



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 AUGUST 23, 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

The public is welcome to attend this meeting in person or via Zoom.

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/87461466532>

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

Webinar ID: 874 6146 6532

Or One tap mobile: +16694449171,,87461466532# US OR +16699006833,,87461466532#US

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.

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 Minutes of the special Board meeting on July 25, 2023

[3A-Final](#)

3.B Approve Minutes of the regular Board meeting on July 26, 2023

[3B-Final](#)

3.C Fuel and Diesel Contract Extension with Hunt & Sons, Inc. - Extension

Approve extension of the fuel and diesel contract with Hunt & Sons, Inc. for all District fuel sites, and authorize the General Manager to execute the appropriate documents

[3C-Final](#)

3.D Grant Authorizations – Quagga and Zebra Mussel Infestation Prevention Grant Tier 2 – Implementation Projects – Scotts Flat and Rollins Reservoirs; Combie and Deer Creek Diversion

Adopt the following two resolutions:

- A Resolution (Authorizing the Acceptance and Execution of Grant Funds for the Quagga and Zebra Mussel Infestation Prevention Grant Tier 2 –Implementation Project – Scotts Flat and Rollins reservoirs for the amount of\$49,541.96)
- A Resolution (Authorizing the Acceptance and Execution of Grant Funds for the Quagga and Zebra Mussel Infestation Prevention Grant Tier 2 –Implementation Project – Combie and Deer Creek Diversion reservoirs for the amount of \$32,905.56)

[3D-Final](#)

3.E Surveying Services for Tarr Canal at Auburn Road Project (Project #2646) and Tarr Diversion Project (Project #2336)

Award a consulting contract to Wood Rodgers, Inc. for surveying services for the Tarr Canal Project (Project #2646) and Tarr Diversion Project (Project #2336) in the amount of \$153,660, and a contingency of \$23,049, and authorize the General Manager to execute the appropriate documents

[3E-Final](#)

3.F Combie South Powerhouse Access Road Project (Project #6943)

Approve a change order to the construction contract with Hansen Bros. Enterprises in the amount of \$43,098.00.

[3F-Final](#)

3.G Scotts Flat Spillway Replacement Project (Project #2094) Consulting Services Agreement for Environmental Services

Award a Consulting Services Agreement with Stantec in the amount of \$ 231,863 for environmental services for the Scotts Flat Spillway Replacement Project (Project #2094), and authorize the General Manager to execute the appropriate documents

[3G-Final](#)

- 3.H 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 July 15, 2023 through August 11, 2023
[3H-Final](#)
4. **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.
- 4.A 2023 Award of a Multi-Year Consulting Contract for Dam Safety Program Support Services
Adopt a Resolution:
- Authorizing a multi-year consulting contract with Gannett Fleming for Dam Safety Program Support Services for an annual cost not to exceed \$200,000 and a total amount not to exceed \$500,000 for two and one-half years through December 31, 2025 with the option to extend the contract for one three-year term and to execute any necessary change orders that are within the contingency budget
 - Authorizing the General Manager to execute all necessary documents
- [4A-Final](#)
- 4.B 2023 Budget Amendment and Award of construction Contract for Jackson Lake Dam Toe and Channel Banks Protection
Adopt a resolution amending the 2023 annual budget, reducing funding of Chicago Park Powerhouse Refurbishment Project (Project #2655), awarding a construction contract, and allocating funding to Jackson Lake Dam Toe and Channel Banks Protection Project (Project #2597)
[4B-Final](#)
- 4.C Budget to Actual Reports – FY 2023 Q2, for the period to date ending June 30, 2023
Receive and file the Budget to Actual Reports - FY 2023 Q2, for the period to date ending June 30, 2023
[4C-Final](#)
- 4.D FY2023 Mid-Year Budget Amendment
Adopt a resolution approving the Mid-Year Budget Amendment
[4D-Final](#)
- 4.E Plan for Water - Consulting Contract Amendment
Approve Task Order No. 3 in the amount of \$273,469 with WEST Consulting Inc. for continued support and development for the Plan for Water, and authorize the General Manager to execute the appropriate documents
[4E-Final](#)
5. **WORKSHOP ITEMS**
- 5.A 2023 Capital Improvement Program Mid-Year Project Status Update
Receive an update on the status of the projects included in the 2023 Capital Improvement Program for Engineering, Hydroelectric, Maintenance, and Operations Departments
[5A-Final](#)

- 5.B NID Strategic Plan Update and Planning for 2024
Provide input on implementation of Board Strategic Priorities for 2024
[5B-Final](#)

6. 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

7. 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.

8. ADJOURN

The next regular meeting of the Board of Directors will be held on September 13, 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.

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).