

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

October 4, 2022

The Board of Directors of the Nevada Irrigation District convened in special session at The Gold Miner's Inn, located at 121 Bank Street, Grass Valley, on the 4th day of October 2022, at 2 p.m.

Present were Chris Bierwagen, President (Division II); Karen Hull, Vice President (Division III); and Directors Ricki Heck (Division I); Laura L. Peters (Division IV); and Rich Johansen (Division V).

Staff members present included Jennifer Hanson, General Manager; Greg Jones, Assistant General Manager; Doug Roderick, Director of Engineering; Chip Close, Director of Water Operations; Keane Sommers, Director of Power Systems; Steve Prosser, Director of Maintenance; Monica Reyes, Director of Recreation; Neysa King, Environmental Resources Administrator; Naomi Schmitt, Director of Human Resources; Cameron Price, Treated Water Maintenance Superintendent; Thor Larsen, Water Resources Superintendent; Nathan Wasley, Water Superintendent; Shad Chittock, Water Treatment Supervisor; Aurora Tipton, Customer Service Administrator; Debbie Martin, Controller; Lisa Price, Human Resources Representative; Tina Konkle, Hydroelectric Compliance Analyst; Susan Lauer, Communication Specialist; Shannon Wood, Business Services Technician; Cindy Ware, Safety Technician; Joanne Phillips, Engineering Management Assistant; Katie Kemp, Office Assistant; and Kris Stepanian, Board Secretary.

STANDING ORDERS

- Call to Order: President Bierwagen called the meeting to order
- President Bierwagen led the Pledge of Allegiance
- Roll Call: 5 Members Present

PLAN FOR WATER MATRIX AND PROCESS CHECK-IN

Jennifer Hanson, General Manager, provided a process and timeframe check-in.

Public Comment: None

TEAM BUILDING EXERCISE

Steve Prosser, Director of Maintenance, led a group exercise

The meeting recessed at 2:30 p.m. and reconvened at 2:41 p.m.

VISION STATEMENT

Jennifer Hanson, General Manager, facilitated the workshop item.

- o Group work done
- o Group provided presentations
- o Voting
- o Review & wordsmithing completed

Public Comment:

- Jeremy Mineau, owner of Super Tuber and member of the Nevada County Farm Bureau, stressed the importance of the “reliability” of water
- Debora Totoonchie, Manager of the Nevada County Farm Bureau, concurred with Mr. Mineau on the importance of the reliability of water

The group produced the following 2022 Draft Vision Statement:
“To be the most reliable, innovative, and resilient water district in California.”

The meeting recessed at 3:51 p.m. and reconvened at 3:59 p.m.

DEVELOP DISTRICT VALUES

Jennifer Hanson, General Manager, facilitated the workshop item to define District values.

- o Group work done
- o Group provided presentations
- o Review & wordsmithing completed to develop District values as follows:

Public Comment:

- Dianna Suarez, resident of Colfax, requested groups be defined

Quality

We Strive for excellence in all aspects of the District.

Innovation

Challenge the accepted to foster creative ideas and methods.

Dependability

We fulfill our commitments.

Teamwork

We recognize that **T**ogether
Everyone
Achieves
More

Honesty & Integrity

We do the right thing by being ethical, trustworthy, and acting in good faith.

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STRATEGIC PRIORITIES

Jennifer Hanson, General Manager, announced that this item would be on the agenda for the next Plan for Water Workshop.

MEETING ADJOURNED at 5:32 p.m., to reconvene in regular session on Wednesday, October 12, 2022, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

Submitted By

Kris Stepanian, Board Secretary

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