



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

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

AGENDA

THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS AND THE
NEVADA IRRIGATION DISTRICT JOINT POWERS AUTHORITY
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, JUNE 26, 2019

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 May 22, 2019
2. [Resolution of Appreciation](#): Adopt Resolution No. 2019-11 (Resolution of Appreciation Upon Retirement – Cheryl Harris)
3. [Resolution of Appreciation](#): Adopt Resolution No. 2019-12 (Resolution of Appreciation Upon Retirement – Mary Bennett)

 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.

4. [Adopt Resolution No. 2019-13](#) (Authorizing Investment of Monies in the Local Agency Investment Fund)
5. [Adopt Resolution No. 2019-14](#) of the Nevada Irrigation District Joint Powers Authority (Authorizing Investment of Monies in the Local Agency Investment Fund)
6. [Adopt Resolution No. 2019-15](#) (Placing Delinquent Accounts on District Assessment Roll for Collection – County of Nevada)

[Adopt Resolution No. 2019-16](#) (Placing Delinquent Accounts on District Assessment Roll for Collection – County of Placer)
7. [Community Facilities District No. 2007-1 \(Cement Hill\) Special Tax Levies for FY 2019-2020](#): Adopt Resolution No. 2019-17 [Acting as the legislative body of Community Facilities District (CFD) No. 2007-1 authorizing the levy of special taxes within CFD No. 2007-1 for Fiscal Year 2019-2020], Receive Fiscal Year 2018-2019 Annual Report
8. [Assessment District No. 2008-1 \(Rodeo Flat\) Special Assessment Levies for FY 2019-2020](#): Adopt Resolution 2019-18 [Acting as the legislative body of Assessment District (AD) No. 2008-1 authorizing the levy of special assessments within AD No. 2008-1 for Fiscal Year 2019-2020], Receive Fiscal Year 2018-2019 Annual Report
9. [Water Service Rules and Regulations, Section 14.06 - Lower and Upper Division Campground Rules and Regulations](#): Approve the proposed addition to Section 14.06 of the Water Service Rules and Regulations regarding Campground Rules and Regulations for the District's Lower and Upper Division Campgrounds, as recommended by the Administrative Practices Committee

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GENERAL ORDERS:

10. [Badger Meter Technology Presentation](#): Receive a presentation demonstrating the capability of the recently deployed Badger Meter System
11. [Establish District Policy 6685 - Canal Encasements](#): Adopt Resolution No. 2019-19 (Establishing District Policy 6685 - Canal Encasements), as discussed by the Engineering Committee
12. [Chicago Park Powerhouse Fire Protection Upgrade \(FATR #2164\)](#): Award a design and construction contract to Sabah International for the Chicago Park Powerhouse Fire Suppression System Upgrade in the amount of \$258,680, and authorize the General Manager to execute the necessary documents
13. [Annexation of E. Bennett Road Area, Nevada County](#): Adopt Resolution 2019-20 (Making Application for Annexation of Land to Nevada Irrigation District - Unincorporated Nevada Co.) and authorize the General Manager to execute the necessary documents, as recommended the Administrative Practices Committee
14. 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.

15. [Special District Risk Management Authority \(SDRMA\) – 2019 Board Election](#): Consider casting a ballot for the SDRMA Board of Directors; adopt Resolution No. 2019-21 (For the Election of Directors to the Special District Risk Management Authority Board of Directors) if appropriate

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PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim: Rough & Ready Road, Nevada County

CLOSED SESSION will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim: Pilot Peak Lane, Nevada County

CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6) District Representatives: Remleh Scherzinger and District Counsel Employee Organization: All District bargaining units represented (supervisory, field, and office by AFSCME) and unrepresented (management, and remaining unrepresented employees)

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ADJOURN

The regularly scheduled meeting of the Board of Directors on July 10, 2019, is cancelled. The next meeting of the Board of Directors will be held on **Wednesday, July 24, 2019, at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California.**

Next NID Resolution No. 2019-22

Next NID Ordinance No. 2019-01

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 June 21, 2019. This agenda has also been posted on the District's web site (www.nidwater.com).