



NEVADA IRRIGATION DISTRICT

Nevada Irrigation District Boardroom - 1036 W. Main Street, Grass Valley, CA 95945

BOARD OF DIRECTORS

AT 9:00 AM ON SEPTEMBER 11, 2024

AGENDA

Rich Johansen, President – Division V
Ricki Heck, Vice President – Division I
Chris Bierwagen– Division II
Karen Hull – Division III
Trevor Caulder– Division IV

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/83604882255>

To join audio using telephone: (669) 900-6833 or (253) 215 8782 or (669) 444 9171

Webinar ID: **836 0488 2255**

Or One tap mobile:+16699006833,,83604882255# US or +16694449171,,83604882255# US

1. **STANDING ORDERS**
 - Call the Meeting to Order
 - Pledge of Allegiance
 - Roll Call

2. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

*Please limit comments to three (3) minutes per person

3. **CONSENT AGENDA**

- 3.A Approve the Minutes from the regular meeting on August 28, 2024
[3A-Final](#)

- 3.B FY2025 Budget Revised Calendar
Receive and file FY2025 Budget revised calendar
[3B-Final](#)

3.C Federal Energy Regulatory Commission (FERC) Yuba -Bear Project Relicensing California Environmental Quality Act (CEQA) Support Services - Sole Source Award a sole source agreement in the amount of \$317,298 to HDR Engineering, Inc. for consulting services related to the FERC Yuba-Bear Project Relicensing CEQA compliance, and authorize the General Manager to execute the appropriate documents
[3C-Final](#)

3.D Warrants, Project and Facility Report, Payroll Fund Certificate, and Investment Report Ratify the issuance of warrants by receiving and filing the check registers, the Project and Facility Report, and the Investment Transaction Report for the period August 17th through August 30th
[3D-Final](#)

4. **WORKSHOP ITEMS**

4.A PG&E Update (*no materials*)

4.B 2025 Capital Improvement Program (CIP) Budget Hold a workshop to review the proposed projects recommended for the 2025 Capital Improvement Program (CIP) budget
[4B-Final](#)

4.C FERC Relicense Costs and Planning - Yuba-Bear Project (FERC No. 2266)
[4C-Final](#)

5. **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

6. **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.

7. **PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION**

8. **CLOSED SESSION**

8.A CLOSED SESSION – EXISTING LITIGATION (Government Code § 54956.9(d)(1)). In re Petition for Assignment of State-Filed Application 5634 and Accompanying Water Right Application 5634X01 of Nevada Irrigation District and the Pending Request for Releases from Priority of State-Filed Applications 5633 and 5634 in Favor of Water Right License 11120 (Application 10221) of South Sutter Water District

9. **ADJOURN**

The next regular meeting of the Board of Directors will be held on September 25, 2024 at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

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 in compliance with the Ralph M Brown Act. This agenda has also been posted on the District's web site (www.nidwater.com).