



# NEVADA IRRIGATION DISTRICT

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

*The District will provide a dependable, quality water supply, strive to be good stewards of the watersheds and conserve the available resources.*

## BOARD OF DIRECTORS AT 9:00 AM ON SEPTEMBER 14, 2022

### AGENDA

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

All public meetings will be made available via Zoom

See Page 2 of Agenda for Zoom information specific to this meeting

Thank you

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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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## **ZOOM WEBINAR**

To participate via Zoom, click the following: <https://us02web.zoom.us/j/82802843104>

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

Webinar ID: **828 0284 3104**

Or One tap mobile: US: +16694449171,,82802843104# or +16699006833,,82802843104#

### **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 special meeting on August 23, 2022

[3A-Final](#)

3.B Approve the Minutes of the regular meeting on August 24, 2022

[3B-Final](#)

3.C AB-361 Compliance - Brown Act/Covid-19 Teleconference and Remote Meeting Requirements

Adopt **Resolution No. 2022-48** (Re-Authorizing Remote Meetings Consistent with AB-361)

[3C-Final](#)

3.D New Job Description Position - Network Analyst

Adopt **Resolution No. 2022-49** (Addition of Information Technology Network Analyst Job Description), amend the Wage Schedule to add the IT Network Analyst classification, and update Exhibit A of the Unrepresented Employee Benefit and Compensation Plan

[3D-Final](#)

3.E Plan for Water - Consulting Contract Amendment

Approve Task Order #2 in the amount of \$228,310 to WEST Consulting Inc. for the development of an HEC-HMS model to support the hydrology development for the Plan for Water and authorize the General Manager to execute the appropriate documents

[3E-Final](#)

3.F Award of Contract for 2022 SCADA System Upgrade

Authorize the award of a sole-sourced agreement and material purchase to Open Systems International, Inc. (OSI) for a total amount of \$128,946.00.

[3F-Final](#)

3.G Receive and file NERC Annual Self-Assessment

Receive and file the NID NERC Compliance Assessment Report for 2021.

[3G-Final](#)

- 3.H United States Geological Survey 5-Year Agreement  
Authorize a five-year agreement with the USGS in the amount of \$381,940.  
[3H-Final](#)
- 3.I Award of Contract for FERC Supporting Technical Information Documents  
Updates Approve a sole-sourced agreement with McMillen LLC in the amount of \$178,510.  
[3I-Final](#)
- 3.J Warrants, Project and Facilities Report and Investment Transactions Report  
Ratify the issuance of warrants by receiving and filing the check registers, Project and Facility Report, and the Investment Transaction Report for the period August 6 to August 19, 2022  
[3J-Final](#)
- 4. GENERAL ORDERS**  
Includes 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.
- 4.A Budget to Actual Reports – FY 2022 Q1, For the Period Ending March 31, 2022  
Receive and file the Budget to Actuals Reports for the FY 2022, Quarter 1, for the period ending March 31, 2022  
[4A-Final](#)
- 4.B Financial Donation Request  
Approve a donation request from the South Yuba River Citizens League (SYRCL) in the amount of \$1,000 in support of the Governor’s California Wildfire and Forest Resilience Task Force Sierra Nevada regional meeting on September 27 & 28, 2022.  
[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. ADJOURN**  
The next regular meeting of the Board of Directors will be held on September 28, 2022, at 9:00 a.m. at the District’s Business Center located at 1036 West Main Street, Grass Valley, California.

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## 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 in compliance with the Ralph M Brown Act. This agenda has also been posted on the District's web site ([www.nidwater.com](http://www.nidwater.com)).*