



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

Ricki Heck, President of the Board - Division I
Chris Bierwagen, Vice President – Division II
W. Scott Miller – Division III
Laura L. Peters – Division IV
Nick Wilcox – Division V

AGENDA

THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION VIA TELECONFERENCE AT 9:00 A.M. ON APRIL 22, 2020

Note: Pursuant to the Governor’s Executive Order N-29-20, and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference.

We encourage Board members and participants to join the meeting 10 minutes early. Note that we will use Zoom to share slides and other information during the meeting. Use the link below to join Zoom. 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.

Meeting Information

To join the meeting from your computer, tablet or smartphone at
<https://zoom.us/j/96261539185>

To join the conference call:
(669) 900-6833 or (346) 248-7799
Webinar ID: 962 6153 9185

One-tap access: +16699006833,,96261539185#

Public Comment: The Board Chair will call for public comment throughout the meeting. To raise your hand indicating you would like to provide public comment using your phone - press *9.

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.

CALL THE MEETING TO ORDER

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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 February 26, 2020
2. Approve the [minutes](#) of the special meeting on March 5, 2020
3. Approve the [minutes](#) of the regular meeting on March 11, 2020
4. Approve the [minutes](#) of the special meeting on March 26, 2020
5. Approve the [minutes](#) of the regular meeting on April 8, 2020
6. [2020 Board Meeting Schedule](#): Amend the 2020 Board Meeting Schedule, to include the previously cancelled regular Board Meeting of June 10, 2020
7. [Deer Creek Park 2 – Phase 1 Waterline Extension First Amendment to Conveyance Agreement](#): Approve the First Amendment to Conveyance Agreement with Terra Alta Development Company for installation of approximately 633 lineal feet of 8-inch pipe, 653 lineal feet of 4-inch pipe and all appurtenances to serve Nevada County parcels 36-230-33 & 36-240-27, which will be subdivided into seven lots, as recommended by the Administrative Practices Committee

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GENERAL ORDERS:

8. [Purchase of Back-up Generators](#): Approve the purchase of a 300 kVA 3-phase John Deer Tier 4 portable back-up generator with PowerBalance and a 125 kVA 3-phase Isuzu Tier 4 portable back-up generator with PowerBalance in the total amount of \$214,395.86, approve a budget amendment, and authorize the General Manager to execute the appropriate documents
9. [Table Meadow District Financed Waterline Extension Phase II \(FATR #2180\)](#): Award a construction contract with Teichert Construction in the amount of \$1,013,368, and authorize the General Manager to execute the appropriate documents
10. Approve [Warrants](#)

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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 meeting of the Board of Directors will be held on **May 13, 2020, at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California.**

Next NID Resolution No. 2020-09

Next NID Ordinance No. 2020-01

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 17, 2020. This agenda has also been posted on the District's web site (www.nidwater.com).