



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

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

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, MARCH 8, 2017

CALL THE MEETING TO ORDER

* * *

PLEDGE OF ALLEGIANCE

* * *

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA *

Please limit comments to three (3) minutes per person

* * *

CONSENT AGENDA:

1. [Approve the minutes](#) of the regular meeting on February 22, 2017
2. [Approve warrants](#)
3. [Quarterly Budget vs Actual Reports](#): Review and receive the quarterly budget vs actual reports for the periods ending September 30 and December 31, 2016
4. [Standard Detail – Canal Storm Water Crossing](#): Accept a new detail to transfer stormwater flows over District canals as recommended by the Engineering Committee on February 21, 2017
5. [Declaration of Surplus Water](#): Declare surplus water available for 2017 as discussed at Water & Hydroelectric Operations Committee meeting

* * *

SPECIAL ORDERS:

9:05 A.M. – EMPLOYEE INTRODUCTIONS:

- Debbie Martin – Controller

GENERAL ORDERS:

6. [2016 Cash Reserves](#), Short-term Forecast, Long-term Maturity: Review and receive 2016 Cash Reserves, Short-term Cash Forecast, and Long-term Portfolio Maturity
7. [Quarterly Investment Report](#): Receive the quarterly investment report for the period ending December 31, 2016
8. [Pension Discount Rate Discussion](#): Review discount rate impact on Net Pension Liability
9. [Sustainable Ground Water Management Act Presentation](#): Presentation from Brett Story, Placer County Principal Management Analyst, regarding implementation of the Sustainable Groundwater Management Act (SGMA) in Placer County
10. [Hydro-wide SCADA Upgrade Project](#): Approve the award of a sole-sourced contract to Open Systems International (OSI) in the amount of \$108,805.50 for the design and implementation of the Hydro-wide SCADA (Supervisory Control and Data Acquisition) Upgrade Project, and authorize the General Manager to execute the necessary documents
11. [Sphere of Influence \(SOI\) Update](#): Review and discuss draft Sphere of Influence (SOI), draft maps, and projected timeline
12. [Live Streaming District Board Meetings](#): Review and provide direction regarding live streaming of District Board meetings

* * *

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.

* * *

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.

* * *

PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

* * *

CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code § 54956.9). Nevada Irrigation District's Petition for Assignment of Water Rights for Centennial Reservoir and the Protest by South Sutter Water District to that Petition pending before the State Water Resources Control Board

* * *

ADJOURN

The next meeting of the Board of Directors will be held on **Wednesday, March 22, 2017, at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

* * *

Next NID Resolution No. 2017-08

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 March 2, 2017. This agenda has also been posted on the District's web site (www.nidwater.com).