



NEVADA IRRIGATION DISTRICT

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

BOARD OF DIRECTORS

AT 9:00 AM ON OCTOBER 23, 2024

AGENDA

Rich Johansen, President – Division V
Ricki Heck, Vice President – Division I
Chris Bierwagen– Division II
Karen Hull – Division III
Vacant - Division IV

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/82858085837>

To join audio using telephone: (669) 900-6833 or (669) 444-9171 or (719) 359-4580

Webinar ID: **828 5808 5837**

Or One tap mobile: +16699006833,,82858085837# US or +16694449171,,82858085837# US

1. STANDING ORDERS

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

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

*Please limit comments to three (3) minutes per person

3. CONSENT AGENDA

3.A Approve the Minutes from the regular meeting on October 9, 2024

[3A-Final](#)

3.B Approve the Minutes from the special meeting on October 15, 2024

[3B-Final](#)

3.C Security Access Control and Camera System

Award a contract with AMS.NET for a contract not to exceed \$301,400 to upgrade the security cameras and replace all current door and gate access control systems and authorize the General Manager to execute the appropriate documents

[3C-Final](#)

3.D Americans With Disabilities Act (ADA) Transition Plan (Project #2687) Consulting Services Agreement for Self-Evaluation and Transition Plan
Award a Consulting Services Agreement with Bureau Veritas in the amount of \$ 107,141 for consulting services for the ADA Transition Plan Project and authorize the General Manager to execute the necessary documents

[3D-Final](#)

3.E Sole-Source contract for System-Wide Site-Specific Seismic Hazard Assessment
Approve a sole-source agreement with Gannett Fleming, Inc. in the amount of \$306,820.00, and authorize the General Manager to execute the appropriate documents

[3E-Final](#)

3.F Warrants, Project and Facility Report, Payroll Fund Certificate, and Investment Report Ratify the issuance of warrants by receiving and filing the check registers, the Project and Facility Report, and the Investment Transaction Report for the period September 28th through October 12th, 2024

[3F-Final](#)

4. **WORKSHOP ITEM - PG&E**

4.A PG&E Update (*no materials*)

5. **GENERAL ORDERS** includes 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.

5.A Participation in the California Employers' Pension Prefund Trust (CEPPT)

Adopt a resolution:

- Authorizing participation in the Section 115 California Employers' Pension Prefunding Trust (CEPPT)
- Authorizing the General Manager or designee to execute all documents necessary for participation in the CEPPT
- Authorizing the initial CEPPT contribution of \$2,000,000 million
- Re-Amortize Unfunded Accrued Liability (UAL) to 15 years, currently 20-year amortization

[5A-Final](#)

5.B Contract and Budget Amendment for the Maben Canal Phase IV Project (Project #8099-4)

Adopt a resolution approving:

- Amendment to the 2024 Budget for the Maben Canal Phase IV Project (Project #8099-4) to increase the Budget by \$404,750
- Reduction of the 2024 Budget for the Hughes Road Pipeline Replacement Project (Project #2690) by \$404,750, resulting in a net zero budget amendment
- Award a construction contract with Lafleur Engineering in the amount of \$857,780 plus a 10% contingency totaling \$943,558 for the rehabilitation of the Maben Canal (fourth phase) and authorize the General Manager to execute the necessary documents and any contract change order within the contingency amount

[5B-Final](#)

5.C Budget Amendment for the North Auburn Water Treatment Plant Upgrades Project (Project #2376)
Adopt a resolution Approving an Amendment to the 2024 Capital Budget for the North Auburn Water Treatment Plant Upgrades Project (Project #2376) to increase the Budget by \$724,320
[5C-Final](#)

5.D General Manager Employment Agreement Amendment
Consider proposed amendment (attachment) to the General Manager's Employment Agreement and adopt a resolution updating the 2024 Salary Schedule
[5D-Final](#)

6. WORKSHOP ITEMS

6.A Employee Engagement
[6A-Final](#)

6.B Conservation Program Update
Receive a presentation on NID's Conservation Program
[6B-Final](#)

7. 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

8. 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.

9. ADJOURN

The next regular meeting of the Board of Directors will be held on November 13th 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.

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