

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

January 13, 2010

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 13th day of January, 2010 at 9:00 a.m.

Present were W. Scott Miller, President; Nancy Weber, Vice-President; John H. Drew, Jim Bachman and Nick Wilcox, Directors.

Staff members present included Tim Crough, Assistant General Manager; Marie G. Owens, Finance Manager/Treasurer; Don Wight, Operations Manager; John Kirk, Maintenance Manager; Gary King, Chief Engineer; Jeff Meith, District Counsel; and Lisa Francis Tassone, Board Secretary.

CITY OF NEVADA CITY REQUEST FOR MITIGATION – Boulder Street Repairs

**Approved payment of \$30,000 to City of Nevada City for repairs made to Boulder Street as a result of construction traffic for the District's Upper Cascade Canal Project. M/S/C Weber/Drew**

AGREEMENTS: TEMPORARY SERVICE LOCATION - Harmon

**Approved Agreement with Terri S. Harmon for Temporary Water Service and Contribution for Future Treated Water Mainline Extension as part of the District's Temporary Service Location (TSL) Pilot Policy. M/S/C Weber/Drew**

MINUTES – December 9, 2009 Meeting

President Miller informed the Board that District Counsel has advised Staff that a motion be made on the Board of Directors' meeting minutes, and Staff has included the minutes with the consent agenda.

Director Wilcox stated that he would prefer that the minutes be a separate agenda item as it has been in the past, and that a motion be made on the separate item. He

January 13, 2010

requested that the minutes be pulled from the consent agenda for discussion by the Board.

After some discussion, President Miller requested that the process for approving the minutes be placed on the next Administrative Practices Committee meeting agenda.

**Approved the Minutes of the Board of Directors' meeting of December 9, 2009, as submitted. M/S/C Drew/Wilcox**

WATER RATES AND 2011 AND 2012 FINAL DISTRICT BUDGETS – Operations and Capital / Revenues and Expenditures (Res. No. 2010-01)

Director Wilcox stated that he pulled this agenda item from the consent agenda because there was some confusion between the recommended actions in the Staff Report and the proposed Resolution. He also noticed that in the Staff Report, the budgetary impacts would be discussed at the meeting. If this matter is on the consent agenda, no discussion would take place. Lastly, the Resolution references an Exhibit "A" and there is no Exhibit "A" contained in the Board agenda packet.

Marie G. Owens, Finance Manager/Treasurer, asked if this agenda item could be resumed later so that she can locate Exhibit "A" and provide this information to the Board.

Later in the meeting, Ms. Owens distributed Exhibit "A" to the Board and apologized for not having included the Exhibit in the agenda packet.

Director Wilcox stated that his understanding is that the Board already approved the rates for next year. The only issue is to confirm that the rates in 2011 and 2012 for planning purposes remain the Proposition 218 Notice rates.

Ms. Owens stated that it is her understanding that when the Board approved the five year Proposition 218 rates after notices were sent and public hearings held, that the rates in the Proposition 218 Notice are the authorized rates. District Counsel advised Staff to prepare a Resolution to enable the Board to adopt rates for 2010 that will be lower than the previously authorized Proposition 218 Notice rates for 2010. As a result, she adjusted the 2011 and 2012 Budgets to reflect the authorized Proposition 218 Notice rates which increased water sales revenue.

Director Wilcox stated that the revisions Ms. Owens made provided substantial progress in reducing the deficit in 2012 by approximately \$3 million. This is an important piece of information.

Ms. Owens stated that the reduction was a combination of two factors: the increase in water sales revenue and the decrease in pension contribution rates.

