

NEVADA IRRIGATION DISTRICT
WATER AND HYDROELECTRIC OPERATIONS COMMITTEE

MINUTES

May 20, 2020

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 20th day of May, 2020, at 9:00 a.m.

Committee Members Present were Directors Chris Bierwagen, Division II and Scott Miller, Division III.

Other Board Members in attendance via teleconference were Directors Ricki Heck, Division I and Laura Peters, Division 4.

Staff members present included Remleh Scherzinger, General Manager; Chip Close, Water Operations Manager; Keane Sommers, Hydroelectric Manager; Greg Jones, Assistant General Manager, Kris Stepanian, Board Secretary, and Pam Robinson, Management Assistant.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

- None

MINUTES –March 18, 2020, Regular Meeting

Public Comment

- None

Approved as submitted.

COMBIE SOUTH ACCESS ROAD

Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment

- Korinne Arroyo, resident of Meadow Vista
- Syd Brown, resident of Nevada City
- Tyrone Gorre, resident of Meadow Vista

The Committee's direction was to proceed with option 2 along with a tour of the location.

PLAN FOR WATER PUBLIC OUTREACH PROCESS DESIGN PRESENTATION

Greg Jones, Assistant General Manager, presented the item.

Public Comment

- Peter Van Zandt, resident of Nevada City

- Syd Brown, resident of Nevada City
- Louise Jackson, member of the public
- John Norton, member of the public

The Committee recommended forwarding this item to the Board of Directors as an open item.

OPERATIONS DEPARTMENT ACTIVITIES UPDATE

Chip Close, Water Operations Manager, presented the item.

Public Comment

- None

HYDROELECTRIC DEPARTMENT ACTIVITIES UPDATE

Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment

- None

MEETING ADJOURNED at 11:23 a.m.

PR