



1036 West Main Street, Grass Valley, CA 95945
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Ricki Heck, President of the Board - Division I
Chris Bierwagen, Vice President – Division II
W. Scott Miller – Division III
Laura L. Peters – Division IV
Nick Wilcox – Division V

AGENDA

**THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS
WILL MEET IN REGULAR SESSION AT THE DISTRICT’S BOARD ROOM
LOCATED AT 1036 WEST MAIN STREET, GRASS VALLEY,
AT 9:00 A.M. ON FEBRUARY 26, 2020**

CALL THE MEETING TO ORDER

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PLEDGE OF ALLEGIANCE

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SPECIAL ORDERS:

9:05 A.M. - RETIREMENT PRESENTATION: Resolution of Appreciation upon Retirement for James Caldwell (Resolution No. 2020-01)

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PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA *

Please limit comments to three (3) minutes per person

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CONSENT AGENDA

1. Approve the [minutes](#) of the regular meeting on February 12, 2020

Please Note:

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.

2. [Conveyance Agreement – Lincoln Canal Encasement \(Lincoln Meadows Subdivision by KB Home\)](#): Approve the Conveyance Agreement with KB Home Sacramento Inc. for installation of approximately 3,110 lineal feet of 18” pipe and all appurtenances to encase and realign a section of the Lincoln Canal through Placer County APN 021-231-018

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GENERAL ORDERS:

3. [Table Meadow Road Phase 2 District Financed Waterline Extension Funding Agreements](#): Approve funding agreements with twenty-two (22) property owners within the Table Meadow Road Phase 2 District Financed Waterline Extension Project
4. [Release of Moratorium on Kyler Canal and Portions of Maben Canal](#): Release the water sales moratorium on the Kyler Canal and a portion of the Maben Canal as recommended by the Water and Hydroelectric Operations Committee
5. [Updates to District Policy 5300 – Standing Committees](#): Adopt Resolution No. 2020-06 – Updates to Administrative Policies - Standing Committees
6. Approve [Warrants](#)
7. [California Special Districts Association \(CSDA\) Board of Directors Call for Nominations, Seat C](#): Consider nomination for the 2021-2023 term
8. [Water 2020 Cost of Service \(COS\) Workshop](#): Review and discuss the Water 2020 COS report

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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.

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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.

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PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION will be declared pursuant to Government Code Section 54956.8 regarding Real Property Negotiations; Board will instruct the General Manager and the Hydroelectric Manager regarding negotiations with Northern California Power Agency concerning terms and conditions of potential purchase of hydroelectric power generated at NID facilities in Nevada and Placer Counties, California

CLOSED SESSION will be declared pursuant to Government Code Section 54956.8 regarding Real Property Negotiations; Board will instruct the General Manager and the Hydroelectric Manager regarding negotiations with Chuck Alrichs and Chris Sinclair concerning terms and conditions of potential purchase of FERC Project Nos. 6028 and 6061, located in Sierra and Nevada Counties, California

CLOSED SESSION will be declared pursuant to Government Code Section 54957: Public Employee Performance Evaluation – General Manager

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ADJOURN

The next regular meeting of the Board of Directors is scheduled to be held on **March 11, 2020, at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

Next NID Resolution No. 2020-07

Next NID Ordinance No. 2020-01

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, on February 21, 2020. This agenda has also been posted on the District's web site (www.nidwater.com).