STORAGE PROJECT – Preliminary Geotechnical Investigation and Feasibility Study

Doug Roderick, Senior Engineer, is asking the Board to award a contract for the Preliminary Geotechnical Investigation and Feasibility Study for the District's proposed Water Storage Project. There are two phases. The first phase will consist of desk top and site reconnaissance studies. The second phase will consist of the sub-surface investigation. A final report will be generated which will identify a number of components related to five different dam structures – earth filled, rock filled, gravity

concrete, arch concrete, and concrete face rock filled dams. Also being evaluated will be the feasibility, constructability, risk during construction, overall costs, etc. The work should take about four months to complete, as long as there are no permits to obtain for drilling purposes. Otherwise, the time frame for the work to be completed may be extended. He pointed out that in the sub-surface phase, Staff set the drilling and the test pit at a fixed rate of \$150,000. There were a number of variations from the consulting firms as to what type of work would be involved and the cost associated with this work.

Mr. Roderick sent a Request for Proposals to ten firms and received six proposals that were reviewed by six Staff members:

Consultant	Proposal Only Points	Total Overall Points (Includes Cost)	Cost
AECOM	53.0	84.0	\$356,810
Blackburn/Schnabel	45.5	85.5	\$275,000
GEI Consultants	45.7	77.5	\$343,118
MWH Americas, Inc.	50.5	86.0	\$308,966
Stantec	39.0	64.5	\$432,605
HDR Engineering, Inc.	50.0	86.0	\$306,157

Part of the Blackburn/Schnabel team included a team that had not done any work on the west coast. Most of their work is done on the east coast and Midwest. The review committee felt that this was a concern, so this quote was eliminated.

Three teams were brought back for interviews: 1) AECOM, 2) MWH Americas, Inc. and 3) HDR Engineering, Inc. After interviews and continued discussions, it was determined that AECOM is the best fit based on their experience and expertise. They were the highest in cost, so Staff asked AECOM to review their numbers. They decreased their costs to \$330,760 from \$356,810.

Director Drew asked what dam design would be used if the roller compacted concrete method was selected.

Mr. Roderick stated that the dam design would be straight.

Director Wilcox stated that the District has worked with HDR in the past, and he does not recall the District having worked with AECOM.

Mr. Roderick stated that AECOM was formerly URS.

Director Wilcox stated that this information satisfies his concern.

Director Drew requested that AECOM be introduced to the Board and for them to provide an overview of the work that they will perform. Staff should also provide the Board with regular updates.

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Lily Marie-Mora, District customer, asked where the money will come from to pay for this work.

Rem Scherzinger, General Manager, stated that the funds have been budgeted for in the District's Capital Budget.

Awarded Consulting Contract to AECOM in the amount of \$330,760 for Geotechnical Investigation and Feasibility Study for the Proposed Water Storage Project, and authorized the General Manager to execute the necessary documents. M/S/C Drew/Wilcox, unanimously approved

DECLARATION OF CONTINUED DROUGHT (Res. No. 2015-08)

Chip Close, Operations Manager, stated that he is asking the Board to consider adopting Resolution No. 2015-08, which declares a continuation of the existing drought.

Sue Sindt, Operations Administrator, provided a water supply update:

Bowman Precipitation as of March 21, 2015:

- 39.81 inches which is 73 percent of average

March 1 Snow Survey Results (Water Content in Inches):

	Bowman Lake	Findley Peak	English Mountain	Webber Peak	Webber Lake
2015	0	0.7	5.7	11.3	5.9
Average	19.6	27.0	37.0	32.6	27.6

Historical Average = 28.8 inches

2015 Average = 4.7 inches; 16 percent of average

Current Estimate for April 1 Snow Survey = 2 inches of water content

Department of Water Resources Water Supply Forecast – Yuba River Near Smartsville (1,000 acre feet):

	March 1	% of Average	March 10	% of Average	March 17	% of Average
90% Exceedance	160	16%	160	16%	150	15%
50% Exceedance	360	36%	320	32%	280	28%
10% Exceedance	910	91%	820	82%	740	74%

Drought Monitor:

- 2014 = Severe Drought
- 2015 = Exceptional Drought

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Reservoir Storage as of March 21, 2015:

- 214,927 Acre Feet which is 122 percent of average and 81 percent of capacity (once irrigation season begins, the capacity will start to decrease because capacity will not be supplemented by snow pack)

Scotts Flat Reservoir:

- Projected draw down is significantly less than average which will result in an impact to recreation

Status:

