



RESOLUTION NO. 2026-37
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**APPROVAL OF AND BUDGET AMENDMENT FOR
THE SOUTH YUBA CANAL MAINTENANCE PROJECT
PROJECT NUMBER (PN) C0066**

WHEREAS, the Nevada Irrigation District (District) budget for the 2026 fiscal year reflects resources to meet the essential needs of the District and the District's customers; and

WHEREAS, the Board of Directors adopted the 2026 Annual Budget on October 9, 2025; and

WHEREAS, the South Yuba Canal Maintenance Project (PN C0066) was included in the FY 2026 Annual Budget, with funding requested in the amount of \$300,000

WHEREAS, the South Yuba Canal Maintenance Project (PN C0066) was carried out in March and April of 2026, and utilized the provided funding, and

WHEREAS, NID desires to procure additional materials to be stored and used in case of emergency, and

WHEREAS, the additional materials will be used as a emergency supply, but also function as a rotating supply for annual outage repair work,

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

1. The Board of Directors hereby approves adding funding in the amount of \$220,000 to the Capital Improvement Project Number (PN) C0066.

2. The Board of Directors hereby authorizes the General Manager to execute the documents necessary to cause the actions contemplated by this resolution.

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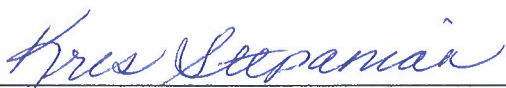
PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 23rd day of September 2026, by the following vote:

AYES:	Directors: Heck, Stephens, Johansen, Fowler, Bierwagen
NOES:	Directors: None
ABSENT:	Directors: None
ABSTAINS:	Directors: None



President of the Board of Directors

Attest:



Secretary to the Board of Directors