January 13, 2010

**Director Drew made a motion to adopt Resolution No. 2010-01 (Approving Reduction in Authorized Water Rates for 2010). Director Weber seconded the motion.**

**Motion passed on the following roll call vote:**

|                     |            |
|---------------------|------------|
| <b>Division I</b>   | <b>Aye</b> |
| <b>Division II</b>  | <b>Aye</b> |
| <b>Division III</b> | <b>Aye</b> |
| <b>Division IV</b>  | <b>Aye</b> |
| <b>Division V</b>   | <b>No</b>  |

**Adopted District's 2011 and 2012 Final Budgets. M/S/C Drew/Weber**

EMPLOYEE RELATIONS – New Employee Introduction, Scheid

Aha Howard, Accounting Administrator, introduced Mary Scheid, Senior Accounting Assistant. Ms. Scheid was born in the Central Valley and spent her teen years in Downieville. She and her husband now live in Grass Valley. In her spare time, she enjoys reading, hiking with her dogs and spending time with her family. Prior to coming to work for the District, she was employed with Sierra County in the Auditor's office as an Accounting Manager for three and a half years. Prior to this, she was employed with the City of San Ramon as an Office Specialist in the Planning Department for three and a half years. Ms. Scheid has a Bachelor's Degree in Business Accounting.

The Board and staff welcomed Ms. Scheid to the District.

EMPLOYEE RELATIONS – New Employee Introduction, Wilson

Bill Morrow, Hydroelectric Maintenance and Operations Superintendent, introduced Steve Wilson, Hydroelectric Technician. Mr. Wilson was previously employed with AT&T where he obtained 12 years of technical and engineering experience. He was also an adjunct professor at American River College where he taught electronics.

The Board and staff welcomed Mr. Wilson to the District.

PUBLIC COMMENT - Hanson

David Hanson, realtor, stated that he is representing one of his clients, the Bishop's, on a trustee estate sale in the Peardale-Chicago Park area. Rex Bishop would have liked to address the Board in person, but he is unable to do so because he is working in the Turlock area. Mr. Bishop asked Mr. Hanson to read a letter into the record:

“My father, Gerald Bishop, passed away this past July. He has been a citizen of Grass Valley and the Nevada City area since 1985. He lived on Octagon Lane, and took a dilapidated piece of property and made it into two

January 13, 2010

beautiful acres with a beautiful home. When he passed away, the task fell to me as his son to be the executor to settle his estate.

We received an all cash offer on this property in late August as we priced it to sell quickly and the wheels were set in motion to close in 45 days. Unfortunately, soon thereafter, water problems started. For as long as Dad owned the property, he used NID ditch water for his general water usage, and bottled water for drinking. We reactivated the well which initially gave us 10 gallons per minute, but subsequently failed. We then contacted NID to see if we could come up with treated water via a temporary service location. This turned out to be a daunting and expensive process. We made application to NID and received the Board's approval under the consent agenda on November 4, 2009. The projected costs from NID were \$24,147 plus granting and recording of an easement for NID's future water main coming down Octagon Lane. We were also granted another easement across our neighbor's property to bring treated water from Meadow Lane, which is also recorded.

We immediately constructed a line for the treated water at a cost of approximately \$7,000 and then waited for NID to set the meter, which they did professionally on December 22, 2009. Dad had some savings, but he was not a rich man. After spending what we had left in our savings, my wife and I were forced to deplete our own savings to build the necessary waterline extension and plumb the house.

As the original closing date came and went, due to our not being able to deliver treated water to the home, the buyers insisted on more and more assurances that we would soon deliver treated water to the home. In response to our request, NID was kind enough and gracious enough to put in the water meter on a contingency basis, on the basis that all fees would be paid out of escrow as soon as the property closed. However, at the last minute, the buyers pulled out because they did not have treated water there at the time they wanted and needed to close the transaction. At this point, with Dad's savings gone and our savings gone, we find ourselves in a predicament. You have offered to allow us to use your credit program for up to \$7,000. However, we are still unable to pay the remaining funds at this time, and now have been put on notice by NID, which we understand, to remove the water meter and stop water to the house by the end of January, if NID does not have payment in full.

