



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

William Morebeck, President of the Board – Division IV
John H. Drew, Vice President - Division II
Nancy Weber - Division I
W. Scott Miller - Division III
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 WEDNESDAY, JULY 25, 2018**

CALL THE MEETING TO ORDER

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PLEDGE OF ALLEGIANCE

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PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA *

Please limit comments to three (3) minutes per person

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CONSENT AGENDA:

1. Approve [the minutes](#) of the regular meeting on June 27, 2018
2. Approve [Warrants](#)
3. [Operations Department Job Description Updates](#): Approve Operations Department job description updates, as recommended by the Administrative Practices Committee

 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.

4. [Engineering Department Staffing Changes](#): Approve changes to the Associate Engineer classification, the Senior Engineer classification, and to the Engineering budget, and remove one engineering technician position, as recommended by the Administrative Practices Committee
5. [Update and Addition of Hydroelectric Job Classifications](#): Approve the updated and new Hydroelectric job classifications, as recommended by the Administrative Practices Committee
6. [Updates to Standard Agreements](#): Approve updates to the Standard Agreements for District work, as recommended by the Administrative Practices Committee
7. [Standard Services Contract](#): Approve the standard Services Contract, as recommended by the Administrative Practices Committee
8. [Fuel and Diesel Contract with Hunt & Sons Inc. – Extension](#): Approve extension of the fuel and diesel contract with Hunt & Sons, Inc. for the District and authorize the General Manager to execute the necessary documents
9. [Temporary Service Location \(TSL\) Agreement – Hilton](#): Approve Agreement for TSL and Contribution for Future Treated Water Main Extension with Randall and Ramona Hilton, as recommended by the Variance Screening Committee
10. [Resolution of Appreciation](#): Adopt Resolution No. 2018-18 (Resolution of Appreciation Upon Retirement – Jessica Erickson)

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SPECIAL ORDERS:**9:15 A.M. - EMPLOYEE INTRODUCTIONS:**

- Valerie Kinnan, Accountant II
- Fallyn Foster, Meter Reader
- Gary Mills – Utility Worker I – Placer Yard
- Jonathan Hoover – Equipment Mechanic I
- Joshua Pratt – Equipment Mechanic I

9:20 A.M. - RECOGNITION OF EMPLOYEES: Presentation of Service Awards

<u>Employee</u>	<u>Title</u>	<u>Hire Date</u>
<u>30 Years</u>		
Sue A. Sindt	Water Resources Superintendent	06/06/1988
<u>25 Years</u>		
Mark A. Volheim	Senior Operations Technician	05/05/1993
<u>20 Years</u>		
Kim M. Crabtree	Cashier	04/13/1998
<u>15 Years</u>		
Samuel J. Beaver	Water Distribution Supervisor	01/06/2003
Shad J. Chittock	Water Treatment Supervisor	01/21/2003
Chad D. Smith	Hydroelectric Utility Worker	06/23/2003
Chris L. Thompson	Utility Worker II	06/16/2003
Nathan L. Wasley	Water Superintendent	06/16/2003

10 Years

Robert J. Fogleman	Operations Technician	01/07/2008
Timothy M. Rowe	Maintenance Supervisor	01/07/2008
Frank J. Reina Jr.	Water Distribution Operator II	06/02/2008

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GENERAL ORDERS:

- 11. [Maben Canal Encasement Project – Phase II \(FATR#8099\)](#): Award a construction contract to Hansen Bros. Enterprises in the amount of \$678,669, and authorize the General Manager to execute the necessary documents

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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.

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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.

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ADJOURN

The **Wednesday, August 8, 2018** meeting of the Board of Directors **has been cancelled.**

The next meeting of the Board of Directors will be held on **Wednesday, August 22, 2018 at 9:00 a.m.** at the District’s Business Center located at **1036 West Main Street, Grass Valley, California**

Next NID Resolution No. 2018-19

Next NID Ordinance No. 2018-1

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 July 19, 2018. This agenda has also been posted on the District's web site (www.nidwater.com).