



NEVADA IRRIGATION DISTRICT

Nevada Irrigation District Boardroom - 1036 W. Main Street, Grass Valley, CA 95945

SPECIAL BOARD MEETING

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 3:00 PM ON MAY 10, 2022

AGENDA

Chris Bierwagen, President – Division II

Karen Hull, Vice President – Division III

Ricki Heck – Division I

Laura Peters – Division IV

Rich Johansen – Division V

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/87989102265>

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

Webinar ID: **879 8910 2265**

Or One tap mobile: US: +16699006833,,87989102265# or +13462487799,,87989102265#

1. STANDING ORDERS

- Call the Meeting to Order
- Pledge of Allegiance
- Roll Call

2. WORKSHOP ITEMS

2.A District Financed Waterline Extension Program Proposed Modifications
Consider modifications of the District Financed Waterline Extension Program for the remaining groups on the DFWLE list, and general discussion to the program moving forward, and direct staff as necessary

[2A-Final.pdf](#)

2.B TIME CERTAIN AT 4 PM

Plan for Water Matrix and Process Check-in

[2B-Final.pdf](#)

2.C Plan for Water - WEST Consultants, Inc. Proposal
Review and discuss WEST Consultant, Inc. proposal for professional engineering services for the Plan for Water; Staff will be bringing the proposal to the May 11, 2022 Board meeting for approval of a consulting contract

[2C-Final.pdf](#)

2.D Plan for Water Workshop - Water Stage 3: Watershed
Open a workshop and provide a presentation describing NID's Watershed

[2D-Final.pdf](#)

3. ADJOURN

The next regular meeting of the Board of Directors will be held on May 11, 2022 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

***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.

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, by 5:00 p.m. on May 6, 2022. This agenda has also been posted on the District's web site (www.nidwater.com).