The house is back on the market and 47 realtors went through the property last Wednesday, but it would be very difficult to sell without having treated water there, or any water whatsoever. What we're asking is that you make an exception to your policies in our extreme situation. We're willing to look at any alternatives to ensure that the newly installed water meter is not removed, we have treated water available to the property and to assure NID

January 13, 2010

gets the full amount owed to them as soon as possible. We would like to make small interim payments and then pay the rest once the property is sold with the money that is coming out of escrow. The house is not encumbered with any debt upon it. We have talked to our escrow agent and we have agreed to have NID place a lien on our property for the full amount that is owed, most of which is going to go into your account to be held for a future water main to come down Octagon Lane at some time in the future.

We understand the policies that NID has and have been put in place for a reason, but we're coming to you today to ask the individual Board members to have some sense of compassion in this situation and to help us come up with a viable solution that meets our needs as well as NID's needs.

Please let me know what we can do to keep the water on so that I can finally complete the emotional task of selling my father's home. Thank you for your help in resolving this matter, and a special thanks to Shannon Bradley who really has done a remarkable job in the professional manner in which she has represented NID, not only with us, but with Dad's previous neighbors on Octagon Lane who desire to get off of NID ditch water and get on treated water."

President Miller thanked Mr. Hanson for his comments, and stated that the Board cannot take action at this time. However, this matter can be presented to a Committee for further discussion and resolution.

#### WARRANTS

**Approved the following warrants: Yuba-Bear Revolving Fund Nos. 22337 through 22416, inclusive, No. 22328 being void; General Fund Revolving Account Nos. 48521 through 49004, Nos. 48418, 48537, 48590, 48414, 48848, 48850 and 48930 being void; Recreation Fund Nos. 2140 through 2177, inclusive; and Payroll Direct Deposit and Warrant Nos. 52114 through 52655, No. 52472 being void. M/S/C Weber/Drew**

#### CLAIMS & SUITS – Sabonya

Director Drew stated that he will be recusing himself from the discussion and voting on this matter because Ms. Sabonya is a close friend.

Director Weber stated that she will also be recusing herself because Ms. Sabonya is her neighbor, a former co-worker and a friend. She also recused herself at the Maintenance and Resource Management Committee meeting when this matter was presented.

Tim Crough, Assistant General Manager, stated that the recommendation for denial of this claim is because there did not seem to be substantial information to indicate that this problem with her axle was a result of a pot hole resulting from District construction

January 13, 2010

activities. He added that the road has about 13 similar size potholes between her house and the other street. Since Ms. Sabonya could not be present today, Mr. Crough offered to postpone this matter to a meeting when she could be present, and she declined.

**Director Wilcox made a motion to reject a claim by Felicia Sabonya for damages to her car due to a hole in the road caused by a water pipe leak. Director Bachman seconded the motion.**

**Motion passed on the following roll call vote:**

|                     |                |
|---------------------|----------------|
| <b>Division I</b>   | <b>Abstain</b> |
| <b>Division II</b>  | <b>Abstain</b> |
| <b>Division III</b> | <b>Aye</b>     |
| <b>Division IV</b>  | <b>Aye</b>     |
| <b>Division V</b>   | <b>Aye</b>     |

#### COMBIE NORTH POWERHOUSE REPLACEMENT PROJECT - Presentation

Doug Roderick, Senior Associate Engineer, provided the Board a presentation of photographs of the Combie North Powerhouse, a project that began in January 2009 and was completed in September 2009. T&S Construction, Inc. was the contractor. The Project cost approximately \$3 million (which includes the turbine), and four change orders (mostly requested by the District) for a total of \$45,000 were approved for the Project. Mr. Roderick thanked Ed Rossovich, District Inspector on the Project, and the Operations Department for their assistance with the Project.

#### CEMENT HILL WATER SUPPLY PROJECT (Community Facilities District No. 2007-1)- Property Acquisition

Matthew Crowe, Senior Right-of-Way Agent, stated that in order to continue the right-of-way process for certain parcels within the Cement Hill Water Supply Project, he is asking the Board to consider authorizing the General Manager to issue Notices of Intent to consider commencement of eminent domain proceedings. He appreciated the guidance provided to him by the Board, Ron Nelson, Tim Crough and Gary King to clarify the process.

