

Staff Report

TO: Board of Directors

FROM: Jennifer Hanson, General Manager

DATE: July 22, 2026

SUBJECT: Agricultural Water Efficiency and Stakeholder Committee

ADMINISTRATION

RECOMMENDATION:

Approve the recommendation to establish an Agricultural Water Efficiency and Stakeholder Committee.

BACKGROUND:

As part of the adoption process for the 2027 to 2031 Water Rates, the Board of Directors directed staff to develop recommendations for an agricultural water use efficiency grant program. To obtain input from the agricultural stakeholders, staff recommends the formation of a committee consisting of representatives from the agricultural community. This committee would provide input on the grant program, assist in reviewing the District's Rules and Regulations, and serve as a forum for ongoing input and information dissemination.

Staff recommends the committee be composed of the following members:

- Two persons nominated by each of the five Board members (10 total)
- The Nevada and Placer County Agricultural Members
- The Executive Directors from the Nevada County and Placer County Resource Conservation Districts
- Two Board Members

Staff will manage this committee and report out on the committee recommendations and input as needed.

BUDGETARY IMPACT:

A budget amendment is not required to implement this proposal. The cost of the required staff time will be absorbed in the operations budget.