



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

W. Scott Miller, President of the Board – Division III
Ricki Heck, Vice President - Division I
Chris Bierwagen – Division II
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 DECEMBER 11, 2019**

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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CONSENT AGENDA

1. Approve the [minutes](#) of the regular meeting on November 13, 2019
2. [Resolution of Appreciation:](#) Adopt Resolution No. 2019-31 (Resolution of Appreciation Upon Retirement – Sue Sindt)
3. [Resolution of Appreciation:](#) Adopt Resolution No. 2019-32 (Resolution of Appreciation Upon Retirement – Brian Mesker)
4. [2020 Recreation Rates:](#) Approve a 5% increase in Recreation rates, as recommended by the Maintenance and Resources Management Committee

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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.

GENERAL ORDERS:

5. [LAFCo Resolution of Application](#): Conduct Public Hearing; after hearing testimony and concluding the Public Hearing, consider adopting Resolution 2019-33 - Requesting the Local Agency Formation Commission of Nevada County to Take Proceedings for the Application for Change of Organization to Provide New or Different Service; and to Amend the Sphere of Influence of the Nevada Irrigation District
6. [NID Community Survey & Communications Opportunities](#): Receive an informational presentation on the District's community survey and 2020 Communications Plan
7. [Centennial Water Supply Project \(FATR #7013\)](#): Discuss implementing a spending cap on the Centennial Water Supply Project (CWSP) and provide a recommendation to Staff
8. [Alta Sierra Tank Reservoir Replacement Project \(FATR #6971\)](#): Award a design-build contract with Gateway Pacific/Bennett Engineering/DN Tanks in the amount of \$6,742,123, and authorize the General Manager to execute the appropriate documents
9. [Electric Generation Field Office and Corp Yard – Award of Preliminary Design Contract \(FATR #2432\)](#): Approve a contract in the amount of \$200,900 with WLC Architects to develop the Electrical Generation Field Office and Corp Yard preliminary design report, approve a contract in the amount of \$25,250 with Zanjero for project management, and authorize the General Manager to execute the necessary documents
10. [Year-End Budget Amendment](#): Approve the requested budget amendment, as reviewed by the Administrative Practices Committee
11. [2019 Budget Amendment Rollover](#): Approve budget amendments allowing a rollover of the 2019 budget to the 2020 budget
12. [Annexation Division Resolution Amendments](#): Adopt Resolutions 2019-34 through 2019-48, for Annexation Resolution Amendments officially designating annexed lands into Divisions according to California Elections Code, section 22000, subdivision (c)
13. Approve [Warrants](#)

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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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PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code § 54956.9(d)(1)). *In Re Nevada Irrigation District's Petition for Reconsideration Relating to Notices of Determination of Water Rights Fees Made from July 1, 2019 through June 30, 2020*

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code § 54956.9(d)(1)). *Water Audit California v. Nevada Irrigation District, Placer Co. Superior Court Case No. SCV0044119*

14. 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)
15. Nevada Irrigation District Joint Powers Authority – Reorganization of the Board: Approve the 2020 elected and appointed positions (pursuant to Water Code, Sections 21375 and 21376)

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ADJOURN

The meeting regularly scheduled for December 25, 2019 at 9:00 a.m. has been canceled. The next meeting of the Board of Directors will be held on **January 8, 2020 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California.**

Next NID Resolution No. 2019-49

Next NID Ordinance No. 2019-01

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 6, 2019. This agenda has also been posted on the District's web site (www.nidwater.com).