

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

September 27, 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 27th day of September, 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; Jana Kolakowski, Human Resources Manager; Keane Sommers, Hydroelectric Manager; Chip Close, Water Operations Manager; Gary King, Engineering Manager; Brian Powell, Maintenance 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:

- Michael Hill-Weld, resident of Division 1, addressed the Board regarding livestreaming, public workshops, and the 2018 Budget item for legal services
- Dianna Suarez, resident of Colfax, addressed the Board regarding the Hemphill Dam
- Marin Lipowitz, resident of Grass Valley, recited a pledge to the Earth, lyrics from a Jackson Browne song, and story published by the Mother Nature Network
- Mike Pasner, resident of Penn Valley, and owner of Indian Springs Organic Farm, addressed the Board regarding the Centennial Reservoir, herbicide use, the Vegetation Management Working Group and the progress being made
- Carmen Mateo, resident of Nevada City, addressed the Board regarding the Centennial Reservoir, questioning if it is part of a real estate scam
- Bob Wilder, NID customer and lifetime resident of the District, addressed the Board regarding the continuing need for water storage and commended the Board for looking to the future

President Wilcox called for a brief recess at 9:19 a.m., and the meeting reconvened at 9:20 a.m.

- Nicole Raglin, resident of Grass Valley, addressed the Board regarding board room behavior and upcoming elections

MINUTES – September 13, 2017 Regular Meeting

Approved the minutes of the regular meeting on September 13, 2017, as submitted. M/S/C Drew/Miller, unanimously approved

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WARRANTS

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

ORCHARD SPRINGS CAMPGROUND STORE REPLACEMENT PROJECT (FATR #2023)

Remleh Scherzinger, General Manager requested that this item be removed from the Agenda.

ACWA (ASSOCIATION OF CALIFORNIA WATER AGENCIES) PRESENTATION

Remleh Scherzinger, General Manager introduced Dave Bolland, ACWA Director of State Regulatory Relations, who presented ACWA's Water Storage Integration Study done by MBK Engineers. Walter Bourez, from MBK Engineers, joined in the discussion following the presentation.

Public Comment:

- David Edwards, member of the public
- Peter VanZant, resident of Ridge Estates Road and NID Customer
- John Volz, Candidate for Division 2
- Carmen Mateo, resident of Nevada City
- Bob Wilder, Nevada County Resident and former Nevada County Supervisor
- Ricki Heck, resident of Grass Valley
- Tracie Sheehan, Foothills Water Network
- Betsy Lombard, resident of Nevada City
- Marin Lipowitz, resident of Grass Valley
- Dianna Suarez, resident of Colfax

Director Weber requested that the Drought Contingency Plan, including Hardship Committee guidelines, come before the Board at a subsequent Board meeting.

Meeting recessed at 10:38 a.m. and reconvened at 10:44 a.m.

SCOTTS FLAT SPILLWAY PHASE II REPAIRS (FATR# 2094)

Gary King, Engineering Manager presented the item.

Approved a sole source contract with Alternative Structural Technologies Inc. (AST) in the amount of \$142,320.00, for the Phase II repairs of the Scotts Flat spillway, and authorized the General Manager to sign the appropriate documents. M/S/C Weber/Miller, unanimously approved

GENERAL MANGER'S REPORT

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

- Precipitation and storage report
- Hydroelectric Outage
- Dutch Flat Unit Update
- Chicago Park Powerhouse
- Tour of upper division
- Grants updates

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- Discussions with PCWA and City of Lincoln regarding the Ophir Project Alternative and Regional Water Supply Project (Valley View Treatment Plant)
- Construction underway on Willow Creek
- Table Meadows final walk thru scheduled
- Rodeo Flat Pump Station modifications are complete
- Rattlesnake BEP (Backbone Extension Project)
- Lodestar/Victoria DFWLE (District Financed Water Line Extension) update
- Letters sent to Alta Sierra property owners and Table Meadows walk-thru folks

BOARD MEMBER ITEMS/REPORTS:

Director Weber reported on the following items:

- Represented NID at Cement Hill picnic
- Requested that cash reserves and reserves in general account be put on the agenda and presented to the Board for discussion
- Requested Centennial Reservoir budget be put on Board agenda

Director Morebeck reported on the following items:

- Shared highlights from tour of upper division

Director Miller reported on the following items:

- Gave Centennial Reservoir presentation to South Nevada County Chamber Board

President Wilcox reported on the following items:

- Gave Centennial Reservoir presentation to the Penn Valley Rotary Club
- Will be giving Centennial Reservoir presentation to Lake Wildwood Community Association

PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

- None

Meeting recessed at 11:10 a.m., and reconvened in the East Annex Conference Room at 11:25 a.m.

CLOSED SESSION was declared at 11:25 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 11:25 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)

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- Flowage Rights in Bowman-Spaulling 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

Director Drew left the meeting at 12:22 p.m. and returned at 12:25 p.m.

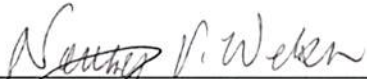




Director Drew left the meeting at 12:35 p.m.

MEETING RECONVENED in regular session at 12:40 p.m.

MEETING ADJOURNED at 12:40 p.m. to reconvene in regular session on October 11, 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