Mr. Crowe stated that included in the Staff Report is an indication of the time the owners have had to consider offers that have been made and the number of attempts Staff has made in trying to reach an agreement. The language within the Notice of Intent has been modified to soften the "edges" as requested by the Administrative Practices Committee. He suggested that Staff can further refine the Notice if this is the Board's desire.

Most often in acquiring easements and land rights, Staff is able to reach agreement through discussions. When an acquisition is not reached for any number of reasons, the District under its authority of eminent domain may need to request the courts to

January 13, 2010

award the possession of the needed rights to the District. In this process, the District must be able to demonstrate the importance of the sought after rights to the public and the importance to the project. Prior to filing with the courts, the Board must determine that this burden of importance has been met. The Board will have the responsibility to make a determination of the necessity of the proposed land or easement acquisitions, and to provide the authorization for Staff to proceed with filing with the courts. This is not being requested of the Board at this time. Prior to bringing that decision to the Board, the District must first notify the property owners that the Board may be considering such a resolution, and must provide them a reasonable opportunity to have their concerns included during the Board's consideration. The objective at this time is to provide the Board with sufficient information regarding the Project and the need to provide property owners with a Notice of Intent, so that the District might be able to consider the necessity of these acquisitions, and might consider the beginning of the eminent domain process at a future meeting.

With the Cement Hill Water Supply Project, there are 85 acquisitions needed, 30 of which are currently in negotiations, with the balance in the appraisal phase. During the next month or so, Staff will be entering the negotiation phase, and most of these will conclude through the negotiation process.

The Project consists of bringing water from the District's Snow Mountain Treatment Plant up to a tank above the Plant, and extending the mainline from there to feed the entire Project. Currently, the acquisition in question at this time is for the easements and the tank site on the parcel adjacent to the District's existing Treatment Plant. Staff extended an offer in August 2009, and in discussions with the property owner, made some modifications. The offer was amended recognizing the property owner's concerns. At this point, the property owners have not agreed to grant the easement or the parcel for the tank site to the District.

Director Weber asked how large the piece of property is in question.

Mr. Crowe stated that the property the District is acquiring is slightly under an acre. The overall property is in excess of 100 acres.

**Authorized the General Manager to issue a Notice of Intent (NOI) to consider commencement of eminent domain proceedings for Assessor's Parcel Number 36-020-49 within the Cement Hill Water Supply Project. M/S/C Wilcox/Weber**

LOWER CASCADE CANAL / BANNER CASCADE PIPELINE PROJECT – Easement Acquisition

Matthew Crowe, Senior Right-of-Way Agent, stated that the overall Project extends from the Lower Bench of the Cascade Flume down Banner Mountain to the District's Loma Rica Treatment Plant, and then extending to the District's E. George Treatment Plant. Staff is currently engaged in acquisition of 60 easements, and at this time there have been more than 20 easements that have been signed by the property owners. There are approximately 30 that are in negotiations, and the balance of the easements are in

January 13, 2010

the appraisal phase and about to enter the negotiation phase in the next week or so. At this time, the District is not able to conclude acquisition on several of the easements. Written offers have been made in August and September of 2009, and multiple attempts have been made to contact all of the property owners. The issues that have been raised vary from property owners being difficult to contact, are non-responsive, or have explicitly stated that they are not willing to grant the easements. Other property owners are not willing to provide meaningful feedback to move the negotiation process along. Three of the parcels are along what currently would be the immediate critical path (Assessor's Parcel Nos. 37-260-37, 37-260-39 and 06-421-3). Construction is due to begin this spring. Ideally, construction would start around the intersection of Wings of Morning Drive and Banner Lava Cap Road, and extend down through the Loma Rica Treatment Plant and across the Nevada County Airport property. Staff would like to have all of the project acquisitions in hand long before the construction season for 2011 begins.

Director Weber asked if property owners were notified about this matter being placed on the agenda for this Board meeting.

