



**RESOLUTION No.** 2018-20

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**RAW WATER MASTER PLAN 2018 UPDATE –  
FACILITATION AND TECHNICAL SERVICES**

**WHEREAS**, the Nevada Irrigation District (the “District”) intends to update the current Raw Water Master Plan (RWMP) which was approved by the Board on March 13, 2013; and

**WHEREAS**, the Irrigation District is responsible for the Acquisition, Treatment and Delivery of water to portions of Nevada, Placer and Yuba Counties, and

**WHEREAS**, the District’s desires to develop long term (50yr) plan for the delivery of water to the District’s service area; and

**WHEREAS**, Raw water deliveries support raw water customers for agricultural and urban uses and provides water for treated water plants, which in turn support the treated water customers of the District; and

**WHEREAS**, Climate change continues to effect the District’s abilities to sustainably Capture, Store and Deliver water to our community, and

**WHEREAS**, since approval and development of the Raw Water Master Plan Phase 2 in 2013 numerous changes in the base assumptions have occurred, such as future FERC environmental water commitments, newer climate change inputs and expanding conservation regulations, these changes must be addressed with a full update to previous Phase 1 and Phase 2 plans.; and

**WHEREAS**, the public needs the opportunity to review the study, its approach and to participate in a collaborative process to address the future supply and demand needs of the District.

**WHEREAS**, the collaborative process must consider existing and new customers including the complete service area of the District.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Directors of the Nevada Irrigation District hereby awards consulting contracts with The Kolbe Team in the amount of \$811,100 for both facilitation and community outreach services, and awards a contract to HDR in the amount of \$290,377 for technical support of the Advisory Committee’s work.

**BE IT FURTHER RESOLVED**, that the District will proceed with revising the approved 2013 Raw Water Master Plan, and

**BE IT FURTHER RESOLVED**, the District will conduct a robust and all-inclusive community process as outlined in the power point by Kolbe to define the needs of our community and to develop a plan that will address our water wants and needs 50 years into the future using Kolbe Consultants for the work referred to as facilitation, and

**BE IT FURTHER RESOLVED**, as part of this work, the District will develop technical information to support to support the public process using HDR as its technical consultant, and

**BE IT FURTHER RESOLVED**, that this resolution approves a budget amendment in the amount of \$610,000 for these services, creating a total budgeted amount of \$1,110,000, and

**BE IT FURTHER RESOLVED**, that the resolution directs the General Manager to enact the development and implementation of the Advisory Committee (AC) as part of the RWMP Update and complete the program to provide an outline of possible solutions to the Board within 24 months. If not complete by 24 months or extended at the approval of the Board, Staff will provide a summary of AC pathways to date and for the Board's consideration.


**BE IT FURTHER RESOLVED**, as part of this work, the Facilitator as part of their work will provide a report to the Board every quarter describing activities and schedule for this work as part of the General Orders in a Board Meeting, and

**BE IT FURTHER RESOLVED**, that the resolution directs the General Manager to procure the above referenced professional assistance to update the Raw Water Master Plan.

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**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a special meeting held on the 6th day of September, 2018, by the following vote:

<b>AYES:</b>	Directors: Drew, Miller, Wilcox, Morebeck
<b>NOES:</b>	Directors: Weber
<b>ABSENT:</b>	Directors: None
<b>ABSTAINS:</b>	Directors: None

  
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President of the Board of Directors

**Attest:**

  
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Secretary to the Board of Directors