

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

July 26, 2017

The Board of Directors of the Nevada Irrigation District convened in regular session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 26th day of July, 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; Marvin V. Davis, Finance Manager/Treasurer; Keane Sommers, Hydroelectric Manager; Brian Powell, Maintenance Manager; Gary King, Engineering Manager; Monica Reyes, Recreation Manager; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT

The Following members of the public addressed the Board:

- Marin Lipowitz, resident of Grass Valley, recited a pledge to the Earth, addressed the Board regarding extinction, and began reading an excerpt from the book entitled The Re-Enchantment by Hank Wesselman.
- Carmen Mateo, resident of Grass Valley and Nevada County Green Party Council Member, continued with the reading from where Ms. Lipowitz left off.
- Nicole Raglin, a resident of Grass Valley, continued with the reading started by Ms. Lipowitz from where Ms. Mateo left off.
- Richard Thomas, resident of Nevada City, addressed the Board regarding obtaining a timer.
- Mike Pasner, resident of Penn Valley, and owner of Indian Springs Organic Farm, addressed the Board regarding concerns about herbicide use and the Centennial Reservoir.
- Diana Suarez, resident of Colfax, addressed the Board regarding the Centennial Reservoir.
- Betsy Lombard, resident of Nevada City, addressed the Board regarding the Centennial Reservoir.
- Shirley Osgood, resident of Grass Valley, addressed the Board regarding the Bear River and the Centennial Reservoir.

July 26, 2017

MINUTES – July 12, 2017 Regular Meeting

Approved the minutes of the regular meeting on July 12, 2017, as amended. M/S/C Miller/Drew, unanimously approved

WARRANTS

Approved warrants as submitted on check and payroll registers. M/S/C Miller/Drew, unanimously approved

ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) – Nomination for Region 3 (Res. No. 2017-23)

Adopted Resolution No. 2017-23 (Placing in Nomination Remleh Scherzinger as a Member of the Association of California Water Agencies - Region 3). M/S/C Miller/Drew, unanimously approved

QUARTERLY INVESTMENT & SHORT-TERM CASH FORECAST REPORT

Director Weber requested that this item be pulled from the Consent Agenda for discussion.

Marvin Davis, Finance Manager, presented the item to the Board.

Received and filed the Quarterly Investment Report & Short-Term Cash Forecast Report for the period ending June 30, 2017, in accordance with the District's Investment Policy. M/S/C Weber/Miller, unanimously approved

QUARTERLY BUDGET VS ACTUAL REPORT

Director Weber requested that this item be pulled from the Consent Agenda for discussion.

Marvin Davis, Finance Manager, presented the item to the Board.

Received and filed the Quarterly Budget vs Actual Report for the period ending June 30, 2017. M/S/C Weber/Miller, unanimously approved

CHICAGO PARK POWERHOUSE DRAFT TUBE REPLACEMENT PROJECT

Keane Sommers, Hydroelectric Manager, presented the item.

Approved the purchase of a new draft tube section from Unico Mechanical Corporation (UMC) in the amount of \$212,700, as well as a budget amendment; and authorized the General Manager to execute the appropriate documents as recommended by the Engineering Committee. M/S/C Miller/Drew, unanimously approved

MEADE CANAL ENCASUREMENT PROJECT, PROJECT NO. 1071

Brian Powell, Maintenance Manager, presented the item.

Approved the purchase of materials, including 3,500 feet of 18 inch ductile iron pipe, fittings and other miscellaneous parts for the construction of the Meade Canal Encasement Project in the amount of \$169,230.38, and authorized the General Manager to execute the necessary documents. M/S/C Drew/Morebeck, unanimously approved

July 26, 2017

GENERAL MANGER'S REPORT

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

- Precipitation and storage report
- Tribal update
- Hemphill Technical Advisory Committee update
- Repairs to Lodestar/Conestoga BEP (Backbone Extension Project) update
- Shale Ridge Pipeline update
- Video Solution update

BOARD MEMBER ITEMS/REPORTS:

-None-

SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) – Casting Ballot for Election of Board of Directors (Res. No. 2017-22)

Adopted Resolution No. 2017-22 (For the Election of Directors to the Special District Risk Management Authority Board of Directors) by casting a ballot selecting James M. Hamlin, Board Director, Burney Water District; Mike Scheafer, Director/President, Costa Mesa Sanitary District; David Aranda, General Manager, Mountain Meadows Community Services District; and Jean Bracy, SDA, Deputy Director-Administration, Mojave Desert Air Quality Management District. Ballot was unanimously approved.

Meeting recessed at 10:01 a.m. and reconvened at 10:04 a.m.

PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

-None-

CLOSED SESSION was declared at 10:05 a.m., pursuant to Government Code Section 54956.9. Nevada Irrigation District's Petition for Assignment of Water Rights for Centennial Reservoir and the Protest by South Sutter Water District to that Petition pending before the State Water Resources Control Board.

CLOSED SESSION was declared at 10:05 a.m., pursuant to Government Code Section 54956.8 to confer with Real Property Negotiators Scherzinger, Sommers, and/or District Counsel regarding price and terms of payment for acquisition and sale of rights in real property; properties subject to negotiations:

- South Yuba Canal, Chalk Bluff Canal, Deer Creek Powerhouse; flowage/wheeling rights in Drum Canal, Bear River Canal, Wise Canal, and South Canal (all owned by PG&E)
- Flowage Rights in Bowman-Spaulding Canal, Fall Creek Flume, Dutch Flat Flume, and Chicago Park Flume; right to storage in Rollins Reservoir (all owned by NID)

Persons with whom negotiations will be conducted: PG&E Management

MEETING RECONVENED in regular session at 11:05 a.m.

The Board came out of closed session, and President Wilcox announced that direction was given to legal counsel and real property negotiators.

July 26, 2017

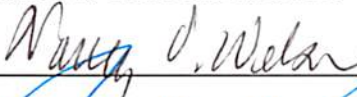
MEETING ADJOURNED at 11:06 a.m. to reconvene in regular session on September 13, 2017, at 9:00 a.m. at the District's main office located at 1036 W. Main Street, Grass Valley, California.



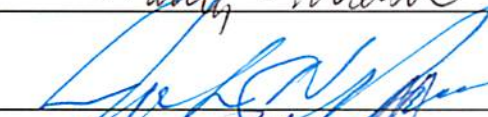
Board Secretary

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



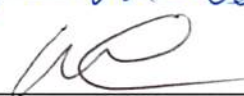
Division II



Division III



Division IV



Division V

