



# NEVADA IRRIGATION DISTRICT AND NEVADA IRRIGATION DISTRICT JOINT POWERS AUTHORITY

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

## BOARD OF DIRECTORS AT 9:00 AM ON DECEMBER 11, 2024

### AGENDA

Rich Johansen, President – Division V / Ricki Heck, Vice President – Division I  
Chris Bierwagen – Division II / Brad Fowler – Division III / Earl Stephens – Division IV

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#### **ZOOM WEBINAR**

To participate via Zoom, click the following: <https://us02web.zoom.us/j/83496175754>

To join audio using telephone: (669) 444-9171 or (346) 248-7799 or (669) 900-6833

Webinar ID: **834 9617 5754**

Or One tap mobile: +16694449171,,83496175754# US or +16699006833,,83496175754# US

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1. **STANDING ORDERS**
  - Call the Meeting to Order
  - Pledge of Allegiance
  - Roll Call
  
2. **OATHS OF OFFICE**
  - Brad Fowler, Division III
  - Rich Johansen, Division V
  
3. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

\*Please limit comments to three (3) minutes per person
  
4. **SPECIAL ORDERS**
  
- 4.A Investment Portfolio Review  
Receive a presentation from PFM Asset Management for the Investment Performance Review for the Quarter ended September 30, 2024  
[4A-Final](#)

**5. CONSENT AGENDA**

- 5.A Approve Minutes from the regular meeting on October 23, 2024  
[5A-Final](#)
- 5.B Approve Minutes from the special meeting on November 6, 2024  
[5B-Final](#)
- 5.C Approve the Minutes from the special meeting on November 18, 2024  
[5C-Final](#)
- 5.D 2025 Board Meeting Schedule  
Approve the Board Meeting Schedule for 2025  
[5D-Final](#)
- 5.E Community Facilities District No. 2007-1 Cement Hill Annual Report FY 2024/2025 Receive and file the Fiscal Year 2024-2025 Annual Report for CFD No. 2007-1 Cement Hill  
[5E-Final](#)
- 5.F Assessment District (AD) No. 2008-1 Rodeo Flat Annual Report FY 2024-2025 Receive and file the Fiscal Year 2024-2025 Annual Report for Assessment District (AD) No. 2008-1 Rodeo Flat  
[5F-Final](#)
- 5.G Position/Compensation Schedule - 12/30/2024  
Adopt a resolution to approve the Nevada Irrigation District 2025 Position/ Compensation Effective 12/30/2024, which includes a cost-of-living allowance (“COLA”) increase of 3%, and authorize posting to the District’s website  
[5G-Final](#)
- 5.H Consulting Services for Lake Wildwood Treatment Plant Replacement Project (#2568)  
Award a consulting contract to HDR Engineering, Inc. for design services for the Lake Wildwood Treatment Plant Project (Project) in the amount of \$171,740, and a contingency of \$17,174, and authorize the General Manager to execute the appropriate documents  
[5H-Final](#)
- 5.I Ventana Sierra Waterline Extension – Habitat for Humanity Conveyance Agreement Approve Conveyance Agreement with Nevada County Habitat for Humanity for installation of approximately 532 lineal feet of 8-inch pipe, and all appurtenances to serve Nevada County parcel 035-140-022  
[5I-Final](#)
- 5.J Sherwin Williams Waterline Extension Conveyance Agreement  
Approve Conveyance Agreement with MRP Grass Valley, LLC for installation of approximately 160 lineal feet of 10-inch pipe, and all appurtenances to serve Nevada County parcels 035-600-004 & 035-600-007  
[5J-Final](#)

- 5.K Grass Valley RV Resort – Allison Ranch Encasement Conveyance Agreement  
Approve Conveyance Agreement with TDM Land LLC for installation of approximately 552 lineal feet of 24-inch pipe, and all appurtenances to encase and realign a section of the Allison Ranch Canal through Nevada County parcel 007-550-016  
[5K-Final](#)
- 5.L Award Sole-Source Purchase for the South Yuba Canal Flume Sheets  
Approve a sole- source purchase with Frank M. Booth Inc. in the amount of \$149,962.90 for the purchase of galvanized flume sheets and hardware needed for the South Yuba Canal and authorize the General Manager to execute the appropriate documents  
[5L-Final](#)
- 5.M 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 October 13th through November 29th, 2024  
[5M-Final](#)
6. **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.
- 6.A Budget to Actual Reports - FY 2024 Q3, for the period ending September 30, 2024  
Receive and file Budget to Actual Reports - FY 2024 Q3, for the period ending September 30, 2024  
[6A-Final](#)
- 6.B Nevada Irrigation District - Reorganization of the Board for 2025 and appointment of Secretary (pursuant to Water Code, Sections 21375 and 21376), effective January 1, 2025:
- Elect President
  - Elect Vice President
  - Appoint Kris Stepanian as Secretary
7. **NEVADA IRRIGATION DISTRICT JOINT POWERS AUTHORITY**
- 7.A Nevada Irrigation District Joint Powers Authority - Reorganization of the Board  
Approve the 2025 elected and appointed positions (pursuant to Water Code, Sections 21375 and 21376)
8. **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
9. **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.

**10. ADJOURN**

The next regular meeting of the Board of Directors will be held on January 8, 2025 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.

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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.*