



1036 West Main Street, Grass Valley, CA 95945  
Telephone: (530) 273-6185 / Facsimile: (530) 271-6838  
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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, JUNE 27, 2018

### CALL THE MEETING TO ORDER

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### PLEDGE OF ALLEGIANCE

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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 regular meeting on May 23, 2018
2. Approve [Warrants](#)
3. [New Job Description – Information Technology Administrator](#): Approve the new Information Technology Administrator job description, as recommended by the Administrative Practices Committee
4. [New Job Description – Safety Technician I/II](#): Approve the new Safety Technician I/II job description, as recommended by the Administrative Practices Committee
5. [Revisions to District Policy 1070 – Donations](#): Adopt Resolution 2018-14 (Updating Administrative Policy 1070 – Donations), as recommended by the Administrative Practices Committee

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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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6. [Revisions to District Policy 3080 – Procurement](#): Adopt Resolution 2018-15 (Updating Administrative Policy 3080 - Procurement), as recommended by the Administrative Practices Committee
7. [Community Facilities District No. 2007-1 \(Cement Hill\) Special Tax Levies for FY 2018-2019](#): Adopt Resolution No. 2018-16 [Acting as the legislative body of Community Facilities District (CFD) No. 2007-1 authorizing the levy of special taxes within CFD No. 2007-1 for Fiscal Year 2018-2019], Receive Fiscal Year 2017-2018 Annual Report
8. [Assessment District No. 2008-1 \(Rodeo Flat\) Special Assessment Levies for FY 2018-2019](#): Adopt Resolution 2018-17 [Acting as the legislative body of Assessment District (AD) No. 2008-1 authorizing the levy of special assessments within AD No. 2008-1 for Fiscal Year 2018-2019], Receive Fiscal Year 2017-2018 Annual Report
9. [Purchase of 2019 Dump Truck](#): Approve the purchase of a 2019 International HV507 dump truck from Riverview International Trucks, LLC in the amount of \$195,726.24, and authorize the General Manager to execute the necessary documents, as recommended by the Administrative Practices Committee

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**GENERAL ORDERS:**

10. [Revisions to Section 4.6.02 of the Rules and Regulations and Schedule 4-A of Rates and Charges](#): Approve revisions to Section 4.6.02 of the District's Rules and Regulations, and Schedule 4-A of Rates and Charges, as recommended by the Administrative Practices Committee
11. [Combie Sediment and Mercury Removal Project \(FATR #2135\) - Budget Amendment](#): Approve Budget Amendment Request #BA 2018-87, increasing the grant revenue and capital budget accounts for the Combie Sediment and Mercury Removal Project
12. [Combie Sediment and Mercury Removal Project \(FATR #2135\), GLEI Contract Authorization](#): Award a Construction Contract to Great Lakes Environmental & Infrastructure (GLEI), in partnership with Teichert Aggregates, in the amount of \$4,618,723, for the removal of sediment and elemental mercury from Combie Reservoir, and authorize the General Manager to execute the necessary documents
13. [Combie Sediment and Mercury Removal Project \(FATR #2135\), USGS Contract Authorization](#): Approve Amendment 4 of a sole-source Joint Funding Agreement (JFA) #17WSCA6001020 with the United States Geological Survey (USGS) in the amount of \$868,670, for the collection and analysis of sediment, water, and zooplankton from Combie Reservoir, and authorize the General Manager to execute the necessary documents
14. [Combie Sediment and Mercury Removal Project \(FATR #2135\), H&K/NV5 Contract Authorization](#): Award an Agreement for Consulting Services to Holdredge & Kull / NV-5 Corporation (HK/NV5) in the amount of \$519,774 for project management and regulatory compliance activities of the Combie Sediment and Mercury Removal Project, and authorize the General Manager to execute the necessary documents
15. [Combie Sediment and Mercury Removal Project \(FATR #2135\), Teichert Sediment Storage Agreement](#): Award a sole-source Agreement with Teichert Aggregates in the amount of \$600,000, for the long-term storage of sediment removed from Combie Reservoir, and authorize the General Manager to execute the necessary documents

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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 54957.6 to provide direction to the District's designated bargaining representatives – Scherzinger and/or District Counsel – regarding benefit negotiations with American Federation of State, County and Municipal Employees (AFSCME) Local 146

**CLOSED SESSION** will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Bell Road, Auburn

**CLOSED SESSION** will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Dry Creek Road, Auburn

**CLOSED SESSION** will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Little Deer Creek Lane, Nevada City

**CLOSED SESSION** will be declared pursuant to Government Code Section 54956.8 to confer with Real Property Negotiators Scherzinger and/or District Counsel regarding price and terms of payment; the property subject to negotiation is Nevada County APN 27-090-09

**CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9. One potential case. Existing facts and circumstances: tribal consultation under AB 52 and historic and cultural resources

**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 Reservoir Project

**CLOSED SESSION** will be declared pursuant to Government Code Section 54956.8 to confer with Real Property Negotiators Scherzinger, Sommers, and/or District Counsel regarding price and terms of payment for acquisition and sale of rights in real property; properties subject to negotiations:

- South Yuba Canal, Chalk Bluff Canal, Deer Creek Powerhouse; flowage/wheeling rights in Drum Canal, Bear River Canal, Wise Canal, and South Canal (all owned by PG&E)
- Flowage Rights in Bowman-Spaulding Canal, Fall Creek Flume, Dutch Flat Flume, and Chicago Park Flume; right to storage in Rollins Reservoir (all owned by NID)

Persons with whom negotiations will be conducted: PG&E Management

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**ADJOURN**

The next meeting of the Board of Directors will be held on **Wednesday, July 11, 2018 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

Next NID Resolution No. 2018-18

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.

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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, on June 21, 2018. This agenda has also been posted on the District's web site ([www.nidwater.com](http://www.nidwater.com)).*