



RESOLUTION NO. 2024-13

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**APPROVAL OF 2024 FUND 15 CAPITAL BUDGET AMENDMENT,
ADDING ALTA SIERRA RESERVOIR REPLACEMENT
PROJECT NO. 6971**

WHEREAS, the Nevada Irrigation District (District) budget for the 2024 fiscal year reflects resources to meet the essential needs of the District and the District’s customers; and

WHEREAS, the Board of Directors adopted the 2024 Annual Budget on November 8, 2023; and

WHEREAS, the District has received Gateway Pacific Contractors, Inc. final payment request for the Alta Sierra Reservoir Replacement Project; and


WHEREAS, funding for these projects should come from Fund 15 Water Capital Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Nevada Irrigation District:

1. The Board of Directors hereby approves amending the 2024 Annual Budget Fund 15 Capital Improvement Plan as follows to add:
 - a. Alta Sierra Reservoir Replacement Project (Project No. 6971) in the amount of \$272,710.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 24th day of April 2024, by the following vote:

AYES:	Directors: Hull, Bierwagen, Caulder, Heck, Johansen
NOES:	Directors: None
ABSENT:	Directors: None
ABSTAINS:	Directors: None



 President of the Board of Directors

Attest:



 Secretary to the Board of Directors