



## NEVADA IRRIGATION DISTRICT

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

### BOARD OF DIRECTORS AT 9:00 AM ON AUGUST 28, 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

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### **ZOOM WEBINAR**

To participate via Zoom, click the following: <https://us02web.zoom.us/j/85447569364>

To join audio using telephone: (669) 444-9171, (669) 900-6833 or (253) 205-0468

Webinar ID: **854 4756 9364**

Or One tap mobile: +16694449171,,85447569364# US or +16699006833,,85447569364# 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. **CONSENT AGENDA**

3.A Approve the Minutes from the regular Board meeting on August 14, 2024

[3A-Final](#)

3.B Purchase of a New, Replacement Forklift

Adopt a resolution to approve the purchase of one (1) 2024 Case 588H Rough Terrain Forklift in the amount of \$127,831.64 from Sonsray Machinery, LLC in Sacramento, California, and authorize the General Manager to execute the appropriate documents

[3B-Final](#)

3.C Contract for the 2024 Chicago Park Flume Vegetation Management Project Phase 2  
Award a contract in the amount of \$148,800 to All Phase Land Clearing, Inc. for the 2024 Chicago Park Flume Vegetation Management Project Phase 2 and authorize the General Manager to execute the appropriate documents  
[3C-Final](#)

3.D Select Property Management Contract Change Order and Budget Amendment  
Adopt a resolution authorizing a contract change order in the amount of \$ 60,000 to Select Property Management and a Budget Amendment of \$60,000 to Fund 10, and authorize the General Manager to execute all necessary documents  
[3D-Final](#)

3.E 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 August 3rd through August 16th  
[3E-Final](#)

#### 4. **WORKSHOP ITEMS**

4.A PG&E Update (*no materials*)

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 Cost Allocation Plan presented by Willdan  
Approve the 2024 Cost Allocation Plan  
[5A-Final](#)

5.B Tyler MUNIS ERP Project #2295 Relaunch  
Adopt a resolution awarding a three-year contract with Tyler Munis ERP for an amount not to exceed \$1,783,433.00, approving a Capital Budget Amendment in Fund 70 in the amount of \$393,031, and authorizing the General Manager to execute the necessary documents  
[5B-Final](#)

5.C Contract and Budget Amendment for the Deer Creek Powerhouse Excitation Upgrade Project (Project No. 2395)  
Adopt a resolution:

- Approving a Budget Amendment to add the Deer Creek Powerhouse Excitation Upgrade Project (Project) in the amount of \$150,000 to the 2024 Capital Improvement Program to be funded by Fund 55
- Reducing the 2024 Budget for the Chicago Park Refurbishment Project No. 2655 in the amount of \$150,000
- Awarding a Consulting Agreement to GS Engineering LLC (GSE) in the amount of \$82,200 and include a 10% contingency (for a total of \$90,420) and authorizing the General Manager to execute the necessary documents

[5C-Final](#)

5.D Contract and Budget Amendment for the Orr Creek Siphon Replacement (Combie Ophir II & III) Project No. 2645

Adopt a resolution:

- Amending the 2024 Budget for the Combie Ophir II & III Siphon Replacement Project No. 2645 to increase the Budget by \$481,120
- Reducing the 2024 Budget for the Charging Stations at District Facilities Project No. 2689 by \$481,120. This will result in a net zero budget amendment
- Award a construction contract with C&D Contractors in the amount of \$1,077,847 plus a 10% contingency totaling \$1,185,632 for the construction and replacement of the Orr Creek Siphon and authorize the General Manager to execute the necessary documents and any contract change order within the contingency amount

[5D-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 September 11, 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.

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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)).*