



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

Chris Bierwagen, President – Division II  
Laura L. Peters, Vice President – Division IV  
Ricki Heck – Division I / Karen Hull – Division III / Rich Johansen – Division V

## 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 JULY 28, 2021**

**Note:** The public is invited to attend this meeting in person or via video-teleconference. All NID workplaces operate under the revised [COVID-19 Prevention Emergency Temporary Standards](#) adopted by the Occupational Safety and Health Standards Board, which will be visibly posted at the meeting location referenced above. These revised regulations standards reflect the state's latest COVID-19 public health guidance and include the following:

- Face coverings are *not* required for those that are fully vaccinated
- Face coverings *are* required for those that are not fully vaccinated
- Physical distancing requirements have been eliminated, unless otherwise notified should it be determined there is a hazard

### **To attend the meeting via Zoom:**

Use the link below to join Zoom. If your computer has a microphone, it should be possible to both listen to and participate in the meeting through Zoom. If you do not have a microphone or a headset with a microphone that plugs into your computer via USB port, you will need to call the toll-free telephone conference line to listen and comment, although you still should be able to view the meeting materials on Zoom. Please do not simultaneously use a microphone through Zoom and the telephone conference line, as it results in audio problems for all participants.

Please click the following to join the webinar: <https://us02web.zoom.us/j/81987492783>

To join audio using telephone: (669) 900-6833 or (346) 248-7799 or (253) 215 8782

**Webinar ID:** 819 8749 2783

Or One tap mobile: US: +16699006833,,81987492783# or +13462487799,,81987492783#

**Public Comment:** The Board Chair will call for public comment throughout the meeting. To provide public comment when prompted, Press \*9 to raise your hand. Pressing \*9 again will lower your hand.

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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.

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**CALL THE MEETING TO ORDER**

- Pledge of Allegiance
- Roll Call

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**SPECIAL ORDERS****RECOGNITION OF EMPLOYEES: Presentation of Service Awards**

<u>Employee</u>	<u>Title</u>	<u>Hire Date</u>
<b><u>25 Years</u></b>		
Monica Reyes	Recreation Manager	06/17/1996
<b><u>15 Years</u></b>		
Philip Goguen	Electrical Systems Superintendent	01/03/2006
Ken Bartsch	Equipment Operator	02/13/2006
John Foppiano IV	Water Distribution Operator II	02/27/2006
Pamela Robinson	Management Assistant	06/26/2006
<b><u>10 Years</u></b>		
Don Bird	Safety Analyst	01/03/2011
Robert Graham	Cross Connection Control Technician II	01/10/2011
Cindy Ware	Safety Technician II	03/21/2011
Ken Gravatt	Utility Worker II	04/11/2011
David Beem	Sr. Hydroelectric Machinist	06/27/2011

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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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**INFORMATIONAL ITEMS** (no action will be taken)A. [Department Updates](#)

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**CONSENT AGENDA**

1. Approve [the Minutes](#) of the special meeting on July 1, 2021
2. Approve [the Minutes](#) of the regular meeting on July 14, 2021
3. [Warrants, Projects & Facilities, Investment Report](#): Approve the Check Register, and receive and file the Project & Facility and Investment Transaction Reports for the period ending July 13, 2021

**GENERAL ORDERS**

4. [Hemphill Diversion Structure Project \(FATR #7032\)](#): Conduct Public Hearing; after hearing testimony, consider adopting Resolution No. 2021-27 – Certifying the Adequacy of and Adopting the Final Environmental Impact Report; Adopting Statement of Findings; Approving the Hemphill Diversion Structure Project, and Adopting the Mitigation Monitoring and Reporting Program

5. [Texas Creek Flume Spillway Footing Foundation Protection \(FATR #2525\)](#): Award a construction contract with Glissman Excavation in the amount of \$168,821.00, approve the associated budget amendment, and authorize the General Manager to execute the appropriate documents
6. [Computerized Maintenance Management System Update](#): Receive an informational presentation on the status of the Computerized Maintenance Management System
7. [Drought Enforcement Procedures, Fines, and Penalties](#): Adopt Resolution No. 2021-28 -Establishing Enforcement Procedures, Fines and Penalties for Violations of the District's Mandatory Water Use Restrictions Established in Resolution No. 2021-21
8. Plan for Water Process Overview - (no materials)

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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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#### **PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION**

#### **CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.**

Petition for Assignment of State-filed Application A005634 and Accompanying Water Right Application A005634X01 of Nevada Irrigation District and Request for Release from Priority of State Filed Applications A005633 and A005634 in favor of Water Right License 11120 of South Sutter Water District.

#### **ADJOURN**

The August 11, 2021 meeting has been cancelled. The next regular meeting of the Board of Directors will be held on **August 25, 2021 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California.**

Next NID Resolution No. 2021-29

Next NID Ordinance No. 2021-01

## 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.

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*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, by 5:00 p.m. on July 21, 2021. This agenda has also been posted on the District's web site ([www.nidwater.com](http://www.nidwater.com)).*