



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

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

## 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, APRIL 25, 2018**

### 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 April 11, 2018
2. Approve [Warrants](#)
3. [Quarterly Budget vs Actual Report](#): Receive and file the quarterly budget vs actual report for the period ending March 31, 2018

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 Please Note: District Policy 2200 strictly prohibits employees, consultants, visitors or anyone else on District premises or engaged in a District-related activity, from behaving in a violent or threatening manner; this includes bullying or unreasonable behavior that demeans, intimidates or humiliates others, and causes disruptions in the boardroom.  
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4. [Quarterly Investment, Short-Term Forecast & Reserves](#): Receive and file the quarterly investment, short-term cash forecast and reserve report for the period ending March 31, 2018
5. [2017 Compliance Risk Assessment Summary Report](#): Receive and file the report prepared in accordance with the Nevada Irrigation District Internal Compliance Program, as recommended by the Water and Hydroelectric Operations Committee

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#### **SPECIAL ORDERS:**

##### **9:15 A.M. – EMPLOYEE INTRODUCTIONS:**

- Wyatt Parks – Utility Worker I
- Gabe Sharp – Utility Worker I

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#### **GENERAL ORDERS:**

6. [DWR \(Department of Water Resources\) Funding Agreement Authorization for Combie Sediment and Mercury Removal Project \(FATR #2135\)](#): Adopt Resolution 2018-08 authorizing the General Manager to execute the Funding Agreement and any Amendments thereto, in the amount of \$5,500,000
7. [Raw Water Master Plan Update \(FATR#1041\)](#): Approve Resolution 2018-09 and budget amendment in the amount of \$500,000 to update the Raw Water Master Plan (RWMP), and authorize the General Manager to execute the appropriate documents
8. [Hydrologic and Hydraulic Studies](#): Approve a contract in the amount of \$355,583 with AECOM to perform Hydrologic Reevaluation and Hydraulic Analyses, approve the associated budget amendment, and authorize the General Manager to execute the necessary documents
9. [Chicago Park Powerhouse Forebay Level Control, Vibration Protection and Balance of Plant PLC – FATR #2165](#): Award a sole-sourced contract to d’Heurle Systems in the amount of \$299,075.13, and authorize the General Manager to execute the necessary documents

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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.

\* \* \*

#### **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**

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**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

**CLOSED SESSION** will be declared pursuant to Government Code Section 54957: Public Employee Performance Evaluation – General Manager

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**ADJOURN**

The **Wednesday, May 9, 2018** meeting of the Board of Directors **has been cancelled.**

The next regular meeting of the Board of Directors will be held on **Wednesday, May 23, 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. 2018-10

Next NID Ordinance No. 2018-1

## 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.

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*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 April 19, 2018. This agenda has also been posted on the District's web site ([www.nidwater.com](http://www.nidwater.com)).*