



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

W. Scott Miller, President of the Board – Division III
Ricki Heck, Vice President - Division I
Chris Bierwagen – Division II
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 WEDNESDAY, MAY 22, 2019**

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 April 10, 2019
2. Approve the [minutes](#) of the regular meeting on April 24, 2019
3. [Resolution of Appreciation:](#) Adopt Resolution No. 2019-07 (Resolution of Appreciation Upon Retirement – Steve Barney)
4. [Resolution of Appreciation:](#) Adopt Resolution No. 2019-08 (Resolution of Appreciation Upon Retirement – Mark Volheim)

 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.

5. [New Confidential Unit Classifications](#): Approve the attached job descriptions and update to the Unrepresented Employee Benefits and Compensation Plan, as recommended by the Administrative Practices Committee
6. [Association of California Water Agencies \(ACWA\) – Nomination for Region 3](#): Adopt Resolution No. 2019-09 (Placing in Nomination Remleh Scherzinger as a member of the Association of California Water Agencies – Region 3)
7. [Quarterly Budget vs. Actual Report](#): Receive and file the Quarterly Budget vs Actual Report for the period ending March 31, 2019
8. [Quarterly Investment, Short-Term Forecast & Reserves](#): Receive and file the Quarterly Investment, Short-Term Cash Forecast and Reserve Report for the period ending March 31, 2019
9. [Nevada Irrigation District Internal Compliance Program 2018 Compliance Risk Assessment Summary Report and Self Certification](#): Receive and file the 2018 Risk Assessment Report and Annual Self-Certification Summary, prepared in accordance with the Nevada Irrigation District Internal Compliance Program, as recommended by the Water and Hydroelectric Operations Committee

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GENERAL ORDERS:

10. [Request for Proposals \(RFP\) for the Public Outreach Process Design Services for the Raw Water Master Plan \(RWMP\) Update \(FATR #1041\)](#): Approve the RFPs for the Public Oz Process Design Services for the RWMP Update, as developed in the WHO Committee and recommended for Board approval, and authorize the General Manager to execute the necessary documents
11. [Senate Bill 474](#): Adopt Resolution No. 2019-10 - Adopting an Oppose Unless Amended Position on any Pending Legislation That Would Amend the Feigenbaum Act in a way That may, in the Discretion of the General Manager, Negatively Impact Nevada Irrigation District
12. [Maben Canal Encasement Project – Phase III \(FATR #8099-3\)](#): Award a construction contract to T&S Contractors in the amount of \$849,677, and authorize the General Manager to execute the necessary documents
13. [Loma Rica Reservoir Cleaning Project: \(FATR #2090\)](#): Award a construction contract to Koch & Koch for the Loma Rica Reservoir Cleaning Project in the amount of \$264,094 and authorize the General Manager to execute the necessary documents.
14. [Newtown Reservoir Cleaning Project – Bypass Pipeline \(FATR #6958\)](#): Award a construction contract to Hansen Bros. Enterprises for the Newtown Reservoir Cleaning (Bypass Pipeline Installation) Project in the amount of \$345,868, and authorize the General Manager to execute the necessary documents
15. 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: District vehicle accident, Nevada County

TIME CERTAIN AT 1:00 p.m. - CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation. Significant Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case. Potential litigation involving 401 Water Quality Certification issues relating to Yuba Bear Project

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ADJOURN

The regularly scheduled meeting of the Board of Directors on June 12, 2019, is canceled. The next meeting of the Board of Directors will be held on **Wednesday, June 26, 2019, at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California.**

Next NID Resolution No. 2019-11

Next NID Ordinance No. 2019-01

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 May 17, 2019. This agenda has also been posted on the District's web site (www.nidwater.com).