



1036 West Main Street
Grass Valley, CA 95945
Telephone: (530) 273-6185 / Facsimile: (530) 271-6838
Web Site: www.nidwater.com

Nick Wilcox, President of the Board – Division V
William Morebeck, Vice President – Division IV
Nancy Weber - Division I
John H. Drew - Division II
W. Scott Miller - Division III

AGENDA

**THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS
WILL MEET IN REGULAR SESSION AT THE DISTRICT'S BOARD ROOM LOCATED AT
1036 WEST MAIN STREET, GRASS VALLEY,
AT 9:00 A.M. ON WEDNESDAY, April 26, 2017**

CALL THE MEETING TO ORDER

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PLEDGE OF ALLEGIANCE

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PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA *

Please limit comments to three (3) minutes per person

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CONSENT AGENDA:

1. Approve the minutes of the regular meeting on April 12, 2017
2. Approve warrants
3. Nevada Irrigation District Internal Compliance Program – 2016 Compliance Risk Assessment Report Summary: Receive and file the 2016 Risk Assessment Report summary
4. Blair Court Waterline Extension & Canal Encasement - Request for Variance to Regulation 8.05.03: Approve the request to allow a variance of five (5) contiguous parcels to be served by one (1) private fire service

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SPECIAL ORDERS:

9:05 A.M. – EMPLOYEE INTRODUCTIONS:

- Shane Slattery – Utility Worker I

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GENERAL ORDERS:

5. Centennial Reservoir Project – Cultural Resources Task Order #10: Award Task Order #10 with HDR Inc. in the amount of \$385,981 and authorize the General Manager to execute the documents

6. Quarterly Investment Report: Receive and file the Quarterly Investment Report for the period ending March 31, 2017
7. Office Generator Purchase: Approve a contract with Placer Electric Incorporated (PEI) in the amount of \$485,800 for a design-build contract to install a 350 KW generator at the Districts Main Office campus at 1036 W. Main Street in Grass Valley, and authorize the General Manager to execute the necessary documents
8. West Placer Groundwater Sustainability Agency within the North American Sub-basin: Adopt Resolution #2017-10 approving a Memorandum of Agreement (MOA) establishing the West Placer Groundwater Sustainability Agency for a portion of the North American Sub-basin of the Sacramento Valley Groundwater Basin; and authorize the General Manager to sign the MOA
9. Phase 2 of the Dutch Flat Afterbay Fish Flow Valve Replacement Project: Award a sole source contract in the amount of \$406,285 to Syblon Reid General Engineering Contractors (SRC) and authorize the General Manager to execute the necessary documents
10. Lake Wildwood Tank 3A Painting Contract: Consider awarding the Lake Wildwood 3B Painting Project, Contract No. M2017-03, to F.D. Thomas, Inc. of Central Point, Oregon, in the amount of \$198,200, and authorizing the District's General Manager to execute the necessary documents

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GENERAL MANAGER'S REPORT:

The General Manager will provide a report on current activities within the District of interest to the public and the Board. Items to be discussed by the General Manager will be conditions of current water supply and water sales, legislative or regulatory items of interest not yet requiring action, and public affairs activities occurring within the District directly or indirectly involving District operations.

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BOARD OF DIRECTORS' ITEMS / REPORTS:

Directors may provide brief reports on meetings, conferences, and seminars attended by the Directors of interest to the District and the public. Directors may also report on community comments and activities of interest.

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PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

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CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code § 54956.9). Nevada Irrigation District's Petition for Assignment of Water Rights for Centennial Reservoir and the Protest by South Sutter Water District to that Petition pending before the State Water Resources Control Board

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ADJOURN to Scotts Flat Recreation Site / Ditch Tender's House, 14923 Casci Road, Nevada City, CA 95959

11. Retreat: Discuss internal communication

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ADJOURN

The next meeting of the Board of Directors will be held on **Wednesday, May 10, 2017, at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

Next NID Resolution No. 2017-10

Next NID Ordinance No. 2017-01

A SUMMARY OF ITEMS ON THE BOARD OF DIRECTORS' AGENDAS

CONSENT AGENDA: The Consent Agenda consists of those items which are routine, and it is approved by one motion of the Board adopting the Consent Agenda and authorizing the appropriate actions. Should any member of the Board, staff, or public wish to discuss any item appearing thereon, the item should be removed from the Consent Agenda and discussed immediately after the approval of the Consent Agenda.

* **PUBLIC COMMENT:** Members of the public shall be allowed to address the Board of Directors on items which are of interest to the public and which are within the jurisdiction of the Board, before or during the Board's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). The Board limits public comment time.

GENERAL ORDERS: General Orders include those items of regular District business which have not been referred to a Board committee and which will be presented with a recommendation or for consideration by the General Manager or District staff.

GENERAL MANAGER'S REPORT: The General Manager will provide a report on current activities within the District of interest to the public and the Board. Items to be discussed by the General Manager will be conditions of current water supply and water sales, legislative or regulatory items of interest not yet requiring action, and public affairs activities occurring within the District directly or indirectly involving District operations.

Any matters requiring immediate action by the Board of Directors, which have not been placed on the Agenda, shall be taken up under the heading of General Manager's Report after all other matters are considered. The Board shall cause such matters to be placed on the Agenda for future meetings of the Board unless the matter requires immediate action by the Board, in which case the Board may take action as set forth in the Government Code.

BOARD OF DIRECTORS' ITEMS / REPORTS: Directors may provide brief reports on meetings, conferences, and seminars attended by the Directors of interest to the District and the public. Directors may also report on community comments and activities of interest.

The Boardroom is accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made 72 hours in advance of the meeting through the Board Secretary's Office at (530) 273-6185.

In accordance with Government Code Section 54957.5(b)(2), copies of the Agenda, and any writings in connection with open session agenda items, are available for public inspection during normal business hours at the office of the Board Secretary located at 1036 West Main Street, Grass Valley, CA.

This agenda has been posted at the District's Business Center at 1036 West Main Street, Grass Valley, California in the Main Lobby, the Boardroom Lobby, and the outdoor bulletin board of the East Annex, on April 20, 2017. This agenda has also been posted on the District's web site (www.nidwater.com).