



RESOLUTION NO. 2023-12

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

2023 Collection Agreement between NID and USFS

WHEREAS, On May 11, 2022, staff brought a discussion to the Board regarding not renewing the Special Use Permit with the USFS to operate and maintain USFS campgrounds and land within the Jackson Meadow Complex and Bowman Corridor. Instead, NID would enter into a collection agreement that would allow the District to pay the USFS to operate their campgrounds.

WHEREAS, The Board stated support for the proposed collection agreement and approved the 2022 Collection Agreement between the USFS and the District in the amount of \$348,870.

WHEREAS, The Recreation 2023 Operating Budget, budgeted \$383,757 in account 30250-52504 for the USFS 2023 Collection Agreement Financial Plan.

WHEREAS, NID staff has worked with the USFS on their 2023 Collection Agreement Financial Plan. The USFS 2023 Collection Agreement Financial Plan is requesting \$348,557, the funds would help operate and maintain their campgrounds and lands in the Jackson Meadows and Bowman Corridor areas.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Nevada Irrigation District to approve the following:

The General Manager is authorized to execute the 2023 Collection Agreement Financial Plan between Nevada Irrigation District and the United States Department of Agriculture, U.S. Forest Service, Tahoe National Forest.

- \$348,557 for the 2023 Collection Agreement.
- The balance of \$35,200 will remain in account 30250-52504 and will be used for a direct payment from NID to Sierra County for waste fees and for the USFS portion of water system operations.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District
at a regular meeting held on the 22nd day of February, 2023 by the following vote:

AYES:	Directors: Heck, Caulder, Bierwagen, Hull
NOES:	Directors: Johansen
ABSENT:	Directors: None
ABSTAINS:	Directors: None



President of the Board of Directors

Attest:



Secretary to the Board of Directors

Forest Service Agreement # **22-CO-11051700-018**

Cooperator Agreement #

Collection Agreement Financial Plan

Cooperator and FS Contributions

COST ELEMENTS and related data				Cooperator Contribution	FS Non-Cash Contribution	
Line Item Cost Subtotals				Subtotal	Subtotal	Combined Subtotal
PERSONNEL						
Resource Specialists (List all personnel):		# of Days	\$/Day			
Recreation Operations Staff				\$194,557.00		\$194,557.00
				\$0.00		\$0.00
				\$0.00		\$0.00
				\$0.00		\$0.00
				\$0.00		\$0.00
					\$0.00	\$0.00
					\$0.00	\$0.00
					\$0.00	\$0.00
					\$0.00	\$0.00
					\$0.00	\$0.00
Subtotal, Personnel:		0.00		\$194,557.00	\$0.00	\$194,557.00
TRAVEL						
Explanation of trips:		Vehicle Mileage Cost or Airfare Cost	# of Trips	PerDiem and Lodging		
From Where/To Where/For Whom						
					\$0.00	\$0.00
					\$0.00	\$0.00
					\$0.00	\$0.00
Subtotal, Travel:		\$0.00	0	\$0.00	\$0.00	\$0.00
EQUIPMENT						
Name and Type of Equipment:		Unit Cost	Quantity			
GOVs Holdovers				\$22,000.00		\$22,000.00
Other Equipment				\$10,450.00	\$0.00	\$10,450.00
Subtotal, Equipment:		\$0.00	0	\$32,450.00	\$0.00	\$32,450.00
SUPPLIES						
Name and Type of Supplies:		Unit Cost	Quantity			
Materials and Supplies				\$27,500.00		\$27,500.00
Generator Fuel Power and Utility Maintenance				\$13,750.00		\$13,750.00
				\$0.00	\$0.00	\$0.00
Subtotal, Supplies:		\$0.00	0	\$41,250.00	\$0.00	\$41,250.00

CONTRACTUAL			
Describe Contracts that will most likely result from this project:			
Hazard Tree Removal	\$33,000.00		\$33,000.00
Golf Cart Rental	\$7,700.00		\$7,700.00
Toilet/Vault Pumping	\$16,500.00		\$16,500.00
Garbage Collection/Disposal Services	\$23,100.00		\$23,100.00
Subtotal, Contractual:	\$80,300.00	\$0.00	\$80,300.00
OTHER			
Describe Other Costs of the Project:			
			\$0.00
			\$0.00
			\$0.00
Subtotal, Other:	\$0.00	\$0.00	\$0.00
TOTAL DIRECT CHARGES	\$348,557.00	\$0.00	\$348,557.00
OVERHEAD ASSESSMENT (if applicable, see FSH 1909.13)	Insert Rate Here:	0.0%	\$0.00
Total Party Costs	\$348,557.00	\$0.00	\$348,557.00
COST ELEMENTS SUBJECT TO NATIONAL PASS-THROUGH RATES		Cooperator Contribution	
TOTAL CHARGES			
			\$0.00
OVERHEAD ASSESSMENT (if applicable, see FSH 1909.13)	Insert Rate Here:		\$0.00
Total Pass-Through Costs			\$0.00
TOTAL PROJECT COSTS			\$348,557.00

