



NEVADA IRRIGATION DISTRICT

1036 W. Main Street

Grass Valley, California 95945

The District will provide a dependable, quality water supply, strive to be good Stewards of the watersheds, and conserve the available resources.

THE ENGINEERING COMMITTEE WILL MEET IN REGULAR SESSION VIA VIDEO-TELECONFERENCE AT 9:00 A.M. ON MAY 12, 2020

AGENDA

(Members: Laura Peters / Nick Wilcox)

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

It is encouraged to join the meeting ten (10) minutes early, using 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, 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 and any materials.

Please do not simultaneously use a microphone through Zoom and the telephone conference line, as it results in audio problems for all participants.

Meeting Information

Join the meeting from your computer, tablet or smartphone at:

<https://us02web.zoom.us/j/86265348170>

To join the conference call:

1-669-900-6833 or + 1-253-215-8782

Webinar ID: 862 6534 8170

One-tap access: +16699006833,,86265348170#

Public Comment: Public comment will be called for throughout the meeting. To comment when prompted, Press *9 to raise your hand. Pressing *9 again will lower your hand.

* * * *

PUBLIC COMMENT

* * * *

1. Approve the Minutes of the regular meeting held on March 10, 2020
2. Hemphill Diversion Structure Project (FATR #7032) CEQA Services Consulting Contract: Advance a recommendation to the Board of Directors to award a consulting contract to ECORP Consulting, Inc. for California Environmental Quality Act (CEQA) services for the project in the amount of \$299,493, approve a budget amendment in the amount of \$100,000, and authorize the General Manager to execute the appropriate documents
3. Project Status: Review the Engineering Department Project Status Report

* * * *