

NEVADA IRRIGATION DISTRICT  
WATER AND HYDROELECTRIC OPERATIONS COMMITTEE  
MINUTES

February 9, 2021

The Water and Hydroelectric Operations Committee of the Nevada Irrigation District convened in regular session via video-teleconference at the District's main office located at 1036 W. Main Street, Grass Valley, on the 9<sup>th</sup> day of February 9, 2021 at 9:00 a.m.

Committee Members Present were Directors Rich Johansen, Division V and Laura Peters, Division IV.

Other Board Members in attendance via video-teleconference: Ricki Heck, Division I.

Staff members present included: Greg Jones, Interim General Manager; Chip Close, Water Operations Manager; Keane Sommers, Hydroelectric Manager; Thor Larsen, Water Resources Superintendent; John Ortiz, Information Technology Administrator; Kris Stepanian, Board Secretary; and Pam Robinson, Management Assistant.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

- None

MINUTES – September 16, 2020, Regular Meeting

Public Comment

- None

**Accepted as submitted.**

WATER SUPPLY

Chip Close, Water Operations Manager, presented the item.

Public Comment

- None

**Informational item – No action taken**

REQUEST FOR WATER SERVICE FROM DEER CREEK RAILROAD COMMISSION ORDER

Chip Close, Water Operations Manager, presented the item.

Public Comment

- Andrew Wilkinson
- John Paye

**The Committee directed staff to continue pursuit of water service.**

WATERSHED SANITARY SURVEY MEMORANDUM OF UNDERSTANDING

Chip Close, Water Operations Manager, presented the item.

Public Comment

- None

**The Committee recommended advancing this item to the Board of Directors as a consent item.**

HYDROELECTRIC DEPARTMENT TRAINING REQUEST

Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment

- None

**The Committee recommended advancing this item to the Board of Directors as an open item with additional information.**

HYDROELECTRIC DEPARTMENT ACTIVITIES UPDATE

Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment

- None

**Informational item – No action taken**

OPERATIONS DEPARTMENT ACTIVITIES UPDATE

Chip Close, Water Operations Manager, presented the item.

Public Comment

- None

**Informational item – No action taken**

MEETING ADJOURNED at 12:03 p.m. to reconvene in regular session on Wednesday, March 9, 2021, at 9:00 a.m. at the District's Business Center located at 1036 W. Main Street, Grass Valley, California.

PR