



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

Ricki Heck, President of the Board - Division I
Chris Bierwagen, Vice President – Division II
W. Scott Miller – Division III
Laura L. Peters – Division IV
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 JULY 8, 2020**

Note: Pursuant to the Governor’s Executive Order N-29-20, and given the state of emergency regarding the threat of COVID-19, this meeting will be made available for public participation via video-teleconference.

The public is invited to attend this meeting online or via phone. Use the link below to join Zoom. If your computer has a microphone, it should be possible to both listen to and participate in the meeting through Zoom. If you do not have a microphone or a headset with a microphone that plugs into your computer via USB port, you will need to call the toll-free telephone conference line to listen and comment, although you still should be able to view the meeting materials on Zoom. Please do not simultaneously use a microphone through Zoom and the telephone conference line, as it results in audio problems for all participants.

Meeting Information

Please click the following to join the webinar: <https://us02web.zoom.us/j/87065135952>

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

Webinar ID: 870 6513 5952

iPhone One-tap access: US: +16699006833,,87065135952# or +12532158782,,87065135952#

Raise hand to request to speak: Press *9 to raise or lower your hand.

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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.

CALL THE MEETING TO ORDER

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PLEDGE OF ALLEGIANCE

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SPECIAL ORDERS:**9:05 a.m. - RECOGNITION OF EMPLOYEES:** Presentation of Service Awards

| <u>Employee</u> | <u>Title</u> | <u>Hire Date</u> |
|------------------------|------------------------------------|-------------------------|
| <u>30 Years</u> | | |
| Dean Rutter | Hydro Maintenance Tech I | 05/13/1990 |
| Kenneth C. Hart | Senior Hydro Plant Operator | 06/04/1990 |
| <u>25 Years</u> | | |
| Douglas R. Andrews | Maintenance Supervisor | 05/08/1995 |
| <u>25 Years</u> | | |
| William D. Barker | Water Distribution Operator II | 02/07/2000 |
| <u>15 Years</u> | | |
| Todd M. Williams | Hydro Plant Operator II | 03/07/2005 |
| Andrew P. Rutter | Senior Welder | 4/18/2005 |
| Thor G. Larsen | Water Resources Superintendent | 06/21/2005 |
| <u>10 Years</u> | | |
| Robert Page | Senior Water Distribution Operator | 04/12/2010 |
| Joan Tortorici | Buyer | 05/24/2010 |

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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 special meeting on June 19, 2020
2. Approve [the Minutes](#) of the regular meeting on June 24, 2020

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GENERAL ORDERS

3. [Scotts Flat Lake Quiet Hours Request](#): Review and discuss Scotts Flat Lake quiet hours, as requested by local residents, and provide direction or action as appropriate
4. [Implementation Costs and Forward Planning Related to New FERC License for Yuba-Bear Project \(FERC No. 2266\)](#): Receive an informational presentation on the projected efforts and costs associated with the implementation of a new Federal Energy Regulatory Commission (FERC) License for the Yuba-Bear Project

5. [Water Rates Committee Membership Change](#): Review and discuss Water Rates Committee Membership change, as requested by NID Board President
6. [Water 2020 Cost of Service Board Direction](#): Adopt the recommendations of staff set forth in the Staff Report and direct staff and the Water Rates Committee to continue with the development of further cost of service reports and a rate package for future consideration by the Board of Directors
7. Approve [Warrants](#)

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INTERIM GENERAL MANAGER'S REPORT

The Interim 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 Interim 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 BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6) District Representatives: Greg Jones, Interim General Manager, Jana Kolakowski, Human Resources Manager, Jackson Lewis, P.C., and Minasian, Meith, Soares, Sexton & Cooper, LLP, District Counsel; Employee Organization: American Federation of State, County, and Municipal Employees (AFSCME) Local 146

CLOSED SESSION CONFERENCE with Real Property Negotiators (Government Code § 54956.8): Property: FERC Project Nos. 6028 and 6061, located in Nevada and Sierra Counties. Agency negotiator: Keane Sommers, Hydroelectric Manager; Greg Jones, Interim General Manager Negotiating parties: Haypress, LLC and Nevada Irrigation District Under negotiation: Instruction to negotiators concerning price and terms and conditions of acquisition

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION will be declared pursuant to Government Code Section 54956.9 (d)(2) to confer with District Counsel regarding threatened litigation. One Case. Cancellation of Land Tenure Agreement – Scotts Flat Trail

CLOSED SESSION PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Gov. Code § 54957(b)(1).) General Manager

ADJOURN

The next meeting of the Board of Directors will be held on **July 22, 2020, at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

Next NID Resolution No. 2020-19

Next NID Ordinance No. 2020-01

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, by 5:00 p.m. on July 2, 2020. This agenda has also been posted on the District's web site (www.nidwater.com).