Mr. Crowe stated that property owners were not notified. Before Staff can get involved in a major discussion, Staff needs to provide a Notice of Intent.

Director Weber stated that the property owners might like to attend this meeting as an opportunity to bring their concerns before the Board.

Mr. Crowe stated that this is a "chicken and an egg" question: At what point does Staff provide the Notice of Intent?

Jeff Meith, Legal Counsel, explained that the first action by the Board of Directors is the Resolution of Necessity hearing. It was the Board's preference to participate by approving when the Notice of Intent will be issued.

Director Weber asked if the Notices are sent by regular mail.

Mr. Crowe stated that Staff sends the Notices of Intent by certified mail.

Director Weber asked if trees will be removed within the easements, and if landscaping will be destroyed. Further, she asked if trees are going to be removed and landscaping destroyed, will the trees be replaced and the landscaping restored.

Gary King, Chief Engineer, stated that trees and landscaping will be restored to what currently exists, or better than what currently exists.

Mr. Crowe stated that should the Resolution of Necessity hearing be conducted, the Project will be clearly defined and the impacts to each parcel.

January 13, 2010

Mr. Crowe added that within the right-of-way agreement, the property owners have the option for the District to restore the vegetation or to leave the vegetation cleared away after construction.

Mr. King stated that meetings were held with the property owners at the 10 percent, 50 percent and 80 percent Project design stages. During these meetings, they were able to view the Project plans and were able to see where trees would be removed, and how the District will provide mitigation measures for the tree removals. They also had an opportunity to review the Mitigation Monitoring and Reporting Program and provide comments.

Director Wilcox stated that he appreciates the information in Mr. Crowe's presentation. He suggested that in the future, a graphic similar to the graphic Mr. Crowe referenced in his presentation be provided with the agenda packet because it identifies where the parcels in question are located within the Project.

**Authorized the General Manager to issue Notices of Intent (NOI) to consider commencement of eminent domain proceedings for Assessor's Parcel Numbers 37-260-37, 37-260-39, 06-421-03, 37-170-43, 37-440-18 and 39-100-15 within the Lower Cascade Canal / Banner Cascade Pipeline Project. M/S/C Wilcox/Bachman**

FEDERAL ENERGY REGULATORY COMMISSION (FERC) Relicensing Co-Funding Agreement – Change Order

Don Wight, Operations Manager, presented a recommendation from the Administrative Practices Committee to approve Change Order No. 1 to the Co-Funding Agreement Attachment No. 7 and NID's Task Authorization No. 9 to the contract with HDR|DTA for the Yuba-Bear Project Relicensing effort. As the District moves forward with the process of relicensing, there will be adjustments made to the budget. The District has realized some savings while keeping an eye on spending. The one item added to the budget is the Upgrade Study for the Rollins Powerhouse Betterment. It is required in the relicensing process that the licensee look for betterments throughout the Project. The District has done this from the beginning and an evaluation has narrowed this down to the Rollins Betterment being the most advantageous for the District.

Director Wilcox clarified that betterment means potentially altering the Rollins Powerhouse to extract more power generation.

Mr. Wight added that the proposal is to add an additional smaller powerhouse to take advantage of the hydroelectric potential at lower flows and the excess hydroelectric at the top end of the flow. The existing powerhouse seems to operate best in the mid-range, but does not take advantage of the opportunities at the low and the high end.

Mr. Wight referenced the budget spreadsheet, and pointed out that there have been savings on the different studies through the relicensing process. The bottom line including the extra cost for studying the Rollins Powerhouse betterment reflects an

January 13, 2010

added savings of \$100,000. This money would be moved to the contingency fund to be available as the District proceeds through the relicensing process.

Director Drew stated that he knows the District has spent a considerable amount of money on this Project quantifying the California red-legged and yellow-legged frog, etc. He would like to see the “stack of paper” that represents what was done in these studies, and the associated amount of money that has been spent. The other day he made a list of the introduced predatory non-native species in California and other parts of the United States that are predators of the red-legged frog and came up with ten species. One of the species eats other frogs (the American Bull Frog introduced from the South). There is a tremendous amount of focus spent, but very little attention is focused on what the real causes of the depletion of the red-legged and yellow-legged frog population.

