



NEVADA IRRIGATION DISTRICT

Nevada Irrigation District Boardroom - 1036 W. Main Street, Grass Valley, CA 95945

The District will provide a dependable, quality water supply, strive to be good stewards of the watersheds and conserve the available resources.

BOARD OF DIRECTORS

AT 9:00 AM ON MAY 25, 2022

AGENDA

Chris Bierwagen, President – Division II

Karen Hull, Vice President – Division III

Ricki Heck – Division I

Laura Peters – Division IV

Rich Johansen – Division V

All public meetings will be made available via Zoom

See Page 2 of Agenda for Zoom information specific to this meeting

Thank you

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.

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/83744868738>

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

Webinar ID: **837 4486 8738**

Or One tap mobile: US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

1. **STANDING ORDERS**

- Call the Meeting to Order
- Pledge of Allegiance
- Roll Call

2. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

*Please limit comments to three (3) minutes per person

3. **CONSENT AGENDA**

3.A Approve the Minutes of the special meeting on April 19, 2022

[3A-Final.docx](#)

3.B Approve the Minutes of the regular meeting on April 27, 2022

[3B-Final.docx](#)

3.C Resolutions Calling for General District Election

- Adopt **Resolution No. 2022-30** (Calling General District Election, and Requesting the Board of Supervisors to Consolidate with any Other Election Called on Said Date – County of Nevada)
- Adopt **Resolution No. 2022-31** (Declaring an Election be Held in its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election With any Other Election Conducted on Said Date; and Requesting Election Services by the County Clerk – County of Placer)

[3C-Final.pdf](#)

3.D Elimination of Section 6.12 - Term Payments from NID Water Service Regulations

Approve the elimination of Section 6.12 - Term Payments from the District's Water Service Regulations as recommended at the NID Board workshop on April 19, 2022

[3D-Final.pdf](#)

3.E Purchase of 4-Wheel Drive Loader

Approve the purchase of one new Caterpillar four-wheel drive construction loader in the amount of \$221,203.42 from Holt of California to replace a Tier zero 1994 loader

[3E-Final.pdf](#)

- 3.F Repealing Declaration of Emergency - River Fire
Adopt **Resolution No. 2022-32** - Repealing the Declaration of Emergency for the River Fire, and direct the General Manager to take appropriate actions to implement this resolution
[3F-Final.pdf](#)
- 3.G Nevada Irrigation District Budget Calendar FY2023
Receive and file Budget Calendar FY2023
[3G-Final.pdf](#)
- 3.H Amendment to Master Agreement Between District and Wells Fargo
Approve Amendment to Master Agreement for Treasury Management Services between Nevada Irrigation District and Wells Fargo, and authorize the General Manager to execute the appropriate documents
[3H-Final.pdf](#)
- 3.I Warrants, Project and Facilities Report, and Investment Report
Ratify the issuance of warrants by receiving and filing the check registers, Project and Facility Report, and Investment Transaction Report for the period April 23 to May 6, 2022
[3I-Final](#)

4. GENERAL ORDERS

General Orders includes 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.

- 4.A Resolution Implementing Drought Emergency Response to Stage 2 Drought Contingency Plan Levels
Adopt **Resolution No. 2022-29** - Enacting Drought Contingency Plan Stage II Measures and Enhancing Conservation Measures in accordance with Governor Newsom’s Executive Order N-7-22
[4A-Final.pdf](#)

5. 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.

6. 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.

7. PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

8. CLOSED SESSION

8.A

CLOSED SESSION WORKSHOP WITH LEGAL COUNSEL WILL BE HELD CONCERNING THE FOLLOWING TOPICS:

1. **EXISTING LITIGATION** (Government Code § 54956.9(d)(1).) All pending litigation in which Nevada Irrigation District is a named party.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (Government Code § 54956.8) Nevada Irrigation District's negotiators, the General Manager and District Counsel, to Discuss Terms and Conditions of Payment of a Potential 2022 Water Transfer or Surplus Water Sale with Potential Purchasers Located Downstream of Nevada Irrigation District, including South Sutter Water District.
3. **ANTICIPATED LITIGATION** (Government Code § 54956.9(d)(2) or (d)(3).) Significant exposure to litigation; one potential case.

9. ADJOURN

The next regular meeting of the Board of Directors will be held on June 8, 2022 at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

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 in compliance with the Ralph M Brown Act. This agenda has also been posted on the District's web site (www.nidwater.com).