



RESOLUTION NO. 2022-13
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

South Yuba Canal / Deer Creek Powerhouse

WHEREAS, Nevada Irrigation District (“NID”) and Pacific Gas & Electric Company (“PG&E”) are parties to the Deer Creek Asset Sale and Purchase Agreement pursuant to which PG&E agreed to sell, and NID agreed to buy, PG&E’s Deer Creek Assets.

WHEREAS, the Asset Sale and Purchase Agreement included various conditions precedent, including the requirement to obtain California Public Utility Commission approval (“CPUC Approval”) and Federal Energy Regulatory Commission approval of the transaction and related FERC license transfer (“FERC Approval”).

WHEREAS, the various conditions precedent are expected to be met and the close of the transaction is expected to occur on or about April 11, 2022.

WHEREAS, the close of the transaction will cause responsibility for the operations and maintenance of the Deer Creek Development which includes that portion of the South Yuba Canal commencing immediately downstream of the cross-gate commonly known as “YB-139”, the Chalk Bluff Canal, the Deer Creek Forebay Dam, the Deer Creek Forebay, the Deer Creek Powerhouse, the Deer Creek Powerhouse Penstock, and the Deer Creek Switchyard, and associated canals and facilities to transfer to NID.

WHEREAS, this additional responsibility requires approval of new job descriptions, staffing increases, a budget amendment, and a power purchase agreement in order to operate and maintain the facilities.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of Nevada Irrigation District:

1. The Board of Directors hereby approves the job descriptions for Hydroelectric Compliance and Protection System Specialist, Supervising Electrical Systems Technician, Supervising Mechanical/Civil Foreman, Supervising Operator along with the necessary changes to the current Wage Schedule.
2. The Board of Directors hereby approves the addition of the following Full Time Equivalents to 2022 Hydroelectric staffing levels:
 - a. 1 - Hydroelectric Compliance and Protection System Specialist
 - b. 1 - Supervising Electrical Systems Technician
 - c. 1 - Supervising Mechanical/Civil Foreman
 - d. 1 - Senior Hydroelectric Maintenance Technician
 - e. 1 - Hydroelectric Water Systems Operator I/II
3. The Board of Directors hereby approves the deletion of the following Full Time Equivalents to 2022 staff levels:
 - a. 1 - Senior Hydroelectric Systems Technician
 - b. 0.25 – Office Assistant
4. The Board of Directors hereby approves the following amendment to the 2022 Annual Budget:
 - a. An increase in proposed operational expenditures for Fund 50 by \$1,162,435. This total includes expenditures for salaries and benefits, materials and supplies, consultant fees, contractors, and other operational costs.
 - b. A transfer of \$180,000 from Fund 50 to Fund 55 to fund the proposed capital expenditures.
 - c. The approval of the Deer Creek Powerhouse Integration Capital Improvement Project for a total project cost not to exceed \$180,000. This capital project will be funded in Fund 55 and is required to integrate the Deer Creek Powerhouse into our existing powerhouse operation systems.
 - d. A \$580,000 increase in Fund 50 revenue.
5. The Board of Directors hereby approves a contract with Northern California Power Agency (NCPA) for the sale of Portfolio Content Category 1 Product Resource Contingent Bundled Renewable Energy Credits (RECs) and a contract for the sale of Designated Resource Adequacy (RA) Capacity of RA Attributes,

Local RA Attributes, and if applicable, Flexible RA Attributes from the Deer Creek Powerhouse including any non-substantive modifications as may be approved by NID's General Counsel.

6. The Board of Directors hereby authorizes the General Manager to execute the agreements necessary to cause the actions contemplated by this resolution.

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PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 9th day of March 2022, by the following vote:

AYES:	Directors:	Heck, Peters, Johansen, Hull, Bierwagen
NOES:	Directors:	None
ABSENT:	Directors:	None
ABSTAINS:	Directors:	None



President of the Board of Directors

Attest:



Secretary to the Board of Directors