



1036 West Main Street, Grass Valley, CA 95945
Telephone: (530) 273-6185 / Facsimile: (530) 271-6838
Web Site: www.nidwater.com

Nick Wilcox, President of the Board – Division V
William Morebeck, Vice President – Division IV
Nancy Weber - Division I
John H. Drew - Division II
W. Scott Miller - Division III

AGENDA

**THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS
WILL MEET IN REGULAR SESSION AT THE DISTRICT'S BOARD ROOM LOCATED AT
1036 WEST MAIN STREET, GRASS VALLEY,
AT 9:00 A.M. ON WEDNESDAY, DECEMBER 13, 2017**

CALL THE MEETING TO ORDER

* * *

PLEDGE OF ALLEGIANCE

* * *

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA *

Please limit comments to three (3) minutes per person

* * *

CONSENT AGENDA:

1. Approve [the minutes](#) of the regular meeting on November 8, 2017, and the special meeting on November 17, 2017
2. Approve [warrants](#)
3. [American Hill Road Waterline Extension \(Christ\) Reimbursement Agreement](#): Approve Reimbursement Agreement with Glenn Christ for the installation of approximately 2,144 lineal feet of 8-inch pipe, a Pressure Reducing Valve station, one fire hydrant and all appurtenances
4. [2018 Investment Policy](#): Adopt Resolution 2017-35 in accordance with Investment Policy 3035.18
5. [Hydroelectric Department Training Request](#): Approve expenditure of approximately \$120,000.00 for training, lodging, meals, and related expenses for Hydroelectric Department Staff to attend training in 2018, as recommended by the Water and Hydroelectric Operations Committee

6. [2018 Recreation Rates](#): Approve a 3% increase in Recreation rates presented in the 2018 Operating and Non-Operating budget, as recommended by the Administrative Practices Committee on December 5, 2017
7. [Temporary Service Location \(TSL\) Agreement – Martin](#): Approve Agreement for Temporary Water Service and Contribution for Future Treated Water Main Extension with Melanie and Timothy Martin as recommended by the Variance Screening Committee

* * *

GENERAL ORDERS:

8. [2018 Electrical Engineering Services](#): Award a contract to IEC Corporation for electrical engineering support services in 2018 in the amount of \$257,500 and authorize the General Manager to execute the necessary documents, as recommended by the Water and Hydroelectric Operations Committee
9. [Proposed Revisions to Board Policy 5020 - Board Meeting Agenda](#): Adopt Resolution 2017-34 (Updating Administrative Policy 5020 – Board Meeting Agenda), as recommended by the Administrative Practices Committee on November 7, 2017
10. [2006 Expansion of Water Service Within NID \(Sauer's Study\) Review](#): Discuss the District's efforts to meet the intent of this study and District priorities, as reviewed at the Administrative Practices Committee
11. [Informational Item - Centennial Reservoir Project \(FATR#7013\)](#): Discuss current project budget and expenditures
12. [Rattlesnake Road Backbone Extension Project \(FATR#1089\)](#): Approve a construction contract with T&S Construction Inc. for the Rattlesnake Road Backbone Extension Project in the amount of \$2,546,233.00; approve the budget amendment, and authorize the General Manager to execute the necessary documents
13. [Fay Road Pipeline Project \(FATR # 2132\)](#): Approve the attached budget amendment, approve a contract with C&D Contractors, Inc. in the amount of \$1,041,440.00 for construction of the Fay Road Pipeline Project, and authorize the General Manager to sign the appropriate documents
14. [Brewer Road Extension Project \(FATR # 1081\)](#): Approve a contract with C&D Contractors, Inc. in the amount of \$299,974.00, for construction of the Brewer Road Extension Project, approve the attached budget amendment, and authorize the General Manager to sign the appropriate documents

* * *

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.

* * *

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.

15. Nevada Irrigation District - Reorganization of the Board: Elect President and Vice President; appoint Kris Stepanian as Secretary (pursuant to Water Code, Sections 21375 and 21376)

* * *

PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim: Kucera

CLOSED SESSION will be declared pursuant to Government Code Section 54956.8 to confer with Real Property Negotiators Scherzinger and/or District Counsel regarding price and terms of payment; the property subject to negotiation is Nevada County Assessor's Parcel Number 27-090-27

CLOSED SESSION will be declared pursuant to Government Code Section 54956.8 to confer with Real Property Negotiators Scherzinger, Sommers, and/or District Counsel regarding price and terms of payment for acquisition and sale of rights in real property; properties subject to negotiations:

- South Yuba Canal, Chalk Bluff Canal, Deer Creek Powerhouse; flowage/wheeling rights in Drum Canal, Bear River Canal, Wise Canal, and South Canal (all owned by PG&E)
- Flowage Rights in Bowman-Spaulding Canal, Fall Creek Flume, Dutch Flat Flume, and Chicago Park Flume; right to storage in Rollins Reservoir (all owned by NID)

Persons with whom negotiations will be conducted: PG&E Management

* * *

ADJOURN

The next meeting of the Board of Directors will be held on **Wednesday, January 10, 2018 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

Next NID Resolution No. 2017-36

Next NID Ordinance No. 2017-1

A 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, on December 8, 2017. This agenda has also been posted on the District's web site (www.nidwater.com).