



NEVADA IRRIGATION DISTRICT

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

BOARD OF DIRECTORS AT 9:00 AM ON JANUARY 24, 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/81676992524>

To join audio using telephone: (669) 444 9171 or (669) 900-6833 or (253) 215 8782

Webinar ID: **816 7699 2524**

Or One tap mobile: +16694449171,,81676992524# or +16699006833,,81676992524# 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. SPECIAL ORDERS

3.A Investment Portfolio Review

Receive a presentation from PFM Asset Management for the Investment Performance Review for the Quarter ended December 31, 2023

[3A-Final](#)

3.B Employee Recognition - Service Awards:

Name	Job Title
<u>10 Years</u>	
Kriss Butcher	Information Technology Analyst
Glen Alexander	Water Distribution Operator II
<u>15 Years</u>	
Christopher Ribble	Maintenance Superintendent
Chad Garvey	Senior Utility Worker
Gus Gramm	Senior Hydroelectric Plant Operator
Robert Page	Senior Water Distribution Operator
<u>25 Years</u>	
Philip Nedved	Hydroelectric Maintenance Superintendent
Chris Berg	Construction Inspector II

4. CONSENT AGENDA

- 4.A Approve the Minutes of the January 10, 2024, regular Board Meeting
[4A-Final](#)
- 4.B Modification of Position Descriptions and Classifications for the IT Department
Adopt a resolution to approve changes to position descriptions and re-classifications for the Information Technology Technician, Information Technology Analyst and the creation of a new classification of Senior IT Analyst, and authorize the General Manager to execute the appropriate documents
[4B-Final](#)
- 4.C District Policy 3035 – Investments
Adopt a resolution to approve updates to Administrative Policy 3035 – Investments and appointment of Treasurer to manage the investment program
[4C-Final](#)
- 4.D Warrants, Project and Facility Report, and Investment Report
Ratified 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 January 1, 2024 through January 12, 2024
[4D-Final](#)
- 5. **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.

- 5.A Maranatha Place and Ali Lane District Financed Waterline Extensions (DFWLEs)
Adopt a resolution approving:
1. Amendment of Fund 15 Capital Budget as follows:
 - a. Maranatha Place DFWLE (Project No. 2409) in the amount of \$1,011,880
 - b. Ali Lane DFWLE (Project No. 2643) in the amount of \$462,416
 2. Award a construction contract with LaFluer Excavating, Inc. in the amount of \$861,510, including a 5% contingency (for a total of \$904,585) for construction of the Maranatha Place DFWLE Project, and authorize the General Manager to execute any contract change orders within the contingency amount
 3. Award a construction contract with LaFluer Excavating, Inc. in the amount of \$376,277 plus a 10% contingency (for a total of \$413,905) for construction of the Ali Lane DFWLE Project and authorize the General Manager to execute any contract change orders within the contingency amount

[5A-Final](#)

- 5.B Naming of Unnamed Lake "Hoot Owl Lake"
Approve naming of an unnamed lake owned by the District in Nevada County located just north of Island Lake "Hoot Owl Lake"

[5B-Final](#)

6. WORKSHOP ITEMS

- 6.A Employee Engagement Survey #2
Receive presentation regarding the result of Employee Engagement Survey #2
[6A-Final](#)

7. 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.

8. 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.

9. ADJOURN

The next regular meeting of the Board of Directors will be held on February 14, 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).