



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

Ricki Heck, President of the Board - Division I
Chris Bierwagen, Vice President – Division II
W. Scott Miller – Division III
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 JANUARY 22, 2020

CALL THE MEETING TO ORDER

* * *

PLEDGE OF ALLEGIANCE

* * *

SPECIAL ORDERS:

Andy Fecko, General Manager - Placer County Water Agency to provide [“Climate Downscaling”](#) presentation

* * *

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA *

Please limit comments to three (3) minutes per person

* * *

CONSENT AGENDA

1. Approve the [minutes](#) of the regular meeting on January 8, 2020
2. [Resolution of Appreciation:](#) Adopt Resolution No. 2020-01 (Resolution of Appreciation Upon Retirement – James Caldwell)

 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.

3. [Annual Disclosure of Reimbursement](#): Adopt Resolution No. 2020-02 (Annual Disclosure of Reimbursement to Employees and Directors)
4. [Position/Compensation Schedule – 2020 and Requirement for Publicly Available Pay Schedule](#): Receive and file the updated District’s Position/Compensation Schedule for 2020 effective January 6, 2020 and authorize posting to the District’s website
5. [Revisions to Sections 6.01 - 6.09 of the Rules and Regulations](#): Approve revisions to District Rules and Regulations, Section 6.01 – 6.09, Terms of Payment, as recommended by the Administrative Practices Committee
6. [Updates to District Policy 5030 – Board Meeting Conduct](#): Adopt Resolution No. 2020-03 – Updates to District Policy 5030 – Board Meeting Conduct, as recommended by the Administrative Practices Committee

* * *

GENERAL ORDERS:

7. [Establishing District Policy 5300 - Standing Committees](#): Adopt Resolution No. 2020-04 Establishing District Policy 5300 - Standing Committees, as recommended by the Administrative Practices Committee
8. [Establishing District Policy 5065 - Minutes for Committee Meetings](#): Adopt Resolution No. 2020-05 - Establishing District Policy 5065 - Minutes for Committee Meetings, as reviewed and advanced to the Board by the Administrative Practices Committee
9. [Seasonal Irrigation Water Service Information](#): Receive an informational presentation on the history and timing of seasonal irrigation water service
10. [Comprehensive Annual Financial Report – 2018](#): Receive an informational presentation of the District’s 2018 audited Comprehensive Annual Financial Report (CAFR), and authorize the Finance Manager to publish the report

* * *

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.

* * *

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.

* * *

11. Workshop: Understanding the Brown Act

* * *

PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION will be declared pursuant to Government Code Section 54957: Public Employee Performance Evaluation – General Manager

* * *

ADJOURN

The next meeting of the Board of Directors is scheduled to be held on **February 12, 2020 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

Next NID Resolution No. 2020-06

Next NID Ordinance No. 2020-01

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 January 17, 2020. This agenda has also been posted on the District's web site (www.nidwater.com).