- April 1 Availability = 230,000 acre feet
- Carryover storage estimated at 103,000 acre feet (70 percent of average); average carryover is 146,000 acre feet
- Potential recreation impacts due to lower storage levels
- Available PG&E water = 20,000 to 25,000 acre feet

Storage Projection – 2015:

- With the purchase of PG&E water and continued conservation by water users, the District can increase storage, which is approximately 103,000 acre feet of carry over

Mr. Close provided the following information:

Statewide Conditions:

- Reservoir storage statewide continues to lag
- Governor extended drought declaration to March 2016

State Board Actions:

- Water Right Curtailments
 - State sent out notification of pending curtailments
 - Order for Information on pre-1914 Water Rights
 - To aid in real time demand analysis
 - Curtailments to be controlled by real time demand information
 - Once Curtailments are enacted, 270 day clock is started
 - Could affect early storm capture

State Board Regulations for Water Users:

- March 17 Emergency Water Conservation Measures
 - No watering 48 hours after rain
 - No watering that creates runoff
 - Use of automatic shut off nozzle on hoses required
 - Fountains must recycle water
 - No drinking water in restaurants unless requested
 - No washing down sidewalks
 - Hotels and Motels provide an option of not washing towels and linens daily
- Violation of above is subject to a \$500 fine (implemented by local water purveyors)

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State Board Regulations for Water Purveyors:

- March 17 Emergency Water Conservation Measures
 - Must turn on contingency plan that limits days of outdoor watering
 - If no plan, outdoor watering is limited to two days a week
 - Must provide customers with notification of possible leak
 - Must provide the following information to the State Board monthly:
 - Amount of potable water produced
 - Compare usage to 2013 totals
 - Demonstrate conservation compliance and enforcement efforts
 - List number of days outdoor watering is allowed
 - Estimate the number of gallons per day per residential customer

Staff Recommendations:

- District storage supply conditions at Stage II levels
 - Goal remains a 20 percent reduction in overall usage
 - Recommending implementation of a modified Stage II for Irrigation Water customers
 - Recommending implementation of Stage III for Treated Water customers
 - Difference is to comply with State regulation
 - Recommending purchase of PG&E water to achieve carryover targets

Stage II Actions (Irrigation Water):

- Asking for voluntary reductions of service
 - Customers will receive their previous allotment in 2016 if water is available
- New or increased irrigation water sales shall be limited to the smallest amount of water necessary for the customer's beneficial use
- Encourage customers to implement efficient irrigation practices
- Additional conservation actions can be implemented, as necessary, at the discretion of the General Manager

Stage III Actions (Treated Water):

- Restaurants – Water served upon request
- Limit fire drills
- Limit District flushing program (only flush as needed for public health and safety needs)
- No outdoor watering during heat of day (10:00 a.m. to 6:00 p.m.)
- Outdoor watering allowed three days a week maximum
- Require large landscapes to reduce usage by 20 percent
- Discourage planting of new lawns
- Implement conservation pricing

District Actions:

- Continue to be conservative with releases from storage
- Closely monitor canal ends for excess water
- Secure irrigation boxes with seals
- Place increased priority on leak repair

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- Set up meeting with local agencies to coordinate message
 - Looking to include Nevada City, Grass Valley, Lincoln and Placer County Water Agency
- Continue to respond to water waste reports
- Will establish purchased water and conservation pricing through Proposition 218 process

District Public Outreach:

- Update District drought web page
- Utilize local radio and newspapers to communicate District message
- Set up irrigation efficiency demonstration workshops
- Communicate watering restrictions to local landscape companies
- Continue attendance at local agency meetings
- Continue support of Great Water Mystery in schools

Director Wilcox expressed concern about the 45 day noticing period for a Proposition 218 notice. If the notice is mailed tomorrow, a hearing to consider conservation pricing could not be scheduled until after the 45 day period expires. He asked if the District has any discretion as to when the water can be purchased from PG&E so that the purchase falls within a period that the District can recover these costs. Timing is very important.

Mr. Close explained that per the contract with PG&E, water can be purchased in allotments by month, and the District will be billed for the purchased water at the end of the year.

Director Wilcox asked if the Drought Hardship Committee will need to reconvene.

Mr. Close stated that in the past the Drought Hardship Committee did not convene unless there were mandatory water use reductions for irrigation customers. At this point, there are no mandatory reductions for irrigation customers. He has had some feedback that the Committee would like to meet to discuss additional water sales. He suggested inviting the Committee members to the next Water and Hydroelectric Operations (WHO) Committee meeting.

