



1036 West Main Street
Grass Valley, CA 95945
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Nancy Weber,
President of the Board – Division I
Nick Wilcox, Vice President – Division V
John H. Drew, Division II * W. Scott Miller, Division III
William Morebeck, Division IV

AGENDA

**THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS AND THE
NEVADA IRRIGATION DISTRICT JOINT POWERS AUTHORITY
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, AUGUST 24, 2016**

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 July 27, 2016
2. Approve warrants
3. Resolution of Appreciation: Adopt Resolution No. 2016-29 (Resolution of Appreciation Upon Retirement – Jeff Brady)
4. Policy – Personnel Files: Adopt Resolution No. 2016-30 (Establishing Administrative Policy – Personnel Files), as recommended by the Administrative Practices Committee
5. Report of Monthly Investment Transactions: Receive and file Report for July 2016, in accordance with the District's Investment Policy

- 6. Cascade Crossing Subdivision Waterline Extension Phase IV (formerly known as Saddle Ridge Estates) – Conveyance Agreement: Approve Conveyance Agreement with HBT of Saddle Ridge, LLC, for installation of a portion of approximately 85 feet of 8-inch pipe, 280 feet of 4-inch pipe, one fire hydrant, and all appurtenances to serve Nevada County Assessor’s Parcel No. 57-141-95, which will be subdivided into four lots

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GENERAL ORDERS:

- 7. Centennial Reservoir Project – Estimated Construction Cost of the Dam: Discuss Estimated Construction Cost of the Dam for the Centennial Reservoir Project
- 8. Policy – Reserves: Adopt Resolution No. 2016-31 (Establishing Administrative Policy – Reserves), as recommended by the Water and Hydroelectric Operations Committee

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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 ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION will be declared pursuant to Government Code Section 54956.8 to confer with Real Property Negotiators; Property – Centennial Reservoir Project Mitigation Parcels; Agency Negotiator – Rem Scherzinger, General Manager; Negotiating Parties – Bear Yuba Land Trust and Placer Land Trust; Under Negotiation – Price and terms of payment

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

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ADJOURN

The next meeting of the Board of Directors will be held on **Wednesday, September 14, 2016 at 9:00 a.m.** at the District’s Business Center located at **1036 West Main Street, Grass Valley, California**

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Next NID Resolution No. 2016-32
Next NID Ordinance No. 2016-01
Next NID JPA Resolution No. 2016-02

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 August 19, 2016. This agenda has also been posted on the District's web site (www.nidwater.com).