



RESOLUTION No. 2018-09

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

RAW WATER MASTER PLAN 2018 UPDATE

WHEREAS, the Nevada Irrigation District (the "District") intends to update the current Raw Water Master Plan (RWMP) which was approved by the Board on March 13, 2013; and

WHEREAS, the Irrigation District is responsible for the Acquisition, Treatment and Delivery of water to portions of Nevada, Placer and Yuba Counties, and

WHEREAS, the District's desires to develop long term (50yr) plan for the delivery of water to the District's service area; and

WHEREAS, Raw water deliveries support raw water customers for agricultural and urban uses and provides water for treated water plants, which in turn support the treated water customers of the District; and

WHEREAS, Climate change continues to effect the District's abilities to sustainably Capture, Store and Deliver water to our community, and

WHEREAS, since approval and development of the Raw Water Master Plan in 2013 numerous changes in the base assumptions have occurred, such as future FERC environmental water commitments, newer climate change inputs and expanding conservation regulations, these changes must be addressed with an update to the 2005 plan; and

WHEREAS, On January 9th, 2018 the Water and Hydroelectric Operation Committee directed staff to issue a contract to update the demands in the 2005 Raw Water Master Plan; and

WHEREAS, the public needs the opportunity to review the study, its approach and to participate in a collaborative process to address the future supply and demand needs of the District.

WHEREAS, the collaborative process must consider existing and new customers including the complete service area of the District.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Nevada Irrigation District hereby adopts the following to direct the update of the Raw Water Master Plan:

BE IT FURTHER RESOLVED, that the District will prioritize its work giving the highest priority to the update of the Raw Water Master Plan, and

BE IT FURTHER RESOLVED, the District will conduct a robust and all-inclusive community process to define the needs of our community and to develop a plan that will address our water wants and needs 50 years into the future, and


BE IT FURTHER RESOLVED, The District will transfer \$500,000 to the Raw Water Master Plan Project #1041 from various capital projects, and

BE IT FURTHER RESOLVED, that the resolution directs the General Manager to procure appropriate professional assistance to update the Raw Water Master Plan.

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PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 25th day of April 2018, by the following vote:

AYES:	Directors: Weber, Miller, Wilcox, Drew, Morabeck
NOES:	Directors: None
ABSENT:	Directors: None
ABSTAINS:	Directors: None



President of the Board of Directors

Attest:



Secretary to the Board of Directors