



NEVADA IRRIGATION DISTRICT

Nevada Irrigation District Boardroom - 1036 W. Main Street, Grass Valley, CA 95945

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

SPECIAL BOARD OF DIRECTORS' MEETING

AT 9:00 AM ON DECEMBER 7, 2022

AMENDED AGENDA

Chris Bierwagen, President – Division II

Karen Hull, Vice President – Division III

Ricki Heck – Division I

Trevor Caulder – Division IV

Rich Johansen – Division V

All public meetings will be made available via Zoom

See Page 2 of Agenda for Zoom information specific to this meeting

Thank you

Please Note:

**Pending Placer County's certification of election and administering the oath of office for Trevor Caulder.

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.

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/89032706966>

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

Webinar ID: 890 3270 6966

Or One tap mobile: US: +16694449171,,89032706966# or +16699006833,,89032706966#

1. STANDING ORDERS

- Call the Meeting to Order
- Pledge of Allegiance
- Roll Call

2. OATHS OF OFFICE

3. CONSENT AGENDA

3.A AB 361 Compliance - Brown Act/Covid-19 Teleconference and Remote Meeting Requirements

Adopt **Resolution No. 2022-60** (Re-Authorizing Remote Meetings Consistent with AB 361)
[3A-Final](#)

4. GENERAL ORDERS

4.A Purchase of 148-152 Whitcomb Avenue, Colfax, CA 95713 Property (APNs 100-230-054 and 100-230-013)

Adopt **Resolution No. 2022-61:**

- Amending the 2022 Annual Budget to include a new capital improvement project: Hydroelectric Office Facility in the amount of \$3,341,250 to be funded by Fund 55; and
- Approve the purchase and sale agreement for 148-152 Whitcomb Avenue, Colfax, CA 95713 Property (APNs 100-230-054 and 100-230-013) for a total amount not to exceed \$3,341,250 and authorize the General Manager to execute all necessary documents related to the execution of the Purchase and Sale Agreement

[4A-Final](#)

5. WORKSHOP

5.A 2023 Operating & Capital Budget Workshop

Participate in a workshop for the 2023 Operating & Capital Budget

[5A-Final](#)

6. ADJOURN

The next regular meeting of the Board of Directors will be held on **December 14, 2022 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California.**

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.

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.

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 in compliance with the Ralph M Brown Act. This agenda has also been posted on the District's web site (www.nidwater.com).