

NID/PCWA WATER COMMITTEE
of representatives of the Boards of Directors of the
Nevada Irrigation District and Placer County Water Agency

NEVADA IRRIGATION DISTRICT
Scott Miller, Division 3
Laura Peters, Division 4

PLACER COUNTY WATER AGENCY
Primo Santini, District 2
Joshua Alpine, District 5
Alternate: Mike Lee, District 3

Agenda

Thursday, June 11, 2020

9:00 a.m.

at

Placer County Water Agency
American River Room
144 Ferguson Road
Auburn, California

Note: Pursuant to the Governor's Executive order N-29-20, and given the state of emergency regarding the threat of COVID-19, the meeting will be available via teleconference.

We encourage Board members and participants to join the meeting 10 minutes early. Note that we will use the GoToMeeting to share slides and other information during the meeting. Use the link below to join GoToMeeting. If you have a microphone that you can use with your computer, it should be possible to both listen to, and participate in, the meeting through GoToMeeting. 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 into the toll-free telephone conference line to listen and comment, although you still should be able to view the meeting materials on GoToMeeting. Please do not simultaneously use a microphone through GoToMeeting and the telephone conference line. That combination results in audio problems for all participants.

GoToMeeting Information

To join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/976945605>

Join the conference call:

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 976-945-605

- A. Introductions
- B. Public comment: *Any member of the public may address the Committee on matters within the jurisdictional authority of the Committee, or on any agenda item before or during consideration of the item. Comment shall be limited to three minutes per person, or such other time limit as may be imposed by the Committee.*

- C. Agenda Review and Changes
- D. Discuss Service Area Agreement
- E. NID Sphere of Influence Update
- F. Discuss Ophir Water Treatment Plant Project
- G. Discuss Combie-Ophir Conveyance Project
- H. Legislative and Regulatory Updates:
 - 1. FERC Matters/401 Certification
 - 2. State Water Quality Control Plan Phase 2
 - 3. Other Legislative and Regulatory Matters
- I. Other Matters
- J. Set next meeting date and time (quarterly)
- K. Adjourn