



1036 West Main Street, Grass Valley, CA 95945
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Web Site: www.nidwater.com

William Morebeck, President of the Board – Division IV
John H. Drew, Vice President - Division II
Nancy Weber - Division I
W. Scott Miller - Division III
Nick Wilcox – 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 WEDNESDAY, SEPTEMBER 26, 2018**

CALL THE MEETING TO ORDER

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PLEDGE OF ALLEGIANCE

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SPECIAL ORDERS:

9:00 A.M. – 10:30 A.M. – WORKSHOP: Water Rights and Area and County of Origin Issues, presented by [Victoria A. Whitney, PE](#) (*no action will be taken*)

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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 September 6, 2018
2. Approve [the minutes](#) of the regular meeting on September 12, 2018

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.

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GENERAL ORDERS:

3. [Comprehensive Annual Financial Report – 2017](#): Hear a presentation of the District's 2017 audited Comprehensive Annual Financial Report (CAFR), and authorize the Finance Manager to publish and file the report
4. [Alta Sierra Reservoir Replacement Project - Initial Study/Mitigated Negative Declaration](#): Conduct Public Hearing, and Adopt Resolution No. 2018-23 - Adopting a Mitigated Negative Declaration, and Approving the Project and Mitigation Monitoring and Reporting Program for the project
5. [Combie Sediment Sale / Disposal](#): Review the Combie Reservoir Sediment and Mercury Removal Project sediment sale and disposal
6. [Maben Canal Emergency Bypass – Maben II Encasement Project \(FATR #8099\)](#): Approve a change order to the original contract to Hansen Bros. Enterprises in the amount of \$192,258, approve a budget amendment request in the amount of \$90,759.33, and authorize the General Manager to execute the necessary documents
7. [Annexation of Upper Ridge Way, Placer County](#): Adopt Resolution No. 2018-24 - Making Application for Annexation of Land in an Unincorporated Area of Placer County to Nevada Irrigation District, and authorize the General Manager to execute the necessary documents, as recommended by the Water and Hydroelectric Committee
8. 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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PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim: Ashby Lane, Newcastle

CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: FERC Project Nos. 6028 and 6061, located in Nevada and Sierra Counties

Agency Negotiator: Keane Sommers, Hydroelectric Manager; Remleh Scherzinger, General Manager

Negotiating parties: Haypress, LLC and Nevada Irrigation District

Under negotiation: Instruction to negotiators concerning price and terms and conditions of acquisition

CLOSED SESSION will be declared pursuant to Government Code sections 54956.9(d)(1) and (d)(2) regarding pending and potential litigation pertaining to the proposed Centennial Water Supply Project

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ADJOURN

The **Wednesday, October 10, 2018** meeting of the Board of Directors **has been cancelled.**

The next meeting of the Board of Directors will be held in special session on **Tuesday, October 9, 2018 at 6:00 p.m.** at the **Grass Valley Veterans' Memorial Building**, located at **255 South Auburn Street, Grass Valley, California**

Next NID Resolution No. 2018-25

Next NID Ordinance No. 2018-1

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 September 20, 2018. This agenda has also been posted on the District's web site (www.nidwater.com).