



1036 West Main Street, Grass Valley, CA 95945
Telephone: (530) 273-6185 / Facsimile: (530) 271-6838
Web Site: www.nidwater.com

William Morebeck, President of the Board – Division IV
John H. Drew, Vice President - Division II
Nancy Weber - Division I
W. Scott Miller - Division III
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 WEDNESDAY, NOVEMBER 14, 2018**

CALL THE MEETING TO ORDER

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PLEDGE OF ALLEGIANCE

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SPECIAL ORDERS: 9:05 A.M. to 10:00 A.M.

1. [Resolution of Appreciation](#): Adopt Resolution No. 2018-31 (Resolution of Appreciation – William Morebeck)

RETIREMENT PRESENTATIONS:

- Kristi Kelly, Management Assistant (Resolution No. 2018-29)
- Dale S. Smith, Sr. Engineering Technician (Resolution No.2018-30)

RESOLUTIONS OF APPRECIATION:

- John H. Drew, Director Division II (Resolution No. 2018-28)
- Nancy Weber, Director Division I (Resolution No. 2018-27)
- William Morebeck, Director Division IV (Resolution No. 2018-31)

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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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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.

CONSENT AGENDA:

2. Approve [the minutes](#) of the regular meeting on October 24, 2018
3. [Revisions to District Policy 1070 - Contributions/Donations – Requests by Non-Profit / Community Organizations](#): Adopt Resolution No. 2018-32 (Updating Administrative Policy - Donations – Requests by Non-Profit / Community Organizations), as recommended by the Administrative Practices Committee
4. [Iron Horse/Brewer Road District Financed Waterline Extension Funding Agreements](#): Approve funding agreements with ten (10) property owners within the Iron Horse/ Brewer Road District Financed Waterline Extension Project
5. [Quarterly Budget vs Actual Report](#): Receive the quarterly budget vs actual report for the period ending September 30, 2018
6. [Quarterly Investment, Short-Term Forecast & Reserves](#): Receive the quarterly investment, short-term cash forecast and reserve report for the period ending September 30, 2018
7. [Establish Administrative Policy 3050 – Watershed Investment Fund](#): Adopt Resolution No. 2018-34 (Watershed Investment Fund), as recommended by the Administrative Practices Committee
8. [2019 Recreation Rates](#): Approve the 2019 Recreation rates, as recommended by the Maintenance and Resources Management Committee

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GENERAL ORDERS:

9. [E. Hacienda Valve Station and Timber Ridge Valve Project \(FATR #2114\)](#): Award a construction contract to T&S Construction, Inc. in the amount of \$761,645.00, and authorize the General Manager to execute the necessary documents
10. [Revisions to District Policy 5020 – Board Meeting Agenda](#): Adopt Resolution No. 2018-33 (Updating Administrative Policy 5020 - Board Meeting Agenda), as recommended by the Administrative Practices Committee
11. Approve [Warrants](#)

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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 54956.9 to confer with District Counsel regarding pending litigation – Claim: Lime Kiln Road, Grass Valley

CLOSED SESSION will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim: Secession Lane, Rough & Ready

CLOSED SESSION will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim: Personal Injury, Scotts Flat Campground

CLOSED SESSION will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim: Magnolia Road, Grass Valley

CLOSED SESSION will be declared pursuant to Government Code sections 54956.9(d)(1) and (d)(2) regarding pending and potential litigation pertaining to the proposed Centennial Reservoir Project

CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9. One case; consider claim by South Yuba River Citizens League that District violated Brown Act at its October 9, 2018 meeting

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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GENERAL ORDERS:

12. [Agreements with Pacific Gas and Electric Company](#): Adopt Resolution No. 2018-35 (Approving and Authorizing Execution of the Following Agreements with Pacific Gas and Electric Company: (i) The Coordinated Operations Agreement; (ii) The Deer Creek Asset Sale and Purchase Agreement; and (iii) The Deer Creek Wheeling Agreement)
13. **2:00 P.M.** - [Plan for Water Community Representatives Group Guidelines](#): Approve the plan for Water Community Representatives Group guidelines

ADJOURN

The **Wednesday, November 28, 2018** meeting of the Board of Directors **has been cancelled.**

The next regular meeting of the Board of Directors will be held on **Wednesday, December 12, 2018 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

Next NID Resolution No. 2018-36

Next NID Ordinance No. 2018-00

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.

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 November 9, 2018. This agenda has also been posted on the District's web site (www.nidwater.com).