



1036 West Main Street, Grass Valley, CA 95945
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Chris Bierwagen, President – Division II
Laura L. Peters, Vice President – Division IV
Ricki Heck – Division I / Karen Hull – Division III / Rich Johansen – 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 SEPTEMBER 8, 2021**

Note: Pursuant to the Governor's Executive Order N-29-20, and given the state of emergency regarding the COVID-19 pandemic, the District's Board room is currently closed to the public. This meeting will be made available for public participation via Zoom.

Please click the following to join the webinar: <https://us02web.zoom.us/j/84905919117>

To join audio using telephone: (669) 900-6833 or (346) 248-7799 or (253) 215 8782

Webinar ID: 849 0591 9117

Or One tap mobile: US: +16699006833,,84905919117# or +13462487799,,84905919117#

Public Comment: The Board Chair will call for public comment throughout the meeting. To provide public comment when prompted, Press *9 to raise your hand. Pressing *9 again will lower your hand.

CALL THE MEETING TO ORDER

- Pledge of Allegiance
- Roll Call

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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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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.

District Board Policy 5030 states that disruption of any of the meetings of the Board of Directors shall not be permitted. Disruptive conduct includes the use of personal electronic devices, such as cell phones, tablets or other electronic devices.

CONSENT AGENDA

1. Approve [the Minutes](#) of the special meeting on August 12, 2021
2. Approve [the Minutes](#) of the regular meeting on August 25, 2021
3. [Association of California Water Agencies \(ACWA\) Region 3 Ballot](#): Consider casting a ballot for the 2022-2023 ACWA Region 3 Chair, Vice-Chair, and Board Members
4. [Temporary Service Location Agreement – Kate Robinson Frey-Richiger](#): Approve Agreement for Temporary Water Service and Contribution for Future Treated Water Main Extension with Kate Robinson Frey-Richiger as recommended by the Variance Screening Committee
5. [Warrants, Projects & Facilities, Investment Report](#): Receive and File the check registers, Project & Facility Report, and Investment Transaction Report for the period ending August 23, 2021
6. [South Sutter Water District \(SSWD\) – Hydroelectric Support](#): Approve a contract with SSWD for services associated with the Camp Far West Hydroelectric Project, and authorize the General Manager to execute the necessary documents

GENERAL ORDERS

7. [South Yuba Canal Condition Assessment Report \(Project #2419\)](#): Receive and file the South Yuba Canal Condition Assessment Report by GHD and receive a presentation from GHD staff

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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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PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding potential litigation – personal damages.

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

ADJOURN

The next regular meeting of the Board of Directors will be held on **September 22, 2021, at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California.**

Next NID Resolution No. 2021-31

Next NID Ordinance No. 2021-01

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 by 5:00 p.m. on September 3, 2021. This agenda has also been posted on the District's website (www.nidwater.com).