NEVADA IRRIGATION DISTRICT

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

BOARD OF DIRECTORS

AT 9:00 AM ON JULY 23, 2025

AGENDA

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

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ZOOM WEBINAR
To participate via Zoom, click the following: https://us02web.zoom.us/j/85498385538
To join audio using telephone: (669) 900-6833 or (669) 444-9171 or (719) 359-4580
Webinar ID: **854 9838 5538**
Phone one-tap: +16694449171,,85498385538# US or +16699006833,,85498385538# US

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1. STANDING ORDERS

- Call the Meeting to Order
- Pledge of Allegiance
- Roll Call

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

*Please limit comments to three (3) minutes per person

3. CONSENT AGENDA

3.A Approve the Minutes from the regular Board meeting on July 9, 2025
3A-Final

3.B Beauchaine Consulting Accounting Services Contract Amendment
Amend the consultant services contract with Beauchaine Consulting Group, LLC in the amount of $150,000 for a total contract authorization of $250,000, for the initial one-year term ending December 31,2025, and authorize the General Manager to execute the appropriate documents
3B-Final

3.C Surplus Property Designation – Mercury Remediation System
Adopt a Resolution declaring the mercury remediation equipment as surplus property
3C-Final

3.D Warrants, Payroll Fund Certificate, and Investment Report
Ratify the issuance of warrants by receiving and filing the check register, payroll fund certificate, and the Investment Transaction Report for the period June 28th, 2025 through July 11th, 2025
3D-Final

4. **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.

4.A Nevada Irrigation District Status on Vacancies, Recruitment and Retention Efforts Conduct a public hearing regarding the District's status on vacancies, recruitment and retention efforts in compliance with Government Code §3502.3, and adopt the Nevada Irrigation District 2025 Vacancy and Retention findings
4A-Final

4.B Watershed Department Contractor Expense Approval (CIP Project #2684)
Adopt a Resolution approving an amendment to the Fund 70 FY 2025 Capital Budget in the amount of $67,000, and award project contracts for the Upper Yuba Headwaters Forest Restoration Project (Project #2684)
4B-Final

5. **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

6. **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.

7. **PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION**

8. **CLOSED SESSION**

8.A CLOSED SESSION - ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Once case.

9. **ADJOURN**
The next regular meeting of the Board of Directors will be held on August 13, 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 unlessthe 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 in compliance with the Ralph M Brown Act. This agenda has also been posted on the District's web site (www.nidwater.com).