Director Weber stated that she has been asked if the Drought Hardship Committee can be reconvened. This Committee is the interface with the community and needs to be aware of current conditions.

Mr. Close stated that a meeting with the Drought Hardship Committee can be scheduled.

President Miller reiterated that the Committee members be invited to the next WHO Committee meeting.

Director Weber stated that the broader community needs the information on current conditions, other than through the media. A meeting should be scheduled.

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Director Wilcox asked if another Water Summit should be scheduled. The Summit was well attended and well received. There is a great deal more to report this year.

Rem Scherzinger, General Manager, concurred and stated that he believes this is where Director Weber is headed with her comments.

Director Weber stated that she is concerned that this is the first time that treated water customers will have limitations. There are many customers who have gardens that they eat from, and these gardens are irrigated with treated water. She thinks that efficiency measures should be provided via a workshop for treated water customers that garden. A vegetable garden cannot be successful with only two days of watering per week. Being able to water three days a week is much better.

Lily Marie-Mora, District customer, stated she is concerned about the comment made by Director Wilcox regarding the 45 day notice period. She asked if this could coincide with the Water Summit.

Mr. Scherzinger stated that the Water Summit and Proposition 218 hearing will run on separate tracks.

Ms. Mora thanked the Board for providing coverage about the drought. She suggested that the District speak to large churches about the District's water supply issues in order to spread the message.

Cody Curtis, member of the audience, suggested that a workshop be scheduled with leaders of a number of the organizations in the community, so that these leaders can spread the word to their organizations. He stated that a Water Summit should be held sooner rather than later.

Mr. Close stated that the District has provided outreach to the Farm Bureaus and the Agriculture Commissions, and this has helped get the message out. Also, outreach has been done with homeowners associations. The District's Water Efficiency Technician participated in a television interview for the Lake Wildwood subdivision. He stated that he appreciates the input provided by the audience members.

Adopted Resolution No. 2015-08 (Declaring Continued Drought within the District's Service Boundaries, and Implementing Drought Contingency Plan Procedures), and authorized the General Manager to implement the necessary conservation measures. M/S/C Drew/Wilcox, unanimously approved

CHILI CRAWL – Champion

Rem Scherzinger, General Manager, announced that Will Barker has won first place for the best chili during the Chili Crawl that was held on March 18. There were 20 entries. He thanked Director Wilcox for participating as a judge, and Director Drew and Director Weber for attending the event.

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PROPOSITION 1 / PROPOSITION 84 – Funds for Drought Relief

Rem Scherzinger, General Manager, reported that the Governor has fast-tracked \$1 billion of Proposition 1 and Proposition 84 funds for drought relief. The District has projects that will clearly meet the requirements of these grant opportunities.

GRANT ADMINISTRATOR – Neysa King

Rem Scherzinger, General Manager, announced that the District has retained Neysa King as a Grant Administrator under contract. Ms. King will assist in the administration of CABY grants and will support other grant opportunities. She will be reporting to Tim Crough, Assistant General Manager. Previously, she was the Executive Officer of the Tomales Bay Watershed Council.

DEPARTMENT OF PARKS AND RECREATIONS – Grant

Rem Scherzinger, General Manager, reported that the District has received a grant in the amount of \$55,000 from the Department of Parks and Recreation for a quagga mussel control program at the District's Scotts Flat, Rollins and Combie facilities. The District will share information from the program with Lake Wildwood and Lake of the Pines subdivisions.

ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) – Drought Briefing

Rem Scherzinger, General Manager, announced that ACWA will provide a Drought Briefing on April 9 in Sacramento.

ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) – Headwaters Policy Work Group

Rem Scherzinger, General Manager, reported that he has been asked to participate on ACWA's Headwaters Policy Work Group that will be discussing policy and principles and positioning the Sierras as it relates to legislation and water improvements in the Sierra watersheds. Also, ACWA has recently become involved with the California Forest Watershed Alliance (CFWA) which advocates for watersheds.

MERCURY EQUIPMENT – Demonstration

Rem Scherzinger, General Manager, reported that the mercury equipment will be in operation at Combie Reservoir on April 20. He encouraged those Directors that have not seen the equipment in operation to attend a site visit. He demonstrated a vial of mercury and a small vial of gold that has been removed from samples. This is proof positive that the District's ambitions to become the leader in mercury removal in the watersheds is working, and this is shaping how the State of California and the nation will address mercury removal in the reservoirs.

