



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

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

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, FEBRUARY 28, 2018

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 February 14, 2018
2. Approve [Warrants](#)
3. [Quarterly Budget vs Actual Report](#): Receive and file the quarterly budget vs actual report for the period ending December 31, 2017
4. [Quarterly Investment, Short-Term Forecast & Reserves](#): Receive and file the quarterly investment, short-term cash forecast and reserve report for the period ending December 31, 2017

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.

- 5. [Hydroelectric Job Classifications and Budgeted Headcount](#): Approve new and updated Hydroelectric job descriptions and addition to budgeted headcount, as recommended by the Administrative Practices Committee
- 6. [Updated Job Description – Human Resources Technician](#): Approve updated Human Resources Technician job description, as recommended by the Administrative Practices Committee

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GENERAL ORDERS:

- 7. [Bear River Siphon Replacement Project \(FATR # 6746\) – Resident Inspection Services](#): Approve Task Order 3 for consulting contract with Holdrege & Kull in the amount of \$210,000 for resident construction and specialty inspection services for the Bear River Siphon Replacement Project, and authorize the General Manager to execute the appropriate documents
- 8. [Recreation Upper Division Staffing Plan](#): Approve a revision to the 2018 Recreation Upper Division Staffing Plan

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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.

- 9. [Local Agency Formation Commission \(LAFCo\) – Request for Nominations](#): Consider nomination to LAFCo; if appropriate, adopt Resolution No. 2018-05 (Making Nomination to the Position of Special District Member of the Nevada County Local Agency Formation Commission)

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PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION will be declared pursuant to Government Code Section 54956. Confer with legal counsel regarding potential litigation with Kiewit

CLOSED SESSION will be declared pursuant to Government Code Section 54956.8 to confer with Real Property Negotiators Scherzinger, Sommers, and/or District Counsel regarding price and terms of payment for acquisition and sale of rights in real property; properties subject to negotiations:

- South Yuba Canal, Chalk Bluff Canal, Deer Creek Powerhouse; flowage/wheeling rights in Drum Canal, Bear River Canal, Wise Canal, and South Canal (all owned by PG&E)
- Flowage Rights in Bowman-Spaulling Canal, Fall Creek Flume, Dutch Flat Flume, and Chicago Park Flume; right to storage in Rollins Reservoir (all owned by NID)

Persons with whom negotiations will be conducted: PG&E Management

CLOSED SESSION will be declared pursuant to Government Code Section 54957: Public Employee Performance Evaluation – General Manager

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10. [Reserves Workshop](#): Participate in staff fiscal management and reserve workshop

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GENERAL ORDERS (Re-open):

11. [District Policy 3040 - Reserves](#): Adopt Resolution 2018-06 (Updating Administrative Policy – Reserves), as recommended by the Administrative Practices Committee

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ADJOURN

The next meeting of the Board of Directors will be held on **Wednesday, March 14, 2018, at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

Next NID Resolution No. 2018-07

Next NID Ordinance No. 2018-1

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 February 22, 2018. This agenda has also been posted on the District's web site (www.nidwater.com).