



1036 West Main Street
Grass Valley, CA 95945
Telephone: (530) 273-6185 / Facsimile: (530) 271-6838
Web Site: www.nidwater.com

Nancy Weber,
President of the Board – Division I
Nick Wilcox, Vice President – Division V
John H. Drew, Division II * W. Scott Miller, Division III
William Morebeck, Division IV

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, DECEMBER 14, 2016**

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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OATHS OF OFFICE:

- W. Scott Miller, Division III
- William Morebeck, Division IV
- Nick Wilcox, Division V

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CONSENT AGENDA:

1. Approve the minutes of the regular meeting on November 9, 2016
2. Approve warrants
3. Resolution of Appreciation: Adopt Resolution No. 2016-44 (Resolution of Appreciation Upon Retirement – Aha Howard)
4. Rescinding Administrative Policies: Adopt Resolution 2016-45 (Rescinding Administrative Policies), as recommended by the Administrative Practices Committee

5. Investment Policy: Review Investment Policy in accordance with Section 3035.18 of Policy
6. Report of Monthly Investment Transactions: Receive and file Report for October and November 2016, in accordance with the District's Investment Policy

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SPECIAL ORDERS:

9:05 A.M. – EMPLOYEE INTRODUCTIONS:

- Kris Stepanian – Board Secretary

RETIREMENT PRESENTATION:

- Peggy A. Davidson, Recreation Manager (Resolution No. 2016-39)
- Lisa Francis Tassone, Board Secretary (Resolution No. 2016-40)
- Aha Howard, Accounting Administrator (Resolution No. 2016-44)

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GENERAL ORDERS:

7. Loma Rica Hydroelectric Facility Consultant Contract: Cancel Task Order 3 with Brown & Caldwell in the amount of \$320,573 and award a contract to HDR, Inc. (HDR) for the Loma Rica Hydroelectric Design Project in the amount of \$587,900, and authorize the General Manager to execute the necessary documents
8. Loma Rica Hydroelectric Facility – Budget Amendment: Approve a Budget Amendment to carry over unused funds for the Loma Rica Hydroelectric Facility for use in the 2017 Budget
9. Table Meadows Option 3 Pipeline Funding – Budget Amendment: Approve a Budget Amendment to transfer unused funds in the Capital Programs to the Table Meadows project as recommended by the Engineering Committee
10. Greenhorn Creek Sediment Removal EIR: Approve a consulting services agreement with Janelle Nolan & Associates (Nolan) in the amount of \$240,150 for an Environmental Impact Report (EIR) under the guidelines of the California Environmental Quality Act (CEQA) for the Greenhorn Creek Sediment Removal Project, and authorize the General Manager to execute the necessary documents
11. Formation of Controller Position: Approve the elimination of the Accounting Administrator position effective May 3, 2017 and approve the formation of the Controller position
12. Centennial Reservoir Project: Update Board on current project status

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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.

13. Nevada Irrigation District - Reorganization of the Board: Elect President and Vice President; appoint Kris Stepanian as Secretary (pursuant to Water Code, Sections 21375 and 21376)

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14. WORKSHOP: AB1234 Ethics Training (estimated to take two hours - no action will be taken)

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ADJOURN

The next meeting of the Board of Directors will be held on **Wednesday, January 11, 2017, at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

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Next NID Resolution No. 2017-01

Next NID Ordinance No. 2017-01

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.

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 December 9, 2016. This agenda has also been posted on the District's web site (www.nidwater.com).