



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 APRIL 13, 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

NOTICE

Due to spacing, there will be limited public seating at Board meetings in the Boardroom

Regular Board Meetings:10 public participants / Plan for Water Workshops: Staff & Board only

All public meetings will be made available via Zoom

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

Thank you

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.

ZOOM WEBINAR

To participate via Zoom, click the following to join the webinar: <https://us02web.zoom.us/j/84335094404>

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

Webinar ID: **843 3509 4404**

Or One tap mobile: US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

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 regular meeting on March 9, 2022

3.B Approve [the Minutes](#) of the regular meeting on March 23, 2022

3.C [AB 361 Compliance – Brown Act/Covid-19 Teleconference and Remote Meeting Requirements:](#)

Adopt **Resolution 2022-18** - Re-Authorizing Remote Meetings Consistent with AB 361

3.D [Updates to District Policy 3100 - Budget Amendment Authority Levels:](#)

Adopt **Resolution 2022-19** - Updating Budget Amendment Authority Levels

3.E [Self-Generation Incentive Program \(SGIP\) Battery Project \(Project #2520\) - Energy Services Agreement \(ESA\):](#)

Approve the fourth ESA with GSR-BTM for a battery storage project at the District's Business Center, authorize the General Manager to execute the appropriate documents, including a Consent to Collateral Assignment and amended and restated ESAs to update and conform terms across all four agreements for the three previously executed ESAs, and continue to provide Staff support to GSR-BTM

3.F [Scotts Flat Powerhouse Hazard Tree Removal:](#)

Award a contract in the amount of \$127,880 to Ridge Logging, Inc. for the Scotts Flat Powerhouse Hazard Tree Removal Project, and authorize the General Manager to execute the appropriate documents

3.G [Loma Rica Ranch Phase 1 Waterline Extension - Conveyance Agreement:](#)

Approve Conveyance Agreement with GVC Property 18, LLC for installation of approximately 9,624 lineal feet of 8-inch pipe, 17 public fire hydrants, one Pressure Reducing Station and all appurtenances to serve Nevada County parcels 035-412-012, 014, & 026 creating 234 new lots

3.H [Warrants, Project and Facilities Report, and Investment Report:](#)

Ratify the issuance of warrants by receiving and filing the check registers, Project and Facility Report, and Investment Transaction Report for the period March 5 to March 18, 2022

4. 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.

4.A [Hemphill Diversion Structure Fish Passage Project \(#7032\) – Participating Special Entity Agreement:](#)

Approve participation in the Placer County Conservation Program as a Participating Special Entity for the Hemphill Diversion Structure Fish Passage Project, and authorize the General Manager to execute a Participating Special Entity Agreement with the Placer Conservation Authority

4.B [Job Descriptions and Staffing Changes:](#)

Adopt **Resolution 2022-21** – Job Description and Staffing Changes, approving the addition of two job descriptions, the addition of one full-time equivalent Administrative Analyst I/II to the Hydroelectric Department, and the deletion of one full-time equivalent Management Assistant to the Hydroelectric Department upon vacancy of the position

4.C [Position/Compensation Schedule - 2022 and Requirement for Publicly Available Pay Schedule:](#)

Adopt **Resolution 2022-22** - 2022 Position/Compensation Schedule, effective April 13, 2022

4.D [Squirrel Creek Siphon Replacement Project \(Project #2624\):](#)

Adopt **Resolution No. 2022-23** - Squirrel Creek Siphon Replacement Project, approving an amendment to the 2022 Annual Budget that includes the following:

- The approval of a new Capital Improvement Project, the Squirrel Creek Siphon Replacement Project for a total cost not to exceed \$800,000
- A transfer of \$800,00 from the unassigned balance of Fund 10 to Fund 15

4.E [Repealing Declaration of Emergency of COVID-19:](#)

Adopt **Resolution No. 2022-24** repealing the March 26, 2020 Declaration of Emergency for COVID-19 and direct the General Manager to take appropriate actions to implement this Resolution

4.F [Establishing District Policy - Ad Hoc Committees:](#)

Provide feedback regarding proposed draft District Policy 5300 – Ad Hoc Committees

4.G [District Policy 5040 - Board Actions and Decisions:](#)

Provide input regarding proposed modifications to District Policy 5040 - Board Actions and Decisions

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 April 27, 2022 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, by 5:00 p.m. on April 8, 2022. This agenda has also been posted on the District's web site (www.nidwater.com).