



1036 West Main Street
Grass Valley, CA 95945
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Nancy Weber,
President of the Board – Division I
Nick Wilcox, Vice President – Division V
John H. Drew, Division II * W. Scott Miller, Division III
William Morebeck, Division IV

AGENDA

THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS AND THE
NEVADA IRRIGATION DISTRICT JOINT POWERS AUTHORITY
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, FEBRUARY 10, 2016

CALL THE MEETING TO ORDER

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PLEDGE OF ALLEGIANCE

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PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA *

Please limit comments to three (3) minutes per person

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CONSENT AGENDA:

1. Approve [the minutes](#) of the regular meeting on January 27, 2016
2. Approve [warrants](#)
3. [Annual Disclosure of Reimbursement](#): Adopt Resolution No. 2016-04 (Annual Disclosure of Reimbursement to Employees and Directors)
4. [Report of Monthly Investment Transactions](#): Receive and file Report for January 2016, in accordance with the District's Investment Policy
5. [Quarterly Investment Report](#): Receive and file the Quarterly Investment Report for the period ending December 31, 2015

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GENERAL ORDERS:

6. [Bowman Powerhouse Upgrade Project – Excitation System Upgrade](#): Award consulting services agreement to d’Heurle Systems Inc. for the design, installation, programming, commissioning and procurement of parts and spare parts for the Excitation System Upgrade at the Bowman Powerhouse in the amount of \$134,150.19, and authorize the General Manager to execute the necessary documents
7. [Bureau of Land Management \(BLM\) Land Acquisition](#): Develop guidance for Staff regarding the acquisition of BLM lands
8. [2016 – 2018 Strategic Plan](#): Approve District’s Strategic Plan for 2016 through 2018
9. [California Environmental Quality Act \(CEQA\) – Documentation](#): Review options and direct Staff on how to reduce costs for producing CEQA documentation

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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.

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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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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 of Sandra Tremayne

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; property subject to negotiation is Nevada County Assessor’s Parcel No. 27-070-16

CLOSED SESSION will be declared pursuant to Government Code Section 54957.6 to provide direction to the District’s designated bargaining representatives – Scherzinger and/or District Counsel – regarding 2016 salary/benefit/working conditions

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ADJOURN

The next meeting of the Board of Directors will be held on **Wednesday, February 24, 2016 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

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Next NID Resolution No. 2016-05

Next NID Ordinance No. 2016-01

Next NID JPA Resolution No. 2016-01

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 February 5, 2016. This agenda has also been posted on the District's web site (www.nidwater.com).