



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 MARCH 22, 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

All public meetings will be made available via Zoom

See Page 2 of Agenda for Zoom information specific to this meeting

Thank you

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.

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/88109456005>

To join audio using telephone: (669) 900-6833 or (346) 248-7799 or (253) 215 8782

Webinar ID: **881 0945 6005**

Or One tap mobile: US: +16699006833,,88109456005# or +16694449171,,88109456005#

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 the Minutes of the special meeting on February 21, 2023

[3A-Final](#)

3.B Approve the Minutes of the regular meeting on February 22, 2023

[3B-Final](#)

3.C 2023 Talmo & Associates Inc. Contract

Approve a contract with Talmo & Associates Inc. for the 2023 campground temporary workforce in the amount of \$383,000, and authorize the General Manager to execute the appropriate documents

[3C-Final](#)

3.D Grant Management Policy

Adopt **Resolution No. 2023-13** - Establishing District Policy 11120 - Grant Management

[3D-Final](#)

3.E Plan for Water Policy

Adopt **Resolution No. 2023-14** - Establish District Policy 8300 - Plan for Water

[3E-Final](#)

3.F Table Meadow District Financed Waterline Extension, Phase III - Construction Contract

Award a construction contract with McGuire & Hester in the amount of \$ 786,620 for construction of the Table Meadow District Financed Waterline Extension, Phase III and authorize the General Manager to execute the appropriate documents

[3F-Final](#)

3.G Bear River Wildfire Recovery Project Contract Approval

Adopt **Resolution No. 2023-15** - 2023 Bear River Wildfire Recovery Project Contract Approval, approve Project contract expense, and authorize the General Manager to execute the necessary 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 February 11, 2023 through March 10, 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 Amendment to the FY 2023 CIP Budget
Adopt **Resolution No. 2023-16** - Authorizing an Amendment to the FY 2023 CIP Budget to Carry Forward Ongoing FY 2022 CIP Projects, Increasing Fund 15 Water Capital CIP Expenditures by \$969,110 for CIP Projects #2624, #7032, and #6971
[4A-Final](#)

5. **WORKSHOP ITEMS**

5.A Strategic Plan Review Workshop
Review and discuss DRAFT 2023 Strategic Plan and provide direction
[5A-Final](#)

5.B Water Efficiency Program Informational Presentation
Receive an informational presentation outlining the 2023 water efficiency program goals and objectives
[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. **PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION**

9. **CLOSED SESSION**

9.A CLOSED SESSION will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation - Wet Hill Road, Nevada County.

10. **ADJOURN**

The next regular meeting of the Board of Directors will be held on April 11, 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 website (www.nidwater.com).