



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

Chris Bierwagen, President – Division II  
Karen Hull, Vice President – Division III  
Ricki Heck – Division I / Laura Peters – Division IV / Rich Johansen – Division V

## 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 MARCH 23, 2022**

The District's Boardroom will be open to the public for this meeting, and it will also be made available for public participation via Zoom.

To participate via Zoom, please click the following to join the webinar:  
<https://us02web.zoom.us/j/83563275486>

To join audio using telephone: (669) 900-6833 or (346) 248-7799 or (253) 215 8782

**Webinar ID: 835 6327 5486**

Or One tap mobile: US: +16699006833,,83563275486# or +12532158782,,83563275486#

Please Note: If your computer has a microphone, it should be possible to both listen to and participate in the meeting through Zoom. If you do not have a microphone or a headset with a microphone that plugs into your computer via USB port, you will need to call the toll-free telephone conference line to listen and comment, although you still should be able to view the meeting materials on Zoom. Please do not simultaneously use a microphone through Zoom and the telephone conference line, as it results in audio problems for all participants.

**Public Comment from your phone:** The Board Chair will call for public comment throughout the meeting. To provide public comment when prompted using a phone, Press \*9 to raise your hand. Pressing \*9 again will lower your hand.

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**Please Note:**

District Policy 2200 strictly prohibits employees, consultants, visitors or anyone else on District premises or engaged in a District-related activity, from behaving in a violent or threatening manner; this includes bullying or unreasonable behavior that demeans, intimidates or humiliates others, and causes disruptions in the boardroom.

District Board Policy 5030 states that disruption of any of the meetings of the Board of Directors shall not be permitted. Disruptive conduct includes the use of personal electronic devices, such as cell phones, tablets or other electronic devices.

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**STANDING ORDERS**

- Call the Meeting to Order
- Pledge of Allegiance
- Roll Call

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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 special meeting on March 8, 2022
2. [AB 361 Compliance – Brown Act/Covid-19 Teleconference and Remote Meeting Requirements](#): Adopt Resolution 2022-14 - Re-Authorizing Remote Meetings Consistent with AB 361
3. [Hemphill Movie](#): Approve a funding contribution of \$5,000 for a movie production of the Hemphill Dam
4. [Rio Bravo Purchase & Sale Agreement](#): Approve the High Hazard Zone Fuel Purchase and Sale Agreement with Rio Bravo and authorize the General Manager, or designee, to execute the appropriate documents
5. [District Policy 3035 – Investments](#): Adopt Resolution No. 2022-15 - Updates to Administrative Policy 3035 – Investments
6. [Rescinding Standing Committee Related Policies](#): Adopt Resolution No. 2022-16 - Rescinding Standing Committee Related Policies, and approve updates to Rules and Regulations as needed to remove references to Standing Committees
7. [Updating District Policy 5060 - Minutes of Board Meetings](#): Adopt Resolution No. 2022-17 - Updating Administrative Policies Pertaining to Minutes of Board Meetings
8. [Warrants, Projects and Facilities Report, and Investment Report](#): Ratify the issuance of warrants by receiving and filing the check registers, Project and Facility Report, and Investment Transaction Report for the period February 19 to March 4, 2022

**GENERAL ORDERS**

9. [Job Description and Staffing Changes](#): Adopt Resolution No. 2022-18 – Job Description and Staffing Changes (Attachment A) approving the following:
  1. Addition of two job descriptions
  2. Addition of 1.00 full-time equivalent Administrative Analyst I/II to the Hydroelectric Department
  3. Deletion of 1.00 full-time equivalent Management Assistant to the Hydroelectric Department upon vacancy of the position

10. [Adopt and Approve Position/Compensation Schedule – 2022 and Requirement for Publicly Available Pay Schedule](#): Adopt Resolution No. 2022-19 - 2022 Position/Compensation Schedule, effective March 23, 2022
11. [District Financed Waterline Extension Program](#): Review and discuss the District Financed Waterline Extension program, and direct staff as necessary
12. [Temporary Service Location Program](#): Review and discuss the Temporary Service Location program, and direct staff as necessary
13. [Conference Participation](#): Workshop discussion regarding Board Member conference participation in 2022 and provide direction as appropriate
14. [Draft Revision of District Policy 3100 - Budget Amendments](#): Provide feedback regarding proposed revisions to District Policy 3100 – Budget Amendment Authority Levels
15. [USFS Owned Campgrounds](#): Receive a status update on the expiration of the Special Use Permit for Campground and Related Granger-Thye Concessions (Special Use Permit) between the United States Department of Agriculture, Forest Service (USFS) and the District

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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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#### **ADJOURN**

The next regular meeting of the Board of Directors will be held on **April 13, 2023, 2022 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California.**

Next NID Resolution No. 2022-14

Next NID Ordinance No. 2022-01

## 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.

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*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, by 5:00 p.m. on March 18, 2022. This agenda has also been posted on the District's web site ([www.nidwater.com](http://www.nidwater.com)).*