Mr. Wight stated that the studies are currently ongoing, although, conclusion is being reached on some of the studies. There is raw data available that has been provided to the resource agencies and non-governmental organizations. The final study has not been compiled, because there are more studies to conclude.

**Approved Change Order No. 1 to the Co-Funding Agreement Attachment No. 7 and NID’s Task Authorization No. 9 to the contract with HDR|DTA for the Yuba-Bear Project Relicensing effort, and authorized the General Manager to execute the necessary documents. M/S/C Weber/Bachman**

#### FEDERAL ENERGY REGULATORY COMMISSION (FERC) – Relicensing Meeting

Tim Crough, Assistant General Manager, reported that the reason the General Manager is not in attendance at this Board meeting is because he is attending a mandatory FERC meeting to discuss tribal issues.

#### CONFERENCE – BUYING AND SELLING ELECTRIC POWER

Director Weber distributed information on a conference titled Buying and Selling Electric Power, being held in Seattle, WA, and requested that the District purchase the course materials for \$100, since the price of the Conference is \$1,245, and the cost for a DVD is \$1,255. Some of the material would not be applicable to the District, but one session titled Market Structures for Electric Generation would be useful. Another useful session is titled Funding Project Development: Advice from the Trenches on How to Take Advantage of Stimulus Grants and Tax Credits for Renewables.

Staff will place an order for the course materials and the materials will be available for review by the Board.

#### PRESIDENT MILLER’S 2010 GOALS AND OBJECTIVES

President Miller started off his discussion by thanking the Board for allowing him to sit in his own chair (the Division 3 Director always has to change seats when a new

January 13, 2010

Chairperson is elected). On a more serious note, the District has entered a period of austerity. This last year, the Board imposed a hiring freeze and no raises for the employees. He complimented Staff and extended his praises because Staff accepted this in a professional manner, and it shows the quality and character of the employees at the District. He cautioned Staff and promised the rate payers that this is a period of austerity, and he does not know when there will be improvement. This Board may need to memorialize the zero percent pay raise. In return, he will strive to have the Board avoid layoffs and furloughs. The District employees will need to work together and work harder.

At the January 12, 2010 Water and Hydroelectric Operations Committee meeting, a discussion took place regarding Best Management Practices (BMPs) imposed by the State. The BMPs are not unreasonable but problematic from a financial standpoint. The "one size fits all" does not always work. The District has achieved many of the BMPs, and Don Wight, Operations Manager, has done an excellent job in promoting the BMPs. He would like the District to assist the agricultural community by working with the Farm Bureaus and the Agriculture Commissioners. He requested that this discussion start with the Administrative Practices Committee.

Another important goal is to study and evaluate money from hydroelectric generation. The District needs to get the best deal.

President Miller requested that Staff pursue an exemption for the difference in the health insurance premium by County (Nevada and Placer) from CalPERS, so that the District would be allowed to charge one rate.

He has had a pamphlet from the Sierra Conservancy for quite awhile, and would like the District to interface more with this organization. He requested that a discussion regarding this matter be presented at a future Administrative Practices Committee meeting.

Director Drew stated that the District is interfacing with the Sierra Conservancy through the Cosumnes, American, Bear and Yuba (CABY) Watershed Group.

#### BOARD COMMITTEES FOR 2010

The President's 2010 Board Committee assignments are as follows:

#### Meeting Day/Time    Committee and Members (Staff Attendance)

|                                      |  |
|--------------------------------------|--|
| 1 <sup>st</sup> Tuesday<br>9:00 A.M. | <b><u>ADMINISTRATIVE PRACTICES</u></b><br><b>Weber, Miller</b> (Nelson, Crough, Owens, Tassone, DuBose) <ul style="list-style-type: none"><li>➤ Personnel matters and employee benefits</li><li>➤ Annexation requests</li><li>➤ Office Procedure</li><li>➤ Internal Board policy (per diem, travel, etc.)</li><li>➤ District memberships and subscriptions</li><li>➤ Board and management objectives</li><li>➤ Budgets and financial reporting</li></ul> |
|--------------------------------------|--|

January 13, 2010

- Audit control
- Collection of accounts
- Insurance and Bonds

2<sup>nd</sup> Tuesday  
9:00 A.M.

