



RESOLUTION NO. 2026-40
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Watershed Budget Amendment (CIP Project No. G0001)

WHEREAS, On October 13, 2021, NID executed a multi-year Grant Agreement #WC-2172JG with the Wildlife Conservation Board (WCB) in the amount of \$1.25M to complete the English Meadow Floodplain Enhancement and Restoration Project (Project #G0001); and

WHEREAS, The purpose of this Project is to improve watershed/floodplain function and resilience of English Meadow and the surrounding forest while also improving watershed condition and natural hydrologic retention of spring runoff to increase long-term water security in the Middle Yuba headwaters; and

WHEREAS, In the spring of 2026, identified in-stream structure repairs and necessary tree work in the meadow; and

WHEREAS, This budget amendment allows NID to be reimbursed in the amount of \$26,369 and close out the remaining WCB grant award.

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

1. The Board of Directors hereby approves a budget amendment which will:
 - a. Increase the Watershed 2026 CIP Project No. G0001 budget by \$26,369
 - b. Increase the 2026 NID Grants Revenue by \$26,369
2. The Board of Directors hereby authorizes the General Manager to execute the necessary documents to cause the actions contemplated by this resolution.

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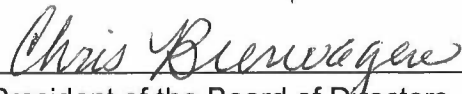
PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 28th day of October, 2026 by the following vote:

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Page 2

AYES:	Directors:	Heck, Stephens, Johansen, Fowler, Bierwagen
NOES:	Directors:	None
ABSENT:	Directors:	None
ABSTAINS:	Directors:	None



President of the Board of Directors

Attest: 

Secretary to the Board of Directors