Burden Statement

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0217. The time required to complete this information collection is estimated to average 45 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

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To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call toll free (866) 632-9992 (voice). TDD users can contact USDA through local relay or the Federal relay at (800) 877-8339 (TDD) or (866) 377-8642 (relay voice). USDA is an equal opportunity provider and employer.



MODIFICATION OF GRANT OR AGREEMENT		PAGE PAGES	OF 2
1. U.S. FOREST SERVICE GRANT/AGREEMENT NUMBER: 22-CO-11051700-018	2. RECIPIENT/COOPERATOR GRANT or AGREEMENT NUMBER, IF ANY:	3. MODIFICATION NUMBER: 002	
4. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING GRANT/AGREEMENT (unit name, street, city, state, and zip + 4): Pacific Southwest Region, Office of Grants & Agreements 1323 Club Drive, Vallejo, CA 94592	5. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING PROJECT/ACTIVITY (unit name, street, city, state, and zip + 4): Tahoe National Forest 631 Coyote Street Nevada City, CA 95959		
6. NAME/ADDRESS OF RECIPIENT/COOPERATOR (street, city, state, and zip + 4, county): Nevada Irrigation District 1036 W Main ST Grass Valley, CA 95945-5424	7. RECIPIENT/COOPERATOR'S HHS SUB ACCOUNT NUMBER (For HHS payment use only):		

8. PURPOSE OF MODIFICATION

CHECK ALL THAT APPLY:	This modification is issued pursuant to the modification provision in the grant/agreement referenced in item no. 1, above.
<input type="checkbox"/>	CHANGE IN PERFORMANCE PERIOD:
<input checked="" type="checkbox"/>	CHANGE IN FUNDING: INCOMING FUNDS OF \$348,557
<input type="checkbox"/>	ADMINISTRATIVE CHANGES:
<input type="checkbox"/>	OTHER (Specify type of modification):

Except as provided herein, all terms and conditions of the Grant/Agreement referenced in 1, above, remain unchanged and in full force and effect.

9. ADDITIONAL SPACE FOR DESCRIPTION OF MODIFICATION (add additional pages as needed):
Incoming funds being added for continued operations of Jackson Meadows and Bowman by USFS on behalf of Cooperator. All other terms and conditions remain the same.

10. ATTACHED DOCUMENTATION (Check all that apply):

<input type="checkbox"/>	Revised Scope of Work
<input checked="" type="checkbox"/>	Revised Financial Plan
<input type="checkbox"/>	Other:

11. SIGNATURES

AUTHORIZED REPRESENTATIVE: BY SIGNATURE BELOW, THE SIGNING PARTIES CERTIFY THAT THEY ARE THE OFFICIAL REPRESENTATIVES OF THEIR RESPECTIVE PARTIES AND AUTHORIZED TO ACT IN THEIR RESPECTIVE AREAS FOR MATTERS RELATED TO THE ABOVE-REFERENCED GRANT/AGREEMENT.

11.A. THE COOPERATOR SIGNATURE	11.B. DATE SIGNED	11.C. U.S. FOREST SERVICE SIGNATURE	11.D. DATE SIGNED
(Signature of Signatory Official)		(Signature of Signatory Official)	
11.E. NAME (type or print): JENNIFER HANSON		11.F. NAME (type or print): ELI ILANO	
11.G. TITLE (type or print): General Manager, Nevada Irrigation District		11.H. TITLE (type or print): Forest Supervisor, Tahoe National Forest	

12. G&A REVIEW

12.A. The authority and format of this modification have been reviewed and approved for signature by: Digitally signed by LOUISE EWEN Date: 2023.02.05 13:48:17 -08'00'	12.B. DATE SIGNED
LOUISE EWEN U.S. Forest Service Grants & Agreements Specialist	



USDA Forest Service

OMB 0596-0217
FS-1500-19

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