



RESOLUTION NO. 2022-23
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Squirrel Creek Siphon Replacement Project

WHEREAS, Nevada Irrigation District (“NID”) owns and operates the Squirrel Creek Siphon, which is part of the Rex Canal.

WHEREAS, the Squirrel Creek Siphon is in need of replacement due to its current condition and age.

WHEREAS, a budget amendment for the 2022 Annual Budget is necessary for construction of the Squirrel Creek Siphon Replacement Project to occur following the 2022 irrigation season in order to have the new facility operational by the beginning of the 2023 irrigation season.

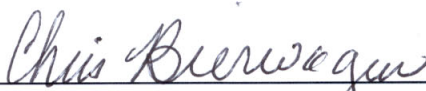
NOW THEREFORE, BE IT RESOLVED by the Board of Directors of Nevada Irrigation District:

1. The Board of Directors hereby approves the the following amendment to the 2022 Annual Budget:
 - a. The approval of the Squirrel Creek Siphon Replacement Project in Fund 15 for a total cost not to exceed \$800,000.
 - b. The transfer of \$800,000 from the unassigned balance of Fund 10 to Fund 15.
2. The Board of Directors hereby authorizes the General Manager to execute the documents for the design of this project. The construction contract will be proposed to the Board at a later date.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 13th day of April 2022, by the following vote:

AYES:	Directors: Heck, Peters, Johansen, Hull, Bierwagen
NOES:	Directors: None
ABSENT:	Directors: None
ABSTAINS:	Directors: None



President of the Board of Directors

Attest:



Secretary to the Board of Directors