PROJECTS – Update

Rem Scherzinger, General Manager, provided an update on the following projects:

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- Caroline Lane / Winter Moon Way Waterline Extension – Project is now complete.
- E. Hacienda / Lake of the Pines Interconnect – A post-construction debrief will be scheduled for the Engineering Committee.

NEVADA COUNTY FOOD POLICY COUNCIL

Director Weber reported that on March 23, 2015, she attended the first meeting of the Nevada County Food Policy Council. The Sierra Harvest organization led the meeting, and representatives from the Bear Yuba Land Trust, Agriculture Commission, Food Bank, Briar Patch, Grass Valley City Council, etc. were in attendance. The purpose of the Food Policy Council is to support local farms, to protect farm land and to support local sustainability (Farm to Fork movement, large and small farmers). The Food Policy Council will eventually be a part of the California Food Policy Council which influences legislation. The local Food Policy Council will focus on local needs.

NEW MELONES RESERVOIR

Director Drew reported that New Melones Reservoir's flows will be increased from 200 cfs to 1,000 cfs in order to flush the salmon and steelhead smelt out into the Delta and the Bay to satisfy the striped bass.

SPEAKING ENGAGEMENTS – Director Wilcox

Director Wilcox reported that in the past week, he spoke at the Rough and Ready Farm Forum meeting and the Lake Wildwood Board of Directors meeting about current water related issues and the impacts to the District. He encouraged all Directors to get out on the speaking circuit in order to interface with the public.

SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY – Safety / Claims Education Day

Director Wilcox reported that he attended the annual Safety / Claims Education Day event on March 24, 2015 sponsored by the Special District Risk Management Authority. Due to his attendance, SDRMA will issue the District incentive points which will reduce the amount of the District's insurance premium.

SPEAKING ENGAGEMENTS – President Miller

President Miller stated that he attended the Gold Oaks Road Association meeting on March 21, 2015. The attendees are pleased and engaged about the District's waterline projects. He stated that it is nice to have Shannon Matteoni, Business Services Technician, available to the neighborhood groups by providing education and assistance with District water service programs.

President Miller will also be speaking to the Lake of the Pines Pinesmen group to discuss the drought.

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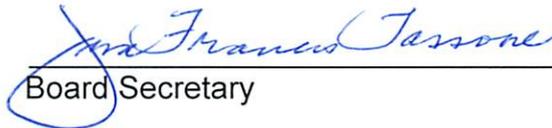
CLOSED SESSION was declared at 10:36 a.m. pursuant to Government Code Section 54956.8 to confer with Real Property Negotiators Scherzinger and/or Meith regarding price and terms of payment; properties subject to negotiation are Nevada County Assessor's Parcel Nos. 28-370-02, 28-450-03, 28-450-04, 28-370-03, 28-450-02 and Placer County Assessor's Parcel Nos. 100-200-001 and 100-200-03.

MEETING RECONVENED in regular session at 11:50 a.m.

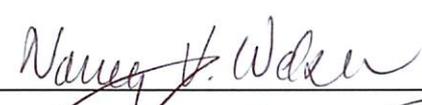
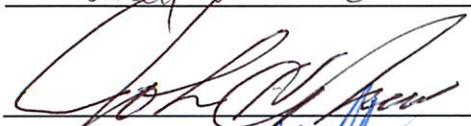
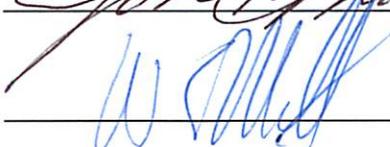
REAL PROPERTY ACQUISITION – Approval for Negotiations

Authorized Remleh Scherzinger, General Manager, and/or Jeffrey A. Meith, District Counsel, to negotiate for the purchase of Nevada County Assessor's Parcel Nos. 28-370-02, 28-450-03, 28-450-04, 28-370-03, 28-450-02 and Placer County Assessor's Parcel Nos. 100-200-001 and 100-200-03, and authorized Remleh Scherzinger to execute the necessary documents. M/S/C Wilcox/Drew, unanimously approved

MEETING ADJOURNED at 11:52 a.m. to reconvene in regular session on April 8, 2015, at 9:00 a.m. at the District's main office located at 1036 W. Main Street, Grass Valley, California.

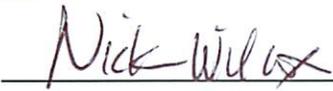

Board Secretary

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

 _____	Director Division I
 _____	Division II
 _____	Division III

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Division IV


Division V