

NEVADA IRRIGATION DISTRICT  
BOARD OF DIRECTORS / JOINT POWERS AUTHORITY

MINUTES

September 28, 2016

The Board of Directors of the Nevada Irrigation District and the Nevada Irrigation District Joint Powers Authority convened in special session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 28th day of September 2016 at 8:30 a.m.

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

Staff members present included Rem Scherzinger, General Manager; Brian Powell, Maintenance Manager; Gary King, Engineering Manager; Keane Sommers, Hydroelectric Manager; and Dustin Cooper, District Counsel.

WORKSHOP: California Environmental Quality Act (CEQA)

The Board and Staff along with other non-governmental organizations participated in a workshop hosted by the Nevada Irrigation District and the Planning and Conservation League. The presenter was Douglas Carstens, Managing Partner at Chatten-Brown & Carstens (no action was taken).

MEETING ADJOURNED at 4:30 p.m. to reconvene in regular session on October 12, 2016, at 9:00 a.m. at the District's main office located at 1036 W. Main Street, Grass Valley, California.

September 28, 2016

*Mr. Francis Tassone*  
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 G. Wahn</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 Wilcox</i></u>	Division V