

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

June 28, 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 28th day of June, 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; Marvin V. Davis, Finance Manager/Treasurer; Chip Close, Water Operations Manager; Brian Powell, Maintenance Manager; Gary King, Engineering Manager; Jana Kolakowski, Human Resources Manager; Monica Reyes, Recreation Manager; Brian Morris, Assistant Maintenance Superintendent – Vegetation Control; Jacqueline Longshore, Hydroelectric Program Analyst; Nesa King, Watershed Resource Planner; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT

The Following members of the public addressed the Board:

- Scott Miller, Resident of South County and irrigation water user, shared a reading and spoke about the Pledge of Allegiance.
- Rachel Hutchinson, Science Director at SYRCL (South Yuba River Citizens League), addressed the Board regarding the Combie Reservoir Sediment Removal Project and thanked the Board for their leadership in sediment removal.
- Marin Lipowitz, Resident of Grass Valley, recited a pledge to the Earth, and addressed the Board regarding concerns about the Centennial Reservoir.
- Luke Hunt, Resident of Nevada City, addressed the Board regarding towing of cars on Casci Road, near Scotts Flat Lake recreation area.
- Dianna Suarez, Resident of Colfax, addressed the Board regarding the life of rivers and the Bear River.
- Lorraine Reich, Resident of Nevada City and NID customer, addressed the Board regarding rate increases a few years ago and the Centennial Reservoir.
- Betsy Lombard, Resident of Nevada City and NID customer addressed the Board regarding the Centennial Reservoir poll in the Union Newspaper.

June 28, 2017

- Brad Fowler, South County Resident and NID customer, thanked the Board for consistent water deliveries that have kept him in operation, and encouraged the District in finding more ways to conserve and store water.
- Pamela Osgood, Resident of Grass Valley and NID customer addressed the Board about being a steward of the Earth and acknowledging responsibility.
- Jenn Bowman, NID customer and Resident of Grass Valley, near the Bear River, addressed the Board regarding the importance of rivers.
- Ms. Itera, Resident of Grass Valley, addressed the Board regarding population control.
- Nicole Raglin, Resident of Grass Valley, addressed the Board regarding Earth control.
- Jonathan Keehn, Resident of Grass Valley, addressed the Board regarding long range planning, larger venue for Board meetings, and possibly moving Board meetings to occur in the evenings.

MINUTES – May 24, 2017 Regular Meeting

Approved the minutes of the regular meeting on May 24, 2017, as submitted. M/S/C Drew/Weber, unanimously approved

WARRANTS

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

ASSESSMENTS – DELINQUENT ACCOUNTS (Resolution Nos. 2017-13 & 2017-14)

Adopted Resolution No. 2017-13 (Placing Delinquent Accounts on District's Assessment Roll for Collection – County of Nevada) and Resolution No. 2017-14 (Placing Delinquent Accounts on District's Assessment Roll for Collection – County of Placer). M/S/C Drew/Weber, unanimously approved

COMMUNITY FACILITIES DISTRICT No. 2007-1 (Cement Hill) – Special Tax Levies for FY 2017-2018 (Resolution. No. 2017-15)

Adopted Resolution No. 2016-27 (Acting as the Legislative Body of Community Facilities District No. 2007-1 Authorizing the Levy of Special Taxes within Community Facilities District No. 2007-1 for Fiscal Year 2016/2017 – Cement Hill). M/S/C Drew/Weber, unanimously approved

ASSESSMENT DISTRICT No. 2008-1 (Rodeo Flat) – Special Tax Levies for FY 2017-2018 (Resolution No. 2017-16)

Adopted Resolution No. 2017-16 (Acting as the Legislative Body of Assessment District No. 2008-1 Authorizing the Levy of Special Taxes within Assessment District No. 2008-1 for Fiscal Year 2017-2018 – Rodeo Flat). M/S/C Drew/Weber, unanimously approved

June 28, 2017

DEPARTMENT OF WATER RESOURCES (DWR) CONTRACT NEGOTIATION AND PREPARATION AUTHORIZATION

Director Weber requested that this item be moved from the Consent Agenda to the General Items.

Public Comment:

- Syd Brown, Resident of Nevada City

Adopted Resolution 2017-18, authorizing the General Manager to enter into and subject to negotiations with the Riverine Stewardship Program of the DWR, to support sediment and mercury removal at Combie Reservoir as recommended by the Engineering Committee on June 20, 2017. M/S/C Miller/Drew, unanimously approved

VIDEO PRODUCTION FOR BOARD MEETINGS

Remleh Scherzinger, General Manager, presented the item to the Board.

