

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

November 28, 2018

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 28th day of November, 2018, at 9:00 a.m.

Present were William Morebeck, President (Division IV); and Directors Nancy Weber (Division I); John H. Drew, Vice President (Division II); and Nick Wilcox (Division V).

W. Scott Miller (Division III) was absent.

Staff members present included Remleh Scherzinger, General Manager; Greg Jones, Assistant General Manager; Marvin Davis, Finance Manager/Treasurer; Chip Close, Water Operations Manager; Gary King, Engineering Manager; Brian Powell, Maintenance Manager; Keane Sommers, Hydroelectric Manager; Monica Reyes, Recreation Manager; Jana Kolakowski, Human Resource Manager; Susan Lauer, Communication Specialist; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT

The following members of the public addressed the Board:

- Otis Wollan, resident of Colfax, addressed the Board regarding the Centennial Reservoir, the budget, debt services, and provided a sheet prepared by Gary Zimmerman
- Michael Hill-Weld, resident of Division 1, addressed the Board regarding the Raw Water Master Plan Update process
- Marin Lipowitz, resident of Cedar Ridge, addressed the Board regarding Plan for Water meetings and applications
- Nicole Raglin, resident of Nevada City, addressed the Board regarding lack of response to a recent complaint filed
- Pamela Osgood, resident of Grass Valley, addressed the Board with concerns pertaining to water rate increase
- Tracie Sheehan, with Foothills Water Network, addressed the Board regarding the Community Resource Group Plan for Water and requested eliminating or extending the December 15th deadline for applications
- George Olive, resident of Nevada City, addressed the Board regarding the upcoming Plan for Water meeting
- John Norton, resident of Division 5, addressed the Board officially withdrawing his support for Water Rates Committee consensus, and thanked Director Wilcox for selecting him to be a part of that committee

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- Dianna Suarez, resident of Colfax, addressed the Board regarding the Centennial Reservoir, Raw Water Master Plan Update, Strategic Plan and Bear River
- Shirley Osgood, member of the public, addressed the Board regarding water rate increase
- Ricki Heck, resident of Grass Valley, addressed the Board requesting that the budget not be acted upon until the new Board is seated and water rates are approved

2018 FINANCIAL EFFICIENCY REPORT: REVIEW THE 2018 FINANCIAL EFFICIENCY REPORT

Marvin Davis, Finance Manager/Treasurer, presented the item.

Public Comment:

- Peter VanZant, resident of Nevada City
- Michael Hill-Weld, resident of Division 1
- Mikos Fabersunne, resident of Nevada City
- Kurt Lorenz, member of the public
- Otis Wollan, resident of Colfax
- Pamela Osgood, resident of Grass Valley
- Yara Pasner, resident of Penn Valley
- Laura Peters, resident of Division 4
- Nicole Raglin, resident of Nevada City

2019 OPERATING & NON-OPERATING BUDGET, SHORT-TERM FORECAST

Marvin Davis, Finance Manager/Treasurer, presented the item.

Public Comment:

- Michael Hill-Weld, resident of Division 1

The meeting recessed at 10:46 a.m. and reconvened at 10:53 a.m.

Director Drew made a motion to table the motion until the new Board is seated at the December 12, 2018 meeting. Director Weber seconded the motion.

Motion passed on the following roll call vote:

Weber, Division I	Aye
Drew, Division II	Aye
Miller, Division III	Absent
Morebeck, Division IV	Aye
Wilcox, Division V	Aye

GENERAL MANAGER'S REPORT

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

- Storage and Precipitation update
- Conservation update
- Paradise Irrigation District support update
- Plan for Water public meetings scheduled for December 1st and December 10th and will delay application deadline

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- Water Rates Study and 10-year Forecast scheduled to be presented at December 12th Board meeting
- Capacity Rates Study scheduled for January 9th meeting
- Wildfire Prevention and Preparedness Town Hall meeting on December 5th at the Rood Center
- Community Wild Fire Prevention Stakeholder Meeting on December 7th at the Vets Hall
- Active Shooter Simulation to occur at District's main office the morning of December 5th
- Procedure change: Doors will be open to the public 30 minutes prior to District meetings open to the public
- Deer Creek Powerhouse update
- Cal Fire's California Climate and Investments Fire Protection Grant Update
- Celebration of Life on December 1st for Ryan Drake, Sr. Ranger for the District

BOARD OF DIRECTORS' ITEMS / REPORTS

President Morebeck reported on the following items:

- Shared his thanks.

MEETING ADJOURNED at 11:10 a.m., and will reconvene on Wednesday, December 12, 2018 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.

Director
Division I

Division II

Division III

Division IV

Division V
