



RESOLUTION NO. 2021-26

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE WILDLIFE CONSERVATION BOARD FOR THE ENGLISH MEADOW FLOODPLAIN ENHANCEMENT AND RESTORATION PROJECT

WHEREAS, funds were made available to the Wildlife Conservation Board for the enhancement or restoration of fish and wildlife habitat and for the development of public access facilities for hunting, fishing or other wildlife-oriented recreational uses.

WHEREAS, the Nevada Irrigation District (the "District") intends to improve forest health and meadow condition by thinning understory vegetation from the slopes of the meadow, utilizing lodgepole pine encroaching on the meadow to raise the level of the main stem of the Middle Yuba River, and fill excavated ditches and head cuts to prevent unnecessary erosion of meadow soils and dewatering.

WHEREAS, the Nevada Irrigation District has identified the English Meadow Floodplain Enhancement and Restoration Project (the "Project") as valuable toward meeting its mission and goals; and

WHEREAS, the Project is located on District owned properties at English Meadow (Nevada and Sierra Counties); approximately 556 acres; and

WHEREAS, the District intends to submit an application to the Wildlife Conservation Board (the "WCB") for the Project; and

WHEREAS, the District, if selected, will enter into an agreement with the WCB to carry out the Project; and

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Nevada Irrigation District that it does find as follows:

1. The above recitals are true and correct.
2. Approves the submittal of an application for funding from the Wildlife Conservation Board; and
3. Certifies that District understands the assurances and certification requirements in the application.
4. Certifies that District will comply with all federal, state and local environmental, public health, and other appropriate laws and regulations applicable to the project

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and will obtain or will ensure that the other project partners obtain all appropriate permits applicable to the project; and

5. Further commits to the terms and conditions specified in the grant agreement; and
6. Appoints its Interim General Manager, or designee, as representative of the District to conduct all negotiations, execute and submit and sign all documents, including but not limited to: applications, agreements, amendments, payment requests, and so on, which may be necessary for the completion of the proposed project.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 14th day of July, 2021 by the following vote:

AYES:	Directors: Heck, Hull, Johansen, Peters, Bierwagen
NOES:	Directors: None
ABSENT:	Directors: None
ABSTAINS:	Directors: None



President of the Board of Directors

Attest:



Secretary to the Board of Directors