



1036 West Main Street
Grass Valley, CA 95945
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Web Site: www.nidwater.com

Nick Wilcox, President of the Board – Division V
William Morebeck, Vice President – Division IV
Nancy Weber - Division I
John H. Drew - Division II
W. Scott Miller - Division III

AGENDA

THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS
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, JANUARY 11, 2017

CALL THE MEETING TO ORDER

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PLEDGE OF ALLEGIANCE

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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. Approve [the minutes](#) of the regular meeting on December 14, 2016
2. Approve [warrants](#)
3. [Resolution of Appreciation](#): Adopt Resolution No. 2017-01 (Resolution of Appreciation Upon Retirement – Dave Carter)
4. [Update to Board Policy 2200 - Workplace Security and Prohibition Against Weapons](#): Adopt Resolution No. 2017-02 (Establish Administrative Policy, Workplace Security and Prohibition Against Weapons), as recommended by the Administrative Practices Committee
5. [Hydroelectric Department Training Request](#): Approve expenditure of approximately \$125,000 in 2017 for training, lodging, meals, and related expenses for Hydroelectric Department Operators, Technicians, and Machinists, to attend training in 2017 as recommended by the Water & Hydroelectric Operations Committee on December 13, 2016

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SPECIAL ORDERS:**9:05 A.M. – EMPLOYEE INTRODUCTIONS:**

- Susan Holt – Public Affairs Officer
- Greg Jones – Assistant General Manager

RECOGNITION OF EMPLOYEES: Presentation of Service Awards

<u>Employee</u>	<u>Title</u>	<u>Hire Date</u>
<u>20 Years</u>		
Jessica Erickson	Senior Hydrographer	8/12/1996
Craig W. Harkey	Equipment Operator	9/3/1996
<u>15 Years</u>		
Paul T. Hopper	Water Distribution Operator II	12/17/2001
<u>10 Years</u>		
John P. Brennan	Utility Worker II	7/31/2006
Gary D. King	Engineer Manager	11/29/2006

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GENERAL ORDERS:

6. [Dutch Flat 2 Powerhouse Excitation System Upgrade Project d'Heurle Systems Contract:](#) Award contract to d'Huerle Systems Incorporated for the Dutch Flat 2 Excitation System Upgrade Project in the amount of \$220,037, and authorize the General Manager to execute the necessary documents
7. [Rock Creek Road District Financed Waterline Extension:](#) Advance a recommendation to the Board of Directors to encumber funds for the Rock Creek Road District Financed Waterline Extension project as recommended by the Administrative Practices Committee
8. [Hydroelectric Department Electrical Engineering Consulting Services:](#) Award a contract to IEC Corporation for electrical engineering support services in the amount of \$250,000, and authorize the General Manager to execute the necessary documents
9. [Table Meadows District Financed Waterline Extension \(DFWLE\) & Table Meadows Option 3 Pipeline:](#) Approve a contract with Teichert Construction in the amount of \$1,716,982 for construction of the Table Meadows District Financed Waterline Extension (DFWLE) and the Table Meadows Option 3, and authorize the General Manager to sign the appropriate documents

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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.

- 10. Board Committees: Receive and file 2017 assignments as set by President

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PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

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CLOSED SESSION will be declared pursuant to Government Code Section 54956.8 to confer with Real Property Negotiators Scherzinger and/or District Counsel regarding price and terms of payment; the property subject to negotiation is Nevada County Assessor's Parcel Number 27-070-16

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ADJOURN

The next meeting of the Board of Directors will be held on **Wednesday, January 25, 2017, at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

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Next NID Resolution No. 2017-03
Next NID Ordinance No. 2017-01

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 January 4, 2017. This agenda has also been posted on the District's web site (www.nidwater.com).