



# RESOLUTION NO. 2024-40

## OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**Authorizing a Proposal for funding from the Department of Water Resources and Designating a Representative to Execute the Agreement and any Amendments Thereto, for the Scotts Flat Spillway Repair and Upgrade Project (Project #2094)**

**WHEREAS**, the Nevada Irrigation District is an irrigation district with responsibility for and authority over (watershed management, water quality management, treated water customers and raw water customers) in the area proposed for the project and is willing to participate in, coordinate, and collaborate with other interested parties that are participating in the development of the Scotts Flat Spillway Repair and Upgrade Project; and

**WHEREAS**, the Nevada Irrigation District is authorized to enter into an agreement with the Department of Water Resources and the State of California.

**THEREFORE, BE IT RESOLVED** by the Board of Directors of the Nevada Irrigation District as follows:

1. That pursuant and subject to all of the terms and conditions of the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Fund Act of 2018 (Proposition 68; Water Code, § 80000 et seq.), the Nevada Irrigation District shall submit a proposal to obtain funding for the Scotts Flat Spillway Repair and Upgrade Project from the Department of Water Resources.
2. That the Nevada Irrigation District Board of Directors authorizes the General Manager, or designee, to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. That the General Manager or designee, shall prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to execute the Scotts Flat Spillway Repair and Upgrade Project.

### CERTIFICATION – PASSED AND ADOPTED

I hereby certify that the foregoing Resolution No. 2024-40 was duly and regularly adopted by the Board of Directors of the Nevada Irrigation District at the meeting held on October 15, 2024 motion by Director Heck and seconded by Director Bierwagen motion passed by the following vote:

**AYES:** Directors: Bierwagen, Heck, Johansen  
**NOES:** Directors: None  
**ABSENT:** Directors: Hull  
**ABSTAINS:** Directors: None  
**VACANCIES:** Division IV

  
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 President of the Board of Directors

**Attest:**  
  
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 Secretary to the Board of Directors