

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

January 27, 2021

The Board of Directors of the Nevada Irrigation District convened in regular session via video-teleconference at The Gold Miners Inn, located at 121 Bank Street, Grass Valley, on the 27th day of January 2021, at 9:00 a.m.

Present were Chris Bierwagen, President (Division II), 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, Interim General Manager; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

Staff members present via video-teleconference included Marvin Davis, Finance Manager/Treasurer; Doug Roderick, Interim Engineering Manager; Chip Close, Water Operations Manager; Bob MacDonald, Interim Maintenance Manager; Keane Sommers, Hydroelectric Manager; Jana Kolakowski, Human Resources Manager.

PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

- Syd Brown, member of the public, addressed the Board regarding the need for the Board to project their voices to improve the audio quality of this meeting

At the request of Director Hull, President Bierwagen pulled Item 2 – Annual Disclosure of Reimbursement from the Consent Agenda for discussion.

MINUTES – July 13, 2021, Regular Meeting

Approved the Minutes of the regular meeting on January 13, 2021 as submitted. M/S/C Heck/Hull, unanimously approved.

POSITION/COMPENSATION SCHEDULE – 2021 AND REQUIREMENT FOR PUBLICLY AVAILABLE PAY SCHEDULE

Adopted the updated District’s Position/Compensation Schedule for 2021, effective January 4, 2021, to include a cost of living allowance (“COLA”) of one percent (1%) as submitted and authorized posting to the District’s website. M/S/C Heck/Hull, unanimously approved.

ANNUAL DISCLOSURE OF REIMBURSEMENT

Jana Kolakowski, Human Resources Manager, presented the item.

Public Comment:

- None

January 27, 2021

Adopted Resolution No. 2021-02 (Annual Disclosure of Reimbursement to Employees and Directors). M/S/C Hull/Heck, unanimously approved.

WARRANTS/FINANCIALS

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

Public Comment:

- None

Approved the check register and received and filed the Project & Facility and Investment Reports for the period ending December 31, 2020. M/S/C Heck/Hull, unanimously approved.

WORKSHOP - BOARD RETREAT

Greg Jones, Interim General Manager, introduced Lori Burkart Frank, who facilitated the workshop. No action was taken.

The meeting recessed at 10:42 a.m. and reconvened at 10:52 a.m.

Public Comment:

- John Norton, member of the public

MEETING ADJOURNED at 12:28 p.m., to reconvene in regular session on Wednesday, February 10, 2021, 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.

Division I

Division II

Division III

Division IV

Division V
