



NEVADA IRRIGATION DISTRICT

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

BOARD OF DIRECTORS

AT 9:00 AM ON MARCH 27, 2024

AGENDA

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/87439191777>

To join audio using telephone: (669) 444 9171 or (669) 900-6833 or (253) 215 8782

Webinar ID: **874 3919 1777**

Or One tap mobile: +16699006833,,87439191777# US or +16694449171,,87439191777# US

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 meeting on February 28, 2024

[3A-Final](#)

3.B Purchase of Operations Replacement Pickup Trucks

Approve the purchase of four 2024 Toyota Tacoma pickup trucks at a price not to exceed \$192,000, as authorized in the 2024 Water Capital Budget

[3B-Final](#)

3.C Purchase of Maintenance Replacement Pickup Trucks

Approve the purchase of three 2024 Toyota Tacoma pickup trucks at a price not to exceed \$115,000.00 from Freeway Toyota located in Hanford, California, and authorize the General Manager to execute the appropriate documents

[3C-Final](#)

- 3.D Beacon AMA Meter Service Units Purchase Order
Approve a sole source purchase order to Badger Meter, Inc. for the purchase of 2024 cellular and mobile read service units and related licenses in the amount of \$130,000 and authorize the General Manager to execute the appropriate documents
[3D-Final](#)
- 3.E 2024 USFS Collection Agreement Financial Plan between NID and the USFS
Adopt a resolution approving the 2024 Collection Agreement Financial Plan between Nevada Irrigation District (District) and the United States Department of Agriculture, U.S. Forest Service Tahoe National Forest (USFS) and authorize the General Manager to execute the appropriate documents
[3E-Final](#)
- 3.F 2024 Talmo & Associates Inc. Contract
Approve a contract to Talmo & Associates Inc. for the 2024 campground temporary workforce in the amount of \$420,000 and authorize the General Manager to execute the appropriate documents
[3F-Final](#)
- 3.G Conveyance Agreement - Hemphill Canal Encasement
Approve a Conveyance Agreement with Taylor Morrison of California, LLC for installation of approximately 1,128 lineal feet of 36" pipe including 218 lineal feet upstream canal lining, and all appurtenances to encase and realign a section of the Hemphill Canal through Placer County Parcel 021-272-071
[3G-Final](#)
- 3.H Warrants, Project and Facility Report, and Investment Report
Ratify the issuance of warrants by receiving and filing the check registers, the Project and Facility Report, and the Investment Transaction Report for the period February 17th through March 15th, 2023
[3H-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 Amendment to the FY 2024 CIP Budget
Adopt a resolution authorizing an amendment to the FY 2024 CIP Budget in the amount of \$844,678; (1) To carry forward unspent appropriations from FY 2023 CIP projects in the amount of \$497,714, and (2) To increase CIP Project Budgets adding appropriations in the amount of \$346,964
[4A-Final](#)
- 4.B Emergency Declaration
Adopt a resolution declaring a water shortage emergency, authorizing extraordinary water conservation rules and regulations, and authorizing emergency activities and projects as related to Pacific Gas and Electric Company's (PG&E's) unplanned outages on the South Yuba Canal and Spaulding Reservoir
[4B-Final](#)

5. 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 ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2) or (d)(3).) Significant exposure to litigation; one potential case.

9. ADJOURN

The next regular meeting of the Board of Directors will be held on April 10, 2024 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 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 in compliance with the Ralph M Brown Act. This agenda has also been posted on the District's web site (www.nidwater.com).