



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

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, JULY 13, 2016**

---

---

### **CALL THE MEETING TO ORDER**

\* \* \*

### **PLEDGE OF ALLEGIANCE**

\* \* \*

### **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA \***

Please limit comments to three (3) minutes per person

\* \* \*

### **CONSENT AGENDA:**

1. Approve the minutes of the regular meetings on June 8, 2016 and June 22, 2016
2. Approve warrants
3. Report of Monthly Investment Transactions: Receive and file Report for May 2016, in accordance with the District's Investment Policy
4. Policy – Vehicle Take-Home / Commuting: Adopt Resolution No. 2016-25 (Establishing Administrative Policies – Vehicle Take-Home/Commuting), as recommended by the Administrative Practices Committee
5. Policy – Surplus Water Declaration: Adopt Resolution No. 2016-26 (Establishing Administrative Policies – Surplus Water Declaration), as recommended by the Water and Hydroelectric Operations Committee

- 6. Community Facilities District No. 2007-1 (Cement Hill) – Special Tax Levies for FY 2016-2017: Adopt Resolution No. 2016-27 (Acting as the Legislative Body of Community Facilities District No. 2007-1 Authorizing the Levy of Special Taxes within Community Facilities District No. 2007-1 for Fiscal Year 2016-2017)
- 7. Assessment District No. 2008-1 (Rodeo Flat) – Special Tax Levies for FY 2016-2017: Adopt Resolution No. 2016-28 (Acting as the Legislative Body of Assessment District No. 2008-1 Authorizing the Levy of Special Assessments within Assessment District No. 2008-1 for Fiscal Year 2016-2017)
- 8. Loma Rica Tank Painting Project: Award Contract No. M2016-01 to Olympus and Associates, Inc. of Reno, NV, in the amount of \$239,550, and authorize the General Manager to execute the necessary documents
- 9. Timberline at Auburn Waterline Extension – Conveyance Agreement: Approve Conveyance Agreement with Timberline Village, LLC for installation of approximately 2,602 feet of 12-inch pipe, 1,023 feet of 8-inch pipe and 100 feet of 6-inch pipe, and all appurtenances thereto, to provide treated water to Placer County Assessor’s Parcel No. 051-180-058, as well as 1,091 feet of 18-inch HDPE to encase the Columbia East Canal

\* \* \*

**GENERAL ORDERS:**

- 10. Lake Wildwood Water Treatment Plant Engineering Study: Award contract to HDR Engineering in the amount of \$116,300 and approve associated budget amendment for a capacity study and alternatives analysis; authorize the General Manager to execute the necessary documents

\* \* \*

**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.

- 11. California Special Districts Association (CSDA): Consider casting ballot for election of CSDA Board of Directors, Sierra Network - Seat B, for term ending in 2019

\* \* \*

**PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION**

**CLOSED SESSION** will be declared pursuant to Government Code Section 54956.8 to confer with Real Property Negotiators Scherzinger, Sommers, Sindt and/or Meith 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

\* \* \*

**ADJOURN**

The next meeting of the Board of Directors will be held on **Wednesday, July 27, 2016 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

\* \* \*

Next NID Resolution No. 2016-29  
Next NID Ordinance No. 2016-01  
Next NID JPA Resolution No. 2016-02

## 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 July 8, 2016. This agenda has also been posted on the District's web site ([www.nidwater.com](http://www.nidwater.com)).*