



NEVADA IRRIGATION DISTRICT AND NEVADA IRRIGATION DISTRICT JOINT POWERS AUTHORITY

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

BOARD OF DIRECTORS AT 9:00 AM ON DECEMBER 13, 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

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/87003725220>

To join audio using telephone: (669) 444-9171 or (669) 900-6833 or (346) 248-7799

Webinar ID: **870 0372 5220**

Or One tap mobile: +16694449171,,87003725220# US or +16699006833,,87003725220# US

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. **SPECIAL ORDERS**

3.A OPEB Other Post Employment Benefits Overview presented by Foster & Foster, Inc. for the June 30, 2023 Actual Valuation:

Receive and file

[3A-Final](#)

4. **CONSENT AGENDA**

- 4.A Approve Minutes from the regular Board meeting on November 8, 2023
[4A-Final](#)
- 4.B Approve Minutes from the Special meeting on November 13, 2023
[4B-Final](#)
- 4.C 2024 Board Meeting Schedule:
Approve the Board Meeting Schedule for 2024
[4C-Final](#)
- 4.D Position / Compensation Schedule - 1/1/2024:
Adopt a resolution approving the 2024 Position/Compensation, effective 1/1/2024, which includes a cost-of-living allowance (“COLA”) increase of 5% and the addition of a 6th step, and authorize posting to the District’s website
[4D-Final](#)
- 4.E Establish an Accounts Receivable Write-Off Policy:
Adopt a resolution establishing District Policy 11140 - Accounts Receivable Write-Offs
[4E-Final](#)
- 4.F Annual Write-Off Report:
Adopt a resolution authorizing a write-off of \$ 29,604.18 from Miscellaneous Accounts Receivable in accordance with District Policy 11140 – Write-Off Policy
[4F-Final](#)
- 4.G Community Facilities District No. 2007-1 Cement Hill Annual Report FY 2023/2024 :
Receive and file the Fiscal Year 2023-2024 Annual Report for CFD No. 2007-1 Cement Hill
[4G-Final](#)
- 4.H Annual Report for Assessment District (AD) No. 2008-1 Rodeo Flat Fiscal Year 2023-2024:
Receive and file the Fiscal Year 2023-2024 Annual Report for Assessment District (AD) No. 2008-1 Rodeo Flat
[4H-Final](#)
- 4.I 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 of October 28, 2023 through December 1, 2023
[4I-Final](#)
5. **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.
- 5.A Benefits and Compensation Plan - Wages, Hours, and Terms and Conditions of Employment for Department Directors:
Adopt a resolution ratifying the 2024 – 2026 Benefit and Compensation Plan and Authorizing Changes in Wages, Hours, and Terms and Conditions of Employment for Department Directors, and authorize the General Manager to execute all necessary documentation
[5A-Final](#)

- 5.B Budget to Actual Reports - FY 2023 Q3, for the period ending September 30, 2023:
Receive and file Budget to Actual Reports - FY 2023 Q3, for the period ending September 30, 2023
[5B-Final](#)
- 5.C Recreation Cost Analysis, 2024 Recreation Rates, and Campground & Recreational Lands: Discuss the Recreation Revenue and Expenditures Summary to understand rate recovery and future rate increases, approve a percentage increase for the 2024 Recreation Rates effective January 1, 2024, and discuss the Campgrounds and Recreational Lands that NID is responsible for
[5C-Final](#)
- 5.D Nevada Irrigation District - Reorganization of the Board for 2024 and appointment of Secretary (pursuant to Water Code, Sections 21375 and 21376), effective January 1, 2024:
 - Elect President
 - Elect Vice President
 - Appoint Kris Stepanian as Secretary

6. WORKSHOP ITEMS

- 6.A Hydroelectric Department Financial Overview:
Receive an informational presentation and conduct a workshop on the finances of the Hydroelectric Department
[6A-Final](#)

7. NEVADA IRRIGATION DISTRICT JOINT POWERS AUTHORITY

- 7.A Nevada Irrigation District Joint Powers Authority - Reorganization of the Board:
Approve the 2024 elected and appointed positions (pursuant to Water Code, Sections 21375 and 21376)

8. 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

9. 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.

10. PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

11. CLOSED SESSION

- 11.A **CLOSED SESSION** will be declared for Public Employee Performance Evaluation of General Manager (Government Code section 54957)

12. ADJOURN

The next regular meeting of the Board of Directors will be held on January 10, 2024 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 web site (www.nidwater.com).