



NEVADA IRRIGATION DISTRICT

1036 W Main Street
Grass Valley, California 95945

The District will provide a dependable, quality water supply, strive to be good stewards of the watersheds and conserve the available resources.

MAINTENANCE & RESOURCE MANAGEMENT COMMITTEE

(Members: Nancy Weber and Scott Miller)

Tuesday, January 24, 2012 - 9:00 a.m.

Board Room

SPECIAL ORDER:

- 9:10 a.m.** – [Hear presentation by Tom Amesbury](#) from the Forester's Co-Op regarding Natural Resource Management on District Properties: Approve application to Cal Fire for a \$50,000 California Forest Improvement Program (CFIP) grant, consider resource management options on District lands around Scotts Flat Lake, and consider and discuss development of a resource assessment and management plan of District Lands
1. Approve [the minutes](#) of the regular meeting held on December 20, 2011
 2. [Maintenance Activities Report](#) (November 15, 2011 – December 14, 2011 and December 15 – January 14, 2012)
 3. [Recreation Activities Report](#) (December 12, 2011 – January 17, 2012)
 4. [Peninsula Campgrounds – Shower Conversion Proposal](#): Discuss and consider a request made by Gary and Chris Unitt, Peninsula Campground Concessionaire, to convert one restroom into a shower in the Day Use Restroom at the Boat Ramp area

5. [Long Ravine Campgrounds – Request for District Financial Participation for a Well Pump Replacement](#): Discuss and consider a request made by Russ Engelstad, Long Ravine Concessionaire, for the District's financial participation the amount of \$4,757.18 to replace the well pump in the campground
6. [Illegal Dumping on District Properties](#): Discuss and consider how to proceed with the illegal dumping on District property and brush clearing to expose the area to 4-wheel drive vehicle access
7. [Claim for Property Damage – Terry Hertz](#): Consider a claim by Mr. Terry Hertz in the amount of \$582.76 for damages relating to a rough road surface on Banner Lava Cap relating to the Banner Cascade Pipeline construction, and make appropriate recommendations to the Board of Directors
8. [Claim for Property Damage – Robert Pennington](#): Consider a claim by Mr. Robert Pennington in the undisclosed amount for damages relating to a rough road surface on Banner Lava Cap, relating to the Banner Cascade Pipeline construction, and make appropriate recommendations to the Board of Directors