

Staff Report

TO: Board of Directors

FROM: Greg Jones, Assistant General Manager
Neysa King, Environmental Resources Administrator

DATE: October 28, 2026

SUBJECT: Watershed Budget Amendment (CIP Project No. G0001) (Consent)

ADMINISTRATION

RECOMMENDATION:

Adopt a Resolution approving a budget amendment, adding \$26,370 to the English Meadow Floodplain Enhancement and Restoration Project.

BACKGROUND:

On October 13, 2021, NID executed a multi-year Grant Agreement #WC-2172JG with the Wildlife Conservation Board (WCB) in the amount of \$1.25M to complete the English Meadow Floodplain Enhancement and Restoration Project (Project #G0001).

The purpose of the Project was to improve watershed/floodplain function and resilience of English Meadow and the surrounding forest. This project also improved watershed condition and natural hydrologic retention of spring runoff to increase long-term water security in the Middle Yuba headwaters. The project was largely completed in 2023 and 2024. Ongoing monitoring and maintenance are required as part of the grant commitments.

In spring 2026, staff identified in-stream structure repairs and necessary tree work in the meadow to maintain the project's original intended function. This budget amendment will allow NID to be reimbursed for the repair work and close out the remaining WCB grant award.

BUDGETARY IMPACT:

This proposed amendment increases capital expenditures, offset by an increase in revenue. The following is the proposed budget amendment.

1. Increase the Watershed 2026 CIP Project No. G0001 budget by \$26,369
2. Increase the 2026 Grants Revenue by \$26,369

Attachments (1)

- Resolution No. 2024-40 - Watershed Budget Amendment (CIP Project No. G0001)



RESOLUTION NO. 2026-40
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT
Watershed Budget Amendment (CIP Project No. G0001)

WHEREAS, On October 13, 2021, NID executed a multi-year Grant Agreement #WC-2172JG with the Wildlife Conservation Board (WCB) in the amount of \$1.25M to complete the English Meadow Floodplain Enhancement and Restoration Project (Project #G0001); and

WHEREAS, The purpose of this Project is to improve watershed/floodplain function and resilience of English Meadow and the surrounding forest while also improving watershed condition and natural hydrologic retention of spring runoff to increase long-term water security in the Middle Yuba headwaters; and

WHEREAS, In the spring of 2026, identified in-stream structure repairs and necessary tree work in the meadow; and

WHEREAS, This budget amendment allows NID to be reimbursed in the amount of \$26,369 and close out the remaining WCB grant award.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Nevada Irrigation District:

1. The Board of Directors hereby approves a budget amendment which will:
 - a. Increase the Watershed 2026 CIP Project No. G0001 budget by \$26,369
 - b. Increase the 2026 NID Grants Revenue by \$26,369
2. The Board of Directors hereby authorizes the General Manager to execute the necessary documents to cause the actions contemplated by this resolution.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 28th day of October, 2026 by the following vote:

AYES:	Directors:
NOES:	Directors:
ABSENT:	Directors:
ABSTAINS:	Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors