



1036 West Main Street  
Grass Valley, CA 95945  
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Nancy Weber,  
President of the Board – Division I  
Nick Wilcox, Vice President – Division V  
John H. Drew, Division II \* W. Scott Miller, Division III  
William Morebeck, Division IV

## **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, NOVEMBER 9, 2016**

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### **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 October 26, 2016
2. Approve warrants
3. Resolution of Appreciation: Adopt Resolution No. 2016-39 (Resolution of Appreciation Upon Retirement – Peggy A. Davidson)
4. Resolution of Appreciation: Adopt Resolution No. 2016-40 (Resolution of Appreciation Upon Retirement – Lisa Francis Tassone)
5. Policy – Conflicts of Interest and Acceptance of Gifts: Adopt Resolution No. 2016-41 (Establishing Administrative Policies – Conflicts of Interest and Acceptance of Gifts), as recommended by the Administrative Practices Committee

6. Rescinding Outdated Administrative Policies: Adopt Resolution No. 2016-42 (Rescinding Outdated Administrative Policies), as recommended by the Administrative Practices Committee
7. Job Descriptions – Updates to Current Descriptions: Approve updates to job descriptions for the positions of Maintenance Supervisor, Senior Facility Ranger, Senior Water Distribution Operator and Water Treatment Operator I/II/III, as recommended by the Administrative Practices Committee

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### **SPECIAL ORDERS:**

#### **9:05 A.M. – EMPLOYEE INTRODUCTIONS:**

- Jeremiah White – Water Distribution Operator
- Andrew Adams – Utility Worker I

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### **GENERAL ORDERS:**

8. Policy – Reserves: Adopt Resolution No. 2016-43 (Establishing Administrative Policy – Reserves) to include a Community Investment Program Stabilization Fund, as recommended by the Administrative Practices Committee
9. Loma Rica Hydroelectric Facility – PG&E Interconnection Agreement: Approve Interconnection Agreement with PG&E, authorize commitment of \$135,000 to PG&E as a deposit, and authorize the General Manager to execute the necessary documents
10. 2017 Proposed Recreation Rates: Approve the proposed 2017 Recreation Rates, as recommended by the Maintenance and Resource Management Committee
11. 2017 Water Rate Setting: Review the 6% water rate increase, as adopted by Resolution Nos. 2014-01 and 2014-02
12. 2016 Financial Efficiency Report: Review the 2016 Financial Efficiency Report and provide comments
13. 2017 Budget and Financial Forecast: Adopt the District's 2017 Budget, as recommended by the Administrative Practices Committee, and review cash forecast
14. Centennial Reservoir Project – Third Party National Environmental Policy Act (NEPA) Contract: Award consulting contract to Environmental Science Associates in the amount of \$199,825, and authorize the General Manager to execute the necessary documents

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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.

15. Board of Directors' Meeting Schedule: Consider cancelling the meetings of November 23, 2016, and December 28, 2016

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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 54957: Public Employee Performance Evaluation – General Manager

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**ADJOURN**

The next meeting of the Board of Directors will be held on **Wednesday, December 14, 2016 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

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Next NID Resolution No. 2016-44  
Next NID Ordinance No. 2016-01

## 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.

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*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 November 4, 2016. This agenda has also been posted on the District's web site ([www.nidwater.com](http://www.nidwater.com)).*