

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

July 1, 2021

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 1st day of June 2021 at 1:30 p.m.

Present were Chris Bierwagen, President (Division II) and 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 Greg Jones, Assistant General Manager; Chip Close, Water Operations Manager; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

STANDING ORDERS

- Call to Order
- Pledge of Allegiance
- Roll Call

ESCALATION OF DROUGHT RESPONSE

Chip Close, Water Operations Manager, presented the item.

The meeting recessed at 2:58 p.m. and reconvened at 3:30 p.m.

Public Hearing:

- None

Adopted Resolution No. 2021-21 - Escalating Drought Response and Enhancing Conservation Measures, amended as follows:

- **Page 1, end of 1st paragraph: Updated to read "...and fire prevention and suppression purposes, as well as other beneficial uses of water; and"**
- **Page 1, beginning of 5th paragraph: Added an "a" before "multiple dry"**
- **Page 2, moved the second paragraph to be above the first paragraph to reference dates in order**
- **Page 3, middle of 2nd paragraph: Updated to read "...and based on the lack of runoff from snowpack in the District's watershed, the District forecasts that its water supplies..."**

July 1, 2021

- **Page 4, last paragraph: Replaced “restricting” with “prohibiting”**
- **Page 5, at the top of the page:**
 - **Items A. - H. Replaced “irrigation” with “raw” to specify raw water**
 - **Item A. Added “drains”**
- **Page 5, under Be It Further Resolved at the bottom of the page:**
 - **Item A. Added “as compared to 2020 usage”**
 - **B(a). Capitalized “Watering”**
 - **B(a). Changed the time from “6” to “9” PM**
- **Page 6, first sentence: Inserted “July 1, 2021” for the date that pricing change will go into effect and added the following “Pricing will be per the District’s schedule of fees, equating for most customers to an approximate 25% increase in the volumetric rate”.**
- **Page 6, under the Be It Further Resolved”:**
 - **A. Replaced “irrigation” to “raw”**
 - **B. Changed “6” to “9” PM**
 - **C. Replaced “irrigation” to “raw” to specify raw water**
 - **D. Added: “No Fall water sales until the drought emergency has been lifted by the Board of Directors per Rules & Regulations 5.01.06.”**
 - **F. Replaced “not lose” with “maintain”**
 - **G. Added “July 1, 2021” and “Pricing will be per the District’s schedule of fees, equating for most customers to an approximate 20% increase in the volumetric rate.”**
- **Bottom of Page 6, added the following: “BE IT FURTHER RESOLVED except as otherwise modified by this Resolution, District customers and other water users are required to follow the District’s Rules and Regulations and all applicable Federal or State laws.”**

M/S/C Heck/Hull, unanimously approved.

MEETING ADJOURNED at 4:02 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

July 1, 2021

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

DRAFT