



NEVADA IRRIGATION DISTRICT

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

The District will provide a dependable, quality water supply, strive to be good stewards of the watersheds and conserve the available resources.

BOARD OF DIRECTORS

AT 9:00 AM ON DECEMBER 14, 2022

AGENDA

- Chris Bierwagen, President – Division II
- Karen Hull, Vice President – Division III
- Ricki Heck – Division I
- Trevor Caulder – Division IV
- Rich Johansen – Division V

All public meetings will be made available via Zoom

See Page 2 of Agenda for Zoom information specific to this meeting

Thank you

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.

District Board Policy 5030 states that disruption of any of the meetings of the Board of Directors shall not be permitted. Disruptive conduct includes the use of personal electronic devices, such as cell phones, tablets or other electronic devices.

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/85218481476>

To join audio using telephone: (669) 900-6833 or (346) 248-7799 or (253) 215 8782

Webinar ID: **852 1848 1476**

Or One tap mobile: US: +16694449171,,85218481476# or +16699006833,,85218481476#

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. CONSENT AGENDA

3.A Approve the Minutes of the regular meeting on November 9, 2022

[3A-Final](#)

3.B Approve Minutes of the special meeting on November 18, 2022

[3B-Final](#)

3.C Resolution of Appreciation

Adopt **Resolution No. 2022-62** (Resolution of Appreciation - Laura Peters)

[3C-Final](#)

3.D Resolution of Appreciation

Adopt **Resolution No. 2022-63** (Resolution of Appreciation - Joseph Pitts)

[3D-Final](#)

3.E Resolution of Appreciation

Adopt **Resolution No. 2022-64** (Resolution of Appreciation - Ken Hart)

[3E-Final](#)

3.F Resolution of Appreciation

Adopt **Resolution No. 2022-65** (Resolution of Appreciation - Kim Crabtree)

[3F-Final](#)

3.G Resolution of Appreciation

Adopt **Resolution No. 2022-66** (Resolution of Appreciation - Fred Waymire)

[3G-Final](#)

3.H Resolution of Appreciation

Adopt **Resolution No. 2022-67** (Resolution of Appreciation - Nancy Alstrand)

[3H-Final](#)

3.I AB-361 Compliance - Brown Act/Covid-19 Teleconference and Remote Meeting Requirements

Adopt **Resolution No. 2022-68** (Re-Authorizing Remote Meetings Consistent with AB-361)

[3I-Final](#)

- 3.J Revisions to Section 6.01 of the Rules and Regulations
Approve changes to NID’s District Rules and Regulations, Section 6.01, Terms of Payment [3J-Final](#)
- 3.K Nevada County LAFCo Resolution of Application for Annexation of Land of Unincorporated Area, Placer County
Adopt **Resolution No. 2022-69** (Requesting the Nevada County Local Agency Formation Commission Initiate Proceedings for the Annexation of Unincorporated Area of Placer County to Nevada Irrigation District) and authorize the General Manager or assignee to execute the appropriate documents
[3K-Final](#)
- 3.L Easements for Nevada County's Dog Bar Road over the Bear River Project
Approve the granting of two easements to Nevada County and two easements to Placer County for Nevada County’s Dog Bar Road over the Bear River Project, and authorize the General Manager to execute the necessary documents
[3L-Final](#)
- 3.M Position / Compensation Schedule - 1/2/2023
Adopt **Resolution No. 2022-70** (Nevada Irrigation District 2023 Position/Compensation Effective 1/2/2023) which includes a cost-of-living allowance (“COLA”) increase of 2%, and authorize posting to the District’s website
[3M-Final](#)
- 3.N Warrants, Project and Facility Report, and Investment Transaction Report
Ratify the issuance of warrants by receiving and filing the check registers, Project and Facility Report and the Investment Transaction Report for the period September 24 to October 7, 2022
[3N-Final.pdf](#)
4. **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.
- 4.A 2023 Recreation Rates
Discuss and approve a 5% to 10% increase in Recreation rates, effective on January 1, 2023
[4A-Final](#)
- 4.B 2022 Budget Amendment David Way Pump Station Project (#2322)
Adopt **Resolution No. 2022-71** amending the 2022 Annual Budget and Capital Improvement Plan, Fund 15 to increase the David Way Pump Station Project approved budget by \$53,000
[4B-Final](#)
- 4.C Budget to Actual Reports – FY 2022 Q2, For the period to date ending June 30, 2022
Receive and file Budget to Actual Reports – FY 2022 Q2, for the period to date ending June 30, 2022
[4C-Final](#)
- 4.D 2023 Annual Budget
Adopt **Resolution No. 2022-72** (Adopting the 2023 Budget and Capital Improvement Plan), as recommended by Staff
[4D-Final](#)

4.E Nevada Irrigation District - Reorganization of the Board and appointment of Secretary (pursuant to Water Code, Sections 21375 and 21376)

- Elect President
- Elect Vice President
- Appoint Kris Stepanian as Secretary

5. NEVADA IRRIGATION DISTRICT JOINT POWERS AUTHORITY

5.A Nevada Irrigation District Joint Powers Authority - Reorganization of the Board
Approve the 2023 elected and appointed positions (pursuant to Water Code, Sections 21375 and 21376)

6. 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

7. 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.

8. ADJOURN

The next regular meeting of the Board of Directors will be held on January 11, 2023, 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).