



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

Ricki Heck, President of the Board - Division I
Chris Bierwagen, Vice President – Division II
W. Scott Miller – Division III
Laura L. Peters – Division IV
Nick Wilcox – Division V

AGENDA

THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION VIA TELECONFERENCE - SEE BELOW - AT 9:00 A.M. ON APRIL 8, 2020

Telephone: Listen to the meeting live by calling Zoom at **(669) 900-6833** or **(346) 248-7799**. Enter the **Meeting ID# 349 480 879** followed by the (#) key. More phone numbers can be found on Zoom’s website at <https://zoom.us/u/acbEgxZkFI> if the line is busy

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://zoom.us/j/349480879> using a computer with internet access that meets Zoom’s system requirements (see <https://support.zoom.us/hc/en-us/articles/201362023-System-Requirements-for-PC-Mac-and-Linux>)

Mobile: Log-in through the Zoom mobile app on a smartphone and enter **Meeting ID# 349 480 879**

Please Take Notice: As a result of the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order (EO) N-29-20, *waiving the following requirements* of the Ralph M. Brown Act:

- Notice each teleconference location from which a Board member will participate
- Make each teleconference location accessible to the public
- Allow the public to address the agency from each teleconference location
- Post the agenda at each teleconference location
- Ensure that a quorum of the board participate in locations within the boundary of the agency

EO N-29-20 requires local public agencies that conduct public meetings telephonically to allow members of the public to observe and address the meeting telephonically or otherwise electronically.

To protect the health and safety of the public and District employees, District facilities, including headquarters located at 1036 West Main Street, Grass Valley, CA, is closed to the public until further notice. In accordance with EO N-29-20, the public may participate in the District’s April 8, 2020 meeting via the instructions provided above. Members of the public will be given the opportunity to provide public comment when prompted on agenda items, and their comments will be included in the recording of the meeting. Meeting access information and materials are available on the District’s web site at www.nidwater.com.

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Please Note:

District Policy 2200 strictly prohibits employees, consultants, visitors or anyone else on District premises or engaged in a District-related activity, from behaving in a violent or threatening manner; this includes bullying or unreasonable behavior that demeans, intimidates or humiliates others, and causes disruptions in the boardroom.

District Board Policy 5030 states that disruption of any of the meetings of the Board of Directors shall not be permitted. Disruptive conduct includes the use of personal electronic devices, such as cell phones, tablets or other electronic devices.

CALL THE MEETING TO ORDER

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PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA *

Please limit comments to three (3) minutes per person

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CONSENT AGENDA

1. [Board Meeting Schedule](#): Amend the 2020 Board Meeting Schedule, to include the previously canceled regular Board Meeting of April 22, 2020
2. [Water Surplus Declaration](#): Receive an update on the Water and Hydroelectric Committee’s declaration of surplus water availability for the 2020 irrigation season in accordance with District Policy #8200

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GENERAL ORDERS:

3. Approve [Warrants](#)

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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.

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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.

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ADJOURN

The next meeting of the Board of Directors is currently scheduled to be held on **May 13, 2020, at 9:00 a.m.** at the District’s Business Center located at **1036 West Main Street, Grass Valley, California.**

Next NID Resolution No. 2020-09

Next NID Ordinance No. 2020-01

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 April 3, 2020. This agenda has also been posted on the District's web site (www.nidwater.com).