

NID/PCWA WATER COMMITTEE
of representatives of the Boards of Directors of the
Nevada Irrigation District and Placer County Water Agency

NEVADA IRRIGATION DISTRICT
Karen Hull, Division 3
Trevor Caulder, Division 4

PLACER COUNTY WATER AGENCY
Primo Santini, District 2
Joshua Alpine, District 5

Agenda

Tuesday, February 7, 2023
1:00 p.m.

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

- A. Introductions
- B. Public comment: *Any member of the public may address the Committee on matters within the jurisdictional authority of the Committee, or on any agenda item before or during consideration of the item. Comment shall be limited to three minutes per person, or such other time limit as may be imposed by the Committee.*
- C. Agenda review and changes
- D. Timing and funding for Ophir Water Treatment Plant and water supply for the City of Lincoln
- E. Tahoe Central Sierra CalFRAME update
- F. Hemphill project update
- G. Set next meeting date and time (quarterly)
- H. Adjourn

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact NID's Board Secretary at (530) 273-6185. Notification by Tuesday noon preceding the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

In accordance with Government Code Section 54954.2(a) this agenda was posted in the Agency's outdoor bulletin board at the Nevada Irrigation District's Business Center at 1036 W. Main Street, California, and on the Agency's internet website at www.nidwater.com on or before February 3, 2023.

Any writing that is a public record under the Public Records Act that relates to an agenda item for an open session of the Committee meeting that is distributed less than 72 hours prior to the meeting will be made available for public inspection at the time the writing is distributed to any Committee members. Also, any such writing will be available for public inspection at the Agency's office located at 1036 W. Main Street, Grass Valley, CA, during normal business hours.