



NEVADA IRRIGATION DISTRICT

Nevada Irrigation District Boardroom - 1036 W. Main Street, Grass Valley, CA 95945

BOARD OF DIRECTORS AT 9:00 AM ON JANUARY 10, 2024

AGENDA

Rich Johansen, President – Division V
Ricki Heck, Vice President – Division I
Chris Bierwagen– Division II
Karen Hull – Division III
Trevor Caulder– Division IV

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/89206914029>

To join audio using telephone: (669) 900-6833 or (669) 444-9171 or (719) 359 4580

Webinar ID: **892 0691 4029**

Or One tap mobile: +16699006833,,89206914029# US or +16694449171,,89206914029# US

1. STANDING ORDERS

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

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

*Please limit comments to three (3) minutes per person

3. CONSENT AGENDA

3.A Approve the Minutes of the regular Board meeting on December 13, 2023

[3A-Final](#)

3.B Resolution of Appreciation

Adopt Resolution No. 2024-01 (Resolution of Appreciation - Jerry Green)

[3B-Final](#)

- 3.C Annual Disclosure of 2023 Reimbursements
Adopt a resolution for the Annual Disclosure of Reimbursement to Employees and Directors
[3C-Final](#)
- 3.D IT (Information Technology) Application Services Consulting Agreement - Sole Source
Award a sole source Consulting Agreement in the amount of \$135,000 to Joe Ryan, an Independent Consultant, to assist the IT Department with application support services, and authorize the General Manager to execute the appropriate documents
[3D-Final](#)
- 3.E Bulk Mailing 2024 Purchase Order
Approve a purchase order to DataProse for 2024 bulk mailing services in the amount of \$170,000 and authorize the General Manager to execute the appropriate documents
[3E-Final](#)
- 3.F Purchase of Sno-Cat
Adopt a resolution authorizing the sole-source purchase of one new 2024 2000BXL-26-5 Tucker-Terra Sno-Cat from Tucker Sno-Cat of Medford Oregon, approving a Budget Amendment, and authorizing the General Manager to execute the appropriate documents
[3F-Final](#)
- 3.G Bulk Water Treatment Chemical Purchases 2024
Approve the purchase of up to \$470,500 in bulk water treatment chemicals for the 2024 calendar year and authorize the General Manager to execute the appropriate documents
[3G-Final](#)
- 3.H Warrants, Project and Facility Report, and Investment Report
Ratify the issuance of warrants by receiving and filing the check registers, the project and Facility Report, and the Investment Transaction Report for the period of December 2, 2023 through December 31, 2023
[3H-Final](#)
- 4. WORKSHOP ITEMS**
- 4.A Modification of Position Classifications for the IT Department
Discuss a proposed position description and re-classification for the Information Technology Technician, Information Technology Analyst and the creation of a new classification of Senior IT Analyst, and provide direction to staff as necessary
[4A-Final](#)
- 4.B Workshop on the Proposed Update to the Bay-Delta Water Quality Control Plan
[4B-Final](#)
- 5. 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

6. 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.

7. PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

8. CLOSED SESSION

8.A CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) or (3) of Government Code section 54956.9. One case.

9. ADJOURN

The next regular meeting of the Board of Directors will be held on January 24, 2024 at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

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 in compliance with the Ralph M Brown Act. This agenda has also been posted on the District's web site (www.nidwater.com).