



1036 West Main Street  
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Web Site: [www.nidwater.com](http://www.nidwater.com)

Nick Wilcox, Vice President – Division V  
William Morebeck, Vice President – Division IV  
Nancy Weber - Division I \* John H. Drew - Division II  
W. Scott Miller - Division III

**NOTICE IS HEREBY GIVEN THAT THE PRESIDENT OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT HAS CALLED A SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR Wednesday, August 9, 2017 AT 1:00 P.M. AT THE DISTRICT'S BOARD ROOM LOCATED AT 1036 WEST MAIN STREET, GRASS VALLEY**

## **SPECIAL MEETING**

### **AGENDA**

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#### **CALL THE MEETING TO ORDER**

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#### **PLEDGE OF ALLEGIANCE**

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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 July 26, 2017
2. Approve [warrants](#)
3. [Water Service Rules and Regulations, Section 5.8 - Mutual Water Companies and Special Districts](#): Approve an amendment to the District's Rules and Regulations regarding service to Mutual Water Companies and Special Districts as recommended by the Water and Hydroelectric Operations Committee
4. [2017 Water Storage Investment Program](#): Adopt Resolution No. 2017-24 (2017 Water Storage Investment Program)

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**GENERAL ORDERS:**

5. [Participation Agreement between the West Placer Groundwater Sustainability Agency \(WPGSA\) and California American Water](#): Approve and authorize the General Manager to sign an agreement allowing participation by California American Water in the WPGSA, as recommended by the Water and Hydroelectric Operations Committee
6. [Comprehensive Annual Financial Report – 2016](#): Hear a presentation of the District's 2016 audited Comprehensive Annual Financial Report (CAFR), and authorize the Finance Manager to publish and file the report
7. [2017 Chicago Park Canal Liner Replacement Project \(FATR# 2078\)](#): Approve a contract with Hansen Brothers Enterprises in the amount of \$354,862, for the construction of the Chicago Park Canal Liner Replacement Project, and authorize the General Manager to execute the appropriate documents
8. [Policy #6690 - Privately Owned Culverts](#): Adopt Resolution 2017-25 (Establishing Policy for Privately Owned Culverts), as recommended by the Engineering Committee on June 20, 2017
9. [Revisions to Section 14 of the District Rules and Regulations](#): Approve revisions to Section 14, as recommended by the Administrative Practices Committee on March 7, 2017, and the Engineering Committee on June 20, 2017

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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**

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**CONFERENCE WITH LEGAL COUNSEL** – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (one case). Written communication from counsel for Mike Pasner threatening litigation against Nevada Irrigation District

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**CLOSED SESSION** will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim Rocker Road, Nevada County

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**CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL** – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code § 54956.9). Nevada Irrigation District's Petition for Assignment of Water Rights for Centennial Reservoir and the Protest by South Sutter Water District to that Petition pending before the State Water Resources Control Board

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**CLOSED SESSION** will be declared pursuant to Government Code Section 54956.8 to confer with Real Property Negotiators Scherzinger, Sommers, and/or District Counsel regarding price and terms of payment for acquisition and sale of rights in real property; properties subject to negotiations:

- South Yuba Canal, Chalk Bluff Canal, Deer Creek Powerhouse; flowage/wheeling rights in Drum Canal, Bear River Canal, Wise Canal, and South Canal (all owned by PG&E)
- Flowage Rights in Bowman-Spaulding Canal, Fall Creek Flume, Dutch Flat Flume, and Chicago Park Flume; right to storage in Rollins Reservoir (all owned by NID)

Persons with whom negotiations will be conducted: PG&E Management

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### **ADJOURN**

The next meeting of the Board of Directors will be held on **Wednesday, September 13, 2017, at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

Next NID Resolution No. 2017-26

Next NID Ordinance No. 2017-01

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### **ADJOURN**

The next meeting of the Board of Directors will be held on **Wednesday, September 13, 2017, at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

## A 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.

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*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 August 4, 2017. This agenda has also been posted on the District's web site ([www.nidwater.com](http://www.nidwater.com)).*