

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

June 23, 2021

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 23rd day of June of 2021, at 9:00 a.m.

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

Staff members present included Jennifer Hanson, General Manager, Greg Jones, Assistant General Manager; Marvin Davis, Finance Manager/Treasurer; Doug Roderick, Interim Engineering Manager; Chip Close, Water Operations Manager; Keane Sommers, Hydroelectric Manager; Jana Kolakowski, Human Resources Manager; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

STANDING ORDERS

- Call to Order
- Pledge of Allegiance
- Roll Call

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

- None

INFORMATIONAL ITEMS

- Department Updates were provided to the Board

Public Comment: None

- Centennial Water Supply Project Update

Public Comment:

- Michael Hill-Weld, member of the public

URBAN WATER MANAGEMENT PLAN (FATR# 1034) WORKSHOP

Doug Roderick, Interim Engineering Manager, presented the item and introduced Jim Crowley with Zanjero Consultants, who provided a presentation.

The meeting recessed at 11:15 a.m. and reconvened at 11:23 a.m.

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Public Comment:

- Traci Sheehan, with Foothills Water Network
- Dianna Suarez, resident of Colfax

No Board action was taken. A second workshop will be held at 6:00 p.m. on June 24, 2021, and a public hearing is scheduled for the July 14, 2021 Board meeting.

MINUTES – June 9, 2021, Regular Meeting

Approved the Minutes of the regular meeting on June 9, 2021. M/S/C Heck/Hull, unanimously approved.

PLACING DELINQUENT ACCOUNTS ON DISTRICT ASSESSMENT ROLL FOR COLLECTION

Adopted Resolution Numbers 2021-16 and Resolution No. 2020-17, placing delinquent accounts on County Assessment Rolls for Collection for Nevada and Placer Counties. M/S/C Heck/Hull, unanimously approved.

COMMUNITY FACILITIES DISTRICT NO. 2007-1 (CEMENT HILL): SPECIAL TAX LEVIES FOR FY 2021-2022

Adopted Resolution No. 2021-18 (Acting as the Legislative Body of Community Facilities District (CFD) No. 2007-1 Authorizing the Levy of Special Taxes Within CFD No. 2007-1 for Fiscal Year 2021-2022), and received the Fiscal Year 2020-2021 Annual Report. M/S/C Heck/Hull, unanimously approved.

ASSESSMENT DISTRICT NO. 2008-1 (RODEO FLAT) SPECIAL ASSESSMENT LEVIES FOR FY 2021-2022

Adopted Resolution No. 2021-19 (Acting as the Legislative Body of Assessment District (AD) No. 2008-1 Authorizing the Levy of Special Assessments within AD No. 2008-1 for Fiscal Year 2021-2022), and received the Fiscal Year 2020-2021 Annual Report. M/S/C Heck/Hull, unanimously approved.

PROCUREMENT SERVICES CONTRACT FOR THE ROLLINS POWERHOUSE BALANCE OF PLANT UPGRADE PROJECT (FATR #2393)

Awarded a sole-source contract to d’Heurle Systems Incorporated (dHSI) in the amount of \$157,201.66 for procurement services for the Rollins Powerhouse Balance of Plant Upgrade Project and authorized the General Manager to execute the appropriate documents. M/S/C Heck/Hull, unanimously approved.

WARRANTS, PROJECTS & FACILITIES, INVESTMENT REPORT

Approved the Check Register and received and filed the Project & Facility and Investment Transaction Reports for the period ending June 11, 2021. M/S/C Heck/Hull, unanimously approved.

EMPLOYEE RELATIONS –Resolution Expressing Appreciation to Greg Jones (Res. No. 2021-20)

President Bierwagen presented the item.

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Public Comment:

- Michael Hill-Weld, member of the public
- Syd Brown, member of the public

Adopted Resolution No. 2021-20 (Resolution Expressing Appreciation – Greg Jones). M/S/C, Peters/Heck, unanimously approved.

DROUGHT ACTION PLANNING

Chip Close, Water Operations Manager, presented the item for the Board to review current water supply conditions.

Public Comment:

- Roger Ingram, member of the public

The Board provided guidance to staff on a potential escalation of water shortage actions.

PUBLIC MEETING FORMAT – COVID UPDATE

Jennifer Hanson, General Manager, presented the item and obtained input from the Board of Directors regarding future Board meetings being made accessible to the public both in person and via video-teleconference.

BOARD OF DIRECTORS' ITEMS / REPORTS

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

- Attended a South County Municipal Advisory Council meeting
- Attended a meeting with the South Sutter Water District Board President and Director Peters
- Attended an NID-PCWA Water Committee meeting and toured the Combie Phase I Project

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

- Attended a Placer County Ag Commission Meeting
- Attended an Ag Roundtable Meeting
- Attended the NID-PCWA Water Committee meeting and toured the Combie Phase I Project

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

- Tending to constituent calls and problem solving, with help from Greg Jones, Assistant General Manager
- Requested more information regarding RISE GV

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

- Managing water use and watching canals
- Backbone Extension Program/Project Support Update

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

- Attended an Ag Round Table Meeting

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PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

- None

The meeting recessed at 1:34 p.m. and reconvened in Closed Session at 1:35 p.m.

Closed Session Conference With Legal Counsel – Anticipated Litigation Significant Exposure to Litigation was declared at 1:35 p.m., pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code section 54956.9. One Case.

Board Action: None

MEETING ADJOURNED at 2:20 p.m., to reconvene in regular session on Wednesday, July 14, 2021, at 9:00 a.m. at 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