



## NEVADA IRRIGATION DISTRICT

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

### BOARD OF DIRECTORS AT 9:00 AM ON JANUARY 8, 2025

### AGENDA

Ricki Heck, President – Division I  
Chris Bierwagen, Vice-President – Division II  
Brad Fowler – Division III  
Earl Stephens – Division IV  
Rich Johansen – Division V

#### **ZOOM WEBINAR**

To participate via Zoom, click the following: <https://us02web.zoom.us/j/86552937153>

To join audio using telephone: (669) 900-6833 or (669) 444-9171 or (719) 359-4580

Webinar ID: **865 5293 7153**

Or One tap mobile: +16699006833,,86552937153# US or +16694449171,,86552937153# US

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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

#### 3.A Employee Recognition - Service Awards

<b>Name</b>	<b>Job Title</b>	<b>Hire Date</b>
<b><u>10 Years</u></b>		
Michael Page	Hydroelectric Maintenance Technician I	07/07/2014
Richard Dills	Electrical Systems Technician II	08/18/2014
Kenneth Hugg	Water Treatment Operator II	08/25/2014
Eric Lauer	Equipment Operator	08/18/2014
Jeffrey Farmer	Hydro Electrical Machinist II	10/14/2014
Joshua Hynie	Water Treatment Operator III	10/06/2014
Tricia Panock	Business Service Technician I	11/10/2014
Danny Granholm	Chief Water Treatment Operator	12/01/2014
<b><u>15 Years</u></b>		
Andy Browning	Hydroelectric Plant Operator I	07/20/2009
Gene Presley	Senior Water Distribution Operator	11/17/2009
<b><u>20 Years</u></b>		
Coby McCoy	Water Treatment Supervisor	07/26/2004
Matthew Halvorson	Assistant Water Superintendent	10/25/2004
Douglas Roderick	Director of Engineering	11/22/2004
<b><u>25 Years</u></b>		
Tony Moscini	Construction Inspector II	08/16/1999
Cameron Price	Maintenance Superintendent	08/23/1999
Ken Copher	Recreation Facility Superintendent	12/13/1999

### 4. CONSENT AGENDA

4.A Approve the Minutes of the regular meeting on December 11, 2024

[4A-Final](#)

4.B Annual Disclosure of 2024 Reimbursements

Adopt a resolution for the Annual Disclosure of Reimbursement to Employees and Directors

[4B-Final](#)

4.C Warrants, Project and Facility Report, Payroll Fund Certificate, and Investment Report

Ratify the issuance of warrants by receiving and filing the check registers, the Project and Facility Report, and the Investment Transaction Report for the period November 30th, 2024 through December 24th, 2024

[4C-Final](#)

5. **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.
  
- 5.A Adopt a resolution to terminate the Bank of America Retirement Trust  
Adopt a resolution to terminate the Bank of America Retirement Trust and Authorize the General Manager and Trustee to execute any documentation  
[5A-Final](#)
  
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 22, 2025 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.

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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 in compliance with the Ralph M Brown Act. This agenda has also been posted on the District's web site ([www.nidwater.com](http://www.nidwater.com)).*