

Nevada Irrigation District
Board of Directors

MINUTES

April 9, 2025

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 9th day of April 2025, at 9 a.m.

Present were Ricki Heck, President (Division I); and Directors Brad Fowler (Division III); Earl Stephens (Division IV); and Rich Johansen (Division V).

Chris Bierwagen, Vice-President (Division II) was absent.

Staff members present included Jennifer Hanson, General Manager; Greg Jones, Assistant General Manager; Chip Close, Director of Water Operations; Steve Prosser, Director of Maintenance; Peter Wade, Director of Power Systems; Gabe Aronow, Director of Engineering; Sandra Dunlap, Director of Finance; Monica Reyes, Director of Recreation; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

STANDING ORDERS

- Call to Order: President Heck called the meeting to order
- President Heck led the Pledge of Allegiance
- Roll Call: 4 Members Present – 1 Member Absent

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

- None

CONSENT AGENDA

MINUTES FROM THE REGULAR MEETING ON MARCH 26, 2025

Approved as submitted. M/S/C Johansen/Fowler.

Motion passed on the following roll call vote:

Heck, Division 1	Aye
Bierwagen, Division 2	Absent
Fowler, Division 3	Aye
Stephens, Division 4	Aye
Johansen, Division 5	Aye

AMENDMENT TO THE FY 2025 CIP BUDGET

Approved Resolution No. 2025-26 - Authorizing an Amendment to the FY 2025 CIP Budget in the amount of \$597,496 to Carry Forward Unspent Appropriations from FY 2024 CIP Projects. M/S/C Johansen/Fowler.

April 9, 2025

Motion passed on the following roll call vote:

Heck, Division 1	Aye
Bierwagen, Division 2	Absent
Fowler, Division 3	Aye
Stephens, Division 4	Aye
Johansen, Division 5	Aye

ADDITIONAL DAM SAFETY PROGRAM SUPPORT SERVICES

Approved an amendment to the Gannet Flemming Consulting Service Contract to increase the authorized budget by \$150,000 for Dam Safety Program Support Services (funded by Fund 50 with a total contract authorization of \$650,000) and authorized the General Manager to execute all necessary documents. M/S/C Johansen/Fowler.

Motion passed on the following roll call vote:

Heck, Division 1	Aye
Bierwagen, Division 2	Absent
Fowler, Division 3	Aye
Stephens, Division 4	Aye
Johansen, Division 5	Aye

WARRANTS, PAYROLL FUND CERTIFICATE, AND INVESTMENT REPORT

Ratified the issuance of warrants by receiving and filing the check registers, payroll fund certificates, and the Investment Transaction Report for the period March 15th, 2025 through March 28th, 2025. M/S/C M/S/C Johansen/Fowler.

Motion passed on the following roll call vote:

Heck, Division 1	Aye
Bierwagen, Division 2	Absent
Fowler, Division 3	Aye
Stephens, Division 4	Aye
Johansen, Division 5	Aye

GENERAL MANAGER’S REPORT

Jennifer Hanson, General Manager, reported on the following items:

- Reservoirs are full – no full water supply update today
- PG&E appears to be on schedule with repairs
- Introduced Gabe Aronow, new Director of Engineering

BOARD OF DIRECTORS’ ITEMS / REPORTS

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

- Welcomed Gabe Aronow, new Director of Engineering, to the District

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

- Thanked customer service staff for their call-out and great assistance provided to a constituent
- Congratulated welding crew staff on working with a neighbor and a flume welding job well done

April 9, 2025

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

- Reported his water was on Monday morning and putting it to work
- May be participating in a water treatment plant tour with elementary school group

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

- Reported on recently published op-ed and positive feedback she has received
- Received a request from elementary school parent for a water treatment plant and shared a letter from 4th grade student about NID

MEETING ADJOURNED at 9:08 a.m. The Board is scheduled to reconvene in regular session on Wednesday, April 23, 2025, 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