



NEVADA IRRIGATION DISTRICT

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

BOARD OF DIRECTORS

AT 9:00 AM ON OCTOBER 14, 2026

AGENDA

Chris Bierwagen, President - Division II
Brad Fowler, Vice President - Division III
Earl Stephens, Board Member - Division IV
Ricki Heck, Board Member - Division I
Rich Johansen, Board Member - Division V

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/83958167098>

To join audio using telephone: (669) 900-6833 or (346) 248-7799 or (669) 444-9171

Webinar ID: **839 5816 7098**

Or Phone one-tap: +16694449171,,83958167098# US or +16699006833,,83958167098# 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 September 23, 2026

[3A-Final](#)

3.B Water Rights Support Contract Amendment
Amend Water Rights Support Contract #Ops 2026-01 with HDR Engineering, Inc., by increasing the contract amount by \$71,498, for a total contract authorization of \$171,276, and authorize the General Manager to execute the appropriate documents

[3B-Final](#)

- 3.C Lake Wildwood Clarifier Gearbox Replacement Contract Amendment
Approve an increase of \$40,000 to the existing contract with MarTech Mechanical Analysis & Repair, Inc. for the Lake Wildwood Water Treatment Plant Clarifier A Gearbox Replacement Project, and authorize the General Manager to execute the appropriate contract amendment
[3C-Final](#)
- 3.D Purchase of New, Replacement Compact Pickup Trucks with Extra Cabs
Approve the purchase of five (5) 2027 Nissan Frontier King Cab S 4x4 pickup trucks from Razzari Nissan in Merced, California and authorize the General Manager to execute the appropriate documents
[3D-Final](#)
- 3.E District Policy #3040 - Reserves
Adopt a resolution approving updates to District Policy #3040 - Reserves
[3E-Final](#)
- 3.F Consulting Services Geotechnical Investigations and Containment Design Project for Chicago Park Powerhouse GSU Transformer Replacement (C0019)
Award a consulting contract to NV5, Inc. for geotechnical investigations and design services for the Geotechnical Investigations and Containment Design Project for the Chicago Park Powerhouse Generator Step Up (GSU) Transformer Replacement (Project) in the amount of \$117,052, plus a contingency of \$11,705, and authorize the General Manager to execute the appropriate documents
[3F-Final](#)
- 3.G French Dam Hydraulic Cylinder Actuator Replacement/Refurbishment Project (#C0020)
Adopt an amendment to the 2026 Annual CIP Budget in the amount of \$35,000 for the French Dam Hydraulic Cylinder Actuator Replacement/Refurbishment Project (#C0020), approve a \$20,000 increase to the Unico Mechanical contract, \$15,000 for miscellaneous supplies related to the work, and authorize the General Manager to execute the appropriate documents
[3G-Final](#)
- 3.H Warrants, Payroll Fund Certificate, and Investment Report
Ratify the issuance of warrants by receiving and filing the check register, payroll certificate, and the Investment Transaction Report for the period of September 12, 2026 to October 2, 2026
[3H-Final](#)
- 4. WORKSHOP ITEMS**
- 4.A 2027 Operational Budget Workshop
Discuss and provide feedback on the proposed 2027 Operational Budget
[4A-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. Conference with Legal Counsel – Anticipated Litigation (Gov.Code 54956.9(d)(2): Two Cases.

8.B CLOSED SESSION Conference With Labor Negotiators (Government Code § 54957.6) District Representatives: Jennifer Hanson, General Manager; Greg Jones, Assistant General Manager; Minasian Law, LLP, District Counsel; and Leibert Cassidy Whitmore, special counsel. Employee Units: Unrepresented and AFSCME.

8.C CLOSED SESSION – Public Employee Performance Evaluation. Title: General Manager. Government Code section 54957

9. ADJOURN

The next regular meeting of the Board of Directors will be held on October 28, 2026, 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).