



NEVADA IRRIGATION DISTRICT

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

BOARD OF DIRECTORS

AT 9:00 AM ON JUNE 26, 2024

AGENDA

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

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/83203799439>

To join audio using telephone:(669) 444 9171 or (669) 900-6833 or (253) 215 8782

Webinar ID: **832 0379 9439**

Or One tap mobile: +16699006833,,83203799439# US or +16694449171,,83203799439#

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 - EMPLOYEE RECOGNITION**

3.A Service Awards

Name
10 Years

Job Title

Dennis Frey

Water Distribution Operator II

Steven Haack

Water Distribution Supervisor

Lisa Price

Administrative Analyst II

Barbara Wibberley

Customer Service Representative II

Service Awards (*continued*)

Name

Job Title

15 Years

Jennifer Vendley

Administrative Analyst II

Matthew Baker

Maintenance Supervisor

Robert Fogleman

Hydroelectric Plant Operator I

Jason Gates

Equipment Operator

Justin Koster

Supervising Operator

25 Years

Larry Martin

Sr Vegetation Control Worker

30 Years

Chip Close

Director of Water Operations

4. CONSENT AGENDA

4.A Approve the Minutes from the regular Board meeting on June 12, 2024

[4A-Final](#)

4.B Resolution of Appreciation

Adopt a Resolution of Appreciation (C. Harkey)

[4B-Final](#)

4.C Warrants, Payroll Fund Certificates, Project and Facility Report, and Investment Report
Ratify the issuance of warrants by receiving and filing the check registers, the payroll fund certificates, the Project and Facility Report, and the Investment Transaction Report for the period June 1, 2024 through June 14, 2024

[4C-Final](#)

5. WORKSHOP ITEMS

5.A PG&E Update - Workshop (*no materials*)

6. 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.

6.A Mandatory Conservation Measures Due to Water Shortage Emergency

Adopt Resolution No. 2024-26 - Establishing Mandatory Conservation Measures in Response to the Extended PG&E Water Supply Infrastructure Emergency

[6A-Final](#)

6.B Combie Ophir II & III Siphon Replacement Project (Project No. 2645), Consideration of Adoption of Initial Study/Mitigated Negative Declaration and Approval of Project
Conduct a Public Hearing; after hearing testimony, consider adopting Resolution No. 2024-25 Adopting a Mitigated Negative Declaration, Approve the Mitigation, Monitoring, and Reporting Program for the Project, and Approve the Combie Ophir II & III Siphon Replacement Project (Project), and authorize the General Manager to execute the appropriate documents

[6B-Final](#)

- 6.C Annual Comprehensive Financial Report - 2023
Receive an informational presentation of the District's 2023 Annual Comprehensive Financial Report and authorize the General Manager to publish the report
[6C-Final](#)

7. **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

8. **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.

9. **ADJOURN**

The next regular meeting of the Board of Directors will be held on July 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).