

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

November 17, 2017

The Board of Directors of the Nevada Irrigation District convened in special session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 17th day of November, 2017, at 9:00 a.m.

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

Staff members present included Remleh Scherzinger, General Manager; Greg Jones, Assistant General Manager; Jana Kolakowski, Human Resource Manager; Keane Sommers, Hydroelectric Manager; Monica Reyes, Recreation Manager; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

SCOTTS FLAT SECURITY GATE

Greg Jones, Assistant General Manager presented the item.

Public Comment:

- Lisa Kirshbaum, resident of Nevada City
- Matthew Coulter, resident of Nevada County
- Itera O'Connell, resident of Grass Valley
- Dave White, resident of Nevada City
- Michael Hill-Weld, resident of Division 1
- Syd Brown, resident of Nevada City
- Rick Weaver, resident of Nevada City

Director Weber made a motion to leave the Scotts Flat Security Gates open; to further develop a plan for security measures through the Water & Hydroelectric Committee and the Maintenance & Resource Management Committee as soon as possible; Staff has the authority to open and close the gates in accordance with homeland security when threat level bulletins indicate danger to hydroelectric facilities; at the time of any closure, Staff will post signs indicating the reason for gate closure and immediately post a press release notifying the public; and the permanent signage is to be changed immediately. Director Drew seconded the motion.

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Motion passed on the following roll call vote:


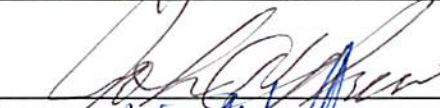


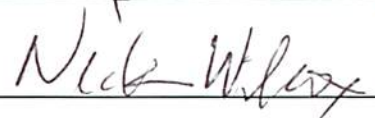
Weber, Division I	Aye
Drew, Division II	Aye
Miller, Division III	Aye
Morebeck, Division IV	Aye
Wilcox, Division V	Aye

MEETING ADJOURNED at 9:47 a.m., to reconvene in regular session on December 13, 2017, at 9:00 a.m. at the District's main office 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.

 _____	Director Division I
 _____	Division II
 _____	Division III
 _____	Division IV
 _____	Division V