



## NEVADA IRRIGATION DISTRICT

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

### BOARD OF DIRECTORS

AT 9:00 AM ON OCTOBER 25, 2023

### AGENDA

Karen Hull, President – Division III  
Rich Johansen, Vice President – Division V  
Ricki Heck – Division I  
Chris Bierwagen– Division II  
Trevor Caulder– Division IV

**ZOOM WEBINAR** - The public is welcome to attend in person or via Zoom.

To participate via Zoom, click the following: <https://us02web.zoom.us/j/89161347492>

To join audio using telephone: (669) 900-6833 or ( 669) 444-9171 or (253) 205-0468

Webinar ID: **891 6134 7492**

Or One tap mobile: +16694449171,,89161347492# US or +16699006833,,89161347492# US

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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 Retirement Presentation

- Resolution of Appreciation upon Retirement for Dean Rutter (Resolution No. 2023-44)

3.B Investment Portfolio Review

Receive a presentation from PFM Asset Management for the Investment Performance Review for the Quarter Ended September 30, 2023

[3B-Final](#)

**4. CONSENT AGENDA**

4.A Approve the Minutes of the special meeting on October 10, 2023

[4A-Final](#)

4.B Approve the Minutes from the regular meeting on October 11, 2023

[4B-Final](#)

4.C Board Policy 3200 - Claims Against the District

Adopt a resolution amending Policy 3200 - Claims Against the District

[4C-Final](#)

4.D Beauchaine Consulting Accounting Services Contract Amendment

Amend the consultant services contract with Beauchaine Consulting Group, LLC in the amount of \$35,000 for a total contract authorization of \$235,000, for the initial one-year term (ending December 31,2023) and authorize the General Manager to execute the appropriate documents

[4D-Final](#)

4.E Warrants, Project and Facility Report, and Investment Report

Ratify 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 September 30, 2023 through October 13, 2023

[4E-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 Labor Contract – Memorandum of Understanding Between the Nevada Irrigation District and the American Federation of State, County and Municipal Employees Local 146, AFL-CIO Regarding Wages, Hours, and Terms and Conditions, and Benefit and Compensation Plans

Adopt a resolution authorizing the ratification of the 2024 – 2026 Memorandum of Understanding Between the Nevada Irrigation District and the American Federation of State, County and Municipal Employees Local 146, AFLCIO authorizing changes in wages, hours, terms and conditions of employment for represented employees, and authorize the General Manager to execute all necessary documentation and make minor grammatical adjustments as needed

[5A-Final](#)

**6. WORKSHOP ITEMS**

6.A Hydro Finances

Receive an informational presentation on the finances of the Hydroelectric Department

[6A-Final](#)

6.B Fleet Management

Receive an informational presentation on Fleet Management

[6B-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 November 8, 2023 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.

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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)).*