



1036 West Main Street, Grass Valley, CA 95945
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Web Site: www.nidwater.com

Ricki Heck - Division I
Chris Bierwagen - Division II
W. Scott Miller - Division III
Laura L. Peters – Division IV
Nick Wilcox – Division V

AGENDA

**THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS AND THE
NEVADA IRRIGATION DISTRICT JOINT POWERS AUTHORITY
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 12, 2018**

CALL THE MEETING TO ORDER

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PLEDGE OF ALLEGIANCE

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OATHS OF OFFICE:

- Ricki Heck, Division I
- Chris Bierwagen, Division II
- Laura L. Peters, Division IV

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REORGANIZATION OF THE BOARD:

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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PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA *

Please limit comments to three (3) minutes per person

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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.

CONSENT AGENDA:

1. Approve [the minutes](#) of the regular meeting on November 28, 2018
2. [Resolution of Appreciation](#): Adopt Resolution No. 2018-36 (Resolution of Appreciation Upon Retirement – Brian Powell)
3. [Resolution of Appreciation](#): Adopt Resolution No. 2018-37 (Resolution of Appreciation Upon Retirement – Mark Woods)
4. [Resolution of Appreciation](#): Adopt Resolution No. 2018-38 (Resolution of Appreciation Upon Retirement – Steve Wilson)
5. [Mobile Electronic Communication Devices and Use Policy](#): Adopt Resolution No. 2018-39 (Establishing Administrative Policy 2190 – Mobile Electronic Communication Devices and Use), as recommended by the Administrative Practices Committee
6. [2018 Investment Policy](#): Adopt Resolution No. 2018-40 (Adopting Investment Policy), in accordance with Investment Policy 3035.18
7. [Grant Application to the CAL FIRE California Climate Investments Fire Prevention Grant Program](#): Adopt Resolution No. 2018-41 (Approving the Application for Grant Funds for the CAL FIRE California Climate Investments (CCI) Fire Prevention Grant Program), as recommended by the Administrative Practices Committee
8. [2019 Electrical Engineering Services](#): Award a contract to IEC Corporation for electrical engineering support services in 2019 in the amount of \$200,000, and authorize the General Manager to execute the necessary documents, as recommended by the Water and Hydroelectric Operations Committee

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GENERAL ORDERS:

9. [Maintenance Budget Amendment](#): Approve Budget Amendment, Request No. BA 2018-98 in the amount of \$913,000.00 for the Maintenance Department, as recommended by the Administrative Practices Committee
10. [2019 Dam Safety Engineering Services](#): Award a contract to Geo-Logic Associates for dam safety support services in 2019 in the amount of \$150,000, and authorize the General Manager to execute the necessary documents, as recommended by the Water and Hydroelectric Operations Committee
11. [Approve Warrants](#)
12. [Proposition 218 Right to Vote on Taxes Act and Proposition 26 Supermajority Vote to Pass New Taxes and Fees](#): Hear an overview of Proposition 218 and Proposition 26 from District Council
13. [2019 Operating & Non-Operating Budget](#): Approve the District's 2019 Budget, as reviewed by the Water & Hydroelectric Operations Committee, Engineering Committee, and Maintenance & Resource Management Committee, and as recommended by the Administrative Practices Committee

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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.

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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 9, 2019 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

Next NID Resolution No. 2018-42

Next NID Ordinance No. 2018-01

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 7, 2018. This agenda has also been posted on the District's web site (www.nidwater.com).