Public Comment:

- Peter VanZant, Resident of Ridge Estates Road and NID customer
- Doug Holman, Federation of Neighborhoods Association of Nevada County
- Bob Goar, Member of FONA
- Syd Brown, Resident of Nevada City
- Caleb Dardic, with the South Yuba Rivers Citizens League (SYRCL)
- Michael Hill-Weld, Resident of Nevada City
- Lou Sitzer, NID customer and past NCTV Executive Director
- Helen Williamson, League of Women Voters
- Bob Branstrom, Resident of Grass Valley
- Mike Pasner, Resident of Penn Valley & owner of Indian Springs Organic Farms
- Lorraine Reich, Resident of Nevada City
- Richard Thomas, Resident of Nevada City

Adopted Resolution No. 2017-17 modifying District Policy #1060 Records Retention and Policy #5060 Minutes of Board Meetings; as recommended by the Administrative Practices committee. M/S/C Miller/Drew, unanimously approved

Meeting recessed at 10:37 a.m. and reconvened at 10:42 a.m.

NID VEGETATION MANAGEMENT PROGRAM

Brian Powell, Maintenance Manager introduced the item, and Brian Morris, Assistant Maintenance Superintendent – Vegetation Control, gave the presentation.

Public Comment:

- Mike Pasner, Resident of Penn Valley & owner of Indian Springs Organic Farms
- Kathy Fish, Resident of Rough and Ready
- Nicole Raglin, Resident of Grass Valley
- Pamela Osgood, Resident of Grass Valley
- Shelly Conrad, Resident of Nevada City and NID user
- Stephanie Stevens, Member of the public
- Ms. Nielle, Member of the public

June 28, 2017

- Marin Lipowitz, Resident of Grass Valley
- Chris Jones, NID customer and local resident
- Gary Griffith, District II resident, NID customer and 5th Grade teacher at NCSA
- Don Rivenes, Resident of Morgan Ranch and NID user
- Syd Brown, Resident of Nevada City
- Richard Thomas, Resident of Nevada City and raw water customer
- Bob Branstrom, Resident of Grass Valley

GENERAL MANGER'S REPORT

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

- Precipitation and storage report
- Ag customer billing/software issue
- Staff beginning to work on the 2018 Budget
- Attended the Nevada County Farm Bureau Tour
- Announced that the Placer County Ag Tour is today
- Meeting with U.S. Forest Service Ranger, Eli Ilano
- South Yuba Canal is in service
- Paris Climate Agreement & California Climate Action Plan
- Sediment Removal Project
- Rock Creek Intertie Project update & anticipated change order due to rock
- Teichert Construction is working on Table Meadows
- Hansen Bros. Enterprises beginning work on Maben Canal Project
- Golden Oaks folks at Lodestar update
- Willow Creek Project bids received
- Orchard Springs bids received

BOARD MEMBER ITEMS/REPORTS:

Director Miller reported/commented on the following items:

- Centennial Presentation in Lake of the Pines to Pinesmen & shared feedback
- SRS member requested that he provide Centennial Presentation
- Requested that the Pledge to the Earth and Pledge to the American Flag be done separately

Director Drew reported/commented on the following items:

- Began a study of the flows of the Bear River

Director Weber reported/commented on the following items:

- Attended the Nevada County Farm Bureau Tour
- Represented NID on Memorial Day regarding annexation and the drought & shared some highlights from the event
- Consolidated Fire Chief thankful for the fire hydrants at Cascade Shores

Director Morebeck reported/commented on the following items:

- Attended the Nevada County Farm Bureau Tour
- Placer County Farm Bureau Tour on June 28, 2017

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2017 BOARD ELECTION BALLOT

The ballot was cast based on the following vote for Peter J. Kampa, as the representative to the CSDA Board of Directors for Seat C.

June 28, 2017

Motion made by Director Miller to vote for Peter J. Kampa, and was seconded by Director Weber. Vote approved on the following roll call vote:

Weber, Division I	-	Aye
Drew, Division II	-	Aye
Miller, Division III	-	Aye
Morebeck, Division IV	-	Aye
Wilcox, Division V	-	No

PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

- Ricki Heck, Resident of Grass Valley addressed the Board regarding concerns property acquisition concerns.

Meeting recessed at 12:46 p.m. and reconvened at 12:51 p.m.

The Board adjourned to CLOSED SESSION at 12:51 p.m., pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation.

Director Drew left the meeting at 1:32 p.m.

The meeting was reconvened into open session at 2:29 p.m.

The Board Secretary reported on actions taken in Closed Session, as follows: Direction was given to legal counsel and real property negotiators.

MEETING ADJOURNED at 2:30 p.m., to reconvene in regular session on July 12, 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