WATER & HYDROELECTRIC OPERATIONS

**Miller, Bachman** (Nelson, Crough, Morrow, Wight)

- Water supply and utilization
- Water delivery policy
- Hydroelectric power policy
- Hydroelectric Division activities

3<sup>rd</sup> Tuesday  
9:00 A.M.

ENGINEERING

**Bachman, Wilcox** (Nelson, Crough, King, Bradley)

- Develop and revise engineering policies
- Priorities and funding for system development
- Capital improvement projects (treated and raw water)
- Hydroelectric power contracts

4<sup>th</sup> Tuesday  
9:00 A.M.

MAINTENANCE & RESOURCES MANAGEMENT

**Weber, Drew** (Nelson, Crough, Kirk, Davidson)

- Maintenance policy (including funding)
- Resource management policy
- Recreation
- Safety
- Building activities

As Needed  
During the Year

WATER RATES

**Weber, Wilcox**

OTHER COMMITTEES/ASSOCIATIONS/COUNCILS

Ad Hoc

LABOR

**Bachman, Wilcox**

(Nelson, Crough, Owens, DuBose w/Meith, ExOff)

Ad Hoc

INTERGOVERNMENTAL RELATIONS

**Nelson, Crough**

- City and County relations and agreements
- Local government program coordination
- State and Federal relations

Ad Hoc

ECONOMIC RESOURCE COUNCIL

**Nelson or Designated Representative**

- Support and enhance the local economic vitality by supporting the retention, creation, and attraction of quality jobs while at the same time preserving the unique environment

WATER COMMITTEE –PCWA & NID

**Miller, Bachman**

- Mutual programs and/or projects
- Meet together on the need for cooperation on water and power issues facing and affecting both agencies.

January 13, 2010

- Advisory committee to initiate policy level dialogues between PCWA and NID
- Facilitate communication and outreach between Boards (7/6/2000 1<sup>st</sup> meeting)

ACWA-USA DIRECTORSHIP

**Nelson**

2<sup>nd</sup> Friday, bimonthly      Mountain County Water Resources Association  
**Miller (Weber as alternate)**

Ad Hoc                      Placer County Water Resources Council  
**Bachman**

Quarterly                  Nevada County Water Agency Advisory Council  
Assign as needed

1<sup>st</sup> Tuesday/Month      Project Review  
**Weber - January, February, March**  
**Wilcox – April, May, June**  
**Bachman – July, August, September**  
**Drew – October, November, December**

GRANT FUNDING OPPORTUNITIES – Natural Resources Conservation District

Director Weber requested that the District find out what grant money is available to the District through the Natural Resources Conservation District to pay for infrastructure for agriculture users in order to help them conserve water.

President Miller requested that this matter be presented to the Administrative Practices Committee.

CLOSED SESSION was declared at 10:29 a.m. pursuant to Government Code 54957.6 to provide direction to the District's designated bargaining representatives – Nelson, Crough, Owens, DuBose and Meith – regarding 2009/2010 salary/benefit/working conditions.

CLOSED SESSION was declared at 10:29 a.m. to discuss existing litigation with District Counsel pursuant to Government Code Section 54956.9; the name of the case is Robbins vs. Nevada Irrigation District, County Superior Court Case No. 75530.

MEETING RECONVENED in regular session at 11:20 a.m.

MEETING ADJOURNED at 11:20 a.m. to reconvene in regular session on January 27, 2010, at 9:00 a.m. at the District's main office located at 1036 W. Main Street, Grass Valley, California.

January 13, 2010

---

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

---