



RESOLUTION No. 2018-26

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

REPRIORITIZATION OF THE CENTENNIAL WATER SUPPLY PROJECT

WHEREAS, the Nevada Irrigation District ("District") is updating its Raw Water Master Plan (RWMP); and

WHEREAS, prior to committing to update the RWMP, the District adopted Resolution 2014-43 directing staff to apply for the necessary water rights and to begin the necessary studies for the proposed Centennial Water Supply Project (CWSP); and

WHEREAS, in order to maintain the proposed CWSP's status as a project under analysis, the District is required to maintain a minimum level of due diligence, and

WHEREAS, the District is actively engaged in many water supply and demand actions including; surface and groundwater management, meadow restoration, watershed protection and enhanced, water use efficiency and conservation, canal lining and sediment management, and

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors limits the annual expenditure on all proposed Centennial Water Supply Project activities to no more than two million dollars (\$2,000,000) in aggregate;

BE IT FURTHER RESOLVED, the Board of Directors of the Nevada Irrigation District hereby modifies its prior directive to staff as set forth in Resolution 2014-43 to be consistent with the new direction set forth in this Resolution, including:

- I. The RWMP update is the highest priority of the District;
- II. No one project, approach, or solution should at this early stage be preferred or precluded from consideration in the process to update the RWMP;

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PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a special meeting held on the 9th day of October 2018, by the following vote:

AYES:	Directors: Weber, Miller, Wilcox
NOES:	Directors: Drew, Morebeck
ABSENT:	Directors: None
ABSTAINS:	Directors: None



President of the Board of Directors

Attest:



Secretary to the Board of Directors