

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

April 22, 2020

The Board of Directors of the Nevada Irrigation District convened in regular session via video-teleconference at the District's main office located at 1036 W. Main Street, Grass Valley, on the 22<sup>nd</sup> day of April 2020, at 9:05 a.m.

Present via video-teleconference were Ricki Heck, President (Division I), Chris Bierwagen, Vice-President (Division II); and Directors W. Scott Miller (Division III); Laura L. Peters (Division IV); and Nick Wilcox (Division V).

Staff members present included Remleh Scherzinger, General Manager; Greg Jones, Assistant General Manager; Marvin Davis, Finance Manager/Treasurer; Doug Roderick, Engineering Manager; Chip Close, Water Operations Manager; Jacqueline Longshore, Maintenance Manager; Keane Sommers, Hydroelectric Manager; Jana Kolakowski, Human Resources Manager; Shannon Wood, Business Services Technician, Susan Lauer, Communication Specialist; Tomi Riley, Public Information Officer; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

Director Wilcox joined the meeting at 9:09 a.m.

PUBLIC COMMENT FOR ITEMS THAT ARE NOT ON THE AGENDA

The following members of the public addressed the Board:

- Nicole Raglin, resident of Nevada City, thanked President Heck for her leadership and representation, and for moving forward with the toilet rebate program
- Dianna Suarez, resident of Colfax, addressed the Board regarding the Bear River, Bear River Park, recreation, access, and canine waste reciprocals
- Mike Pasner, resident of Penn Valley, addressed the Board regarding raw water irrigation season, herbicide use, and elemental copper research
- Scott Johnson, member of the public, addressed the Board regarding applying screening and fish passage at Hemphill and Gold Hill diversions, as was done at the Lincoln Gauging Station

MINUTES – February 26, 2020, Regular Meeting

**Approved as submitted. M/S/C Peters/Wilcox, unanimously approved.**

MINUTES – March 5, 2020, Special Meeting

**Approved as submitted. M/S/C Peters/Wilcox, unanimously approved.**

MINUTES – March 11, 2020, Regular Meeting

**Approved as submitted. M/S/C Peters/Wilcox, unanimously approved.**

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MINUTES – March 26, 2020, Special Meeting

**Approved as submitted. M/S/C Peters/Wilcox, unanimously approved.**

MINUTES – April 8, 2020, Regular Meeting

**Approved as submitted. M/S/C Peters/Wilcox, unanimously approved.**

2020 BOARD MEETING SCHEDULE

**Amended the 2020 Board Meeting Schedule to include the previously cancelled regular Board Meeting of June 10, 2020. M/S/C Peters/Wilcox, unanimously approved.**

DEER CREEK PARK 2 – PHASE 1 WATERLINE EXTENSION FIRST AMENDMENT TO CONVEYANCE AGREEMENT

**Approved the First Amendment to Conveyance Agreement with Terra Alta Development Company for installation of approximately 633 lineal feet of 8-inch pipe, 653 lineal feet of 4-inch pipe and all appurtenances to serve Nevada County parcels 36-230-33 & 36-240-27, which will be subdivided into seven lots, as recommended by the Administrative Practices Committee. M/S/C Peters/Wilcox, unanimously approved.**

PURCHASE OF BACK-UP GENERATORS

Jacqueline Longshore, Maintenance Manager, presented the item.

Public Comment: None

**Approved the purchase of a 300 kVA 3-phase John Deer Tier 4 portable back-up generator with PowerBalance and a 125 kVA 3-phase Isuzu Tier 4 portable back-up generator with PowerBalance in the total amount of \$214,395.86, approved a budget amendment and authorized the General Manager to execute the appropriate documents. M/S/C Wilcox/Bierwagen, unanimously approved.**

TABLE MEADOW DISTRICT FINANCED WATERLINE EXTENSION PHASE II (FATR #2180)

Doug Roderick, Engineering Manager, presented the item.

Public Comment:

- Mikos Fabersunne, Nevada City

**Awarded a construction contract with Teichert Construction in the amount of \$1,013,368, and authorized the General Manager to execute the appropriate documents. M/S/C Miller/Wilcox, unanimously approved.**

WARRANTS/FINANCIALS

Remleh Scherzinger, General Manager, presented the item.

Public Comment: None

**Approved as submitted. M/S/C Bierwagen/Wilcox, unanimously approved.**

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### GENERAL MANAGER'S REPORT

Remleh Scherzinger, General Manager, reported on the following items:

- 218,350 acre-feet in storage - 95% of 7-year average and 81% of capacity
- Bowman Lake Precipitation gauge at 42.78" - 69% of average
- Snowpack is at 22.9" - 68% of average
- 2020 Conservation compared to 2013 is at 3%
- ACWA Headwaters Working Group update
- Attended the Nevada County Ag meeting
- Potential Water Transfer update
- Increasing trespassing incidents
- Piloting a canal safety program
- Insurance update – to Administrative Practices Committee on May 5th
- Combie Phase 1 update
- Doty North Canal Siphon update
- Hwy 174 final tie-in scheduled for April 22nd
- Table Meadow Phase II DFWLE (District Financed Waterline Extension) update
- Greenhorn Sediment Removal update
- Generator Install for North Auburn Treatment Plant (PSPS) update
- Alta Sierra Reservoir update
- Hemphill Diversion update – anticipate award contract to the Board on May 13th
- Scheduled upcoming Board items (some may be shifted to June 10<sup>th</sup>)
  - o May 13<sup>th</sup> Doty North Public Hearing
  - o May 13<sup>th</sup> Bonds and Investments Workshop
  - o May 13<sup>th</sup> Hemphill Diversion Award Contract
  - o May 13<sup>th</sup> Closed Session re FERC 401
  - o May 27<sup>th</sup> Resolution for new insurance package
  - o May 27<sup>th</sup> E. George to Lake Wildwood BEP (Backbone Extension Project)
  - o May 27<sup>th</sup> Quarterly Reports Workshop
  - o June 24<sup>th</sup> Raw Water Master Plan Public Outreach Process Design

### BOARD OF DIRECTORS' ITEMS / REPORTS

Director Miller, Division III, reported on the following items:

- Sheltering in place and its impact on conservation and supply lines

Director Wilcox, Division V, reported on the following items:

- Observing the rules and sheltering in place

Director Bierwagen, Division II, reported on the following items:

- Observing the rules and sheltering in place

Director Peters, Division IV, reported on the following items:

- Attended webinars, including:
  - o Keeping Nevada County's Agriculture Industry Safe & Healthy
  - o Department of Water Resources - Handbook for Water Budget Development With or Without Models

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Director Heck, Division I, reported on the following items:

- Sheltering in place
- Attended webinars, including the Nevada County Ag meeting
- Working with the General Manager and staff on positive NID messaging

MEETING ADJOURNED at 10:11 a.m., to reconvene in regular session on Wednesday, May 13, 2020, at 9:00 a.m. via video-teleconference from the District's Business Center located at 1036 West Main Street, Grass Valley, California.

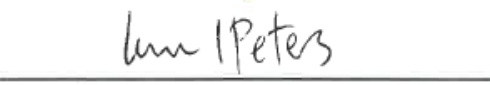
  
Board Secretary

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