



NEVADA IRRIGATION DISTRICT

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

BOARD OF DIRECTORS AT 9:00 AM ON AUGUST 26, 2026

AGENDA

Chris Bierwagen, President - Division II
Brad Fowler, Vice President - Division III
Earl Stephens, Board Member - Division IV
Ricki Heck, Board Member - Division I
Rich Johansen, Board Member - Division V

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/85261212565>

To join audio using telephone: (669) 900-6833 or (669) 444-9171 or (719) 359-4580

Webinar ID: **852 6121 2565**

Phone one-tap: +16699006833,,85261212565# US or +16694449171,,85261212565# US

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 from the regular meeting on July 22, 2026

[3A-Final](#)

3.B Approve the Minutes from the special meeting on July 28, 2026

[3B-Final](#)

- 3.C Approve the Minutes from the special meeting on August 6, 2026
[3C-Final](#)
- 3.D Ridge Road Pipeline Replacement Project
Award a construction contract to Hansen Bros. Enterprises in the amount of \$597,871, plus a contingency of \$59,787 for a total of \$657,658; and authorize the General Manager to execute the appropriate documents
[3D-Final](#)
- 3.E Artificial Intelligence (AI) Usage Policy
Adopt a resolution to establish Board Policy No. 3300 - Artificial Intelligence (AI) Usage Policy
[3E-Final](#)
- 3.F Purchase of New, Replacement 1/2-ton Pickup Trucks with Extra Cabs
Approve the purchase of three (3) 2026 Ford F-150 XL Super Cab (1/2 rear doors) 4x4 pickup trucks from Geweke Ford in Yuba City, California, and authorize the General Manager to execute the appropriate documents
[3F-Final](#)
- 3.G Lake of the Pines Water Treatment Plant Chemical Storage Tank Purchase (CIP Project #2749)
Amend the 2026 Annual Budget to increase CIP 2749, Lake of the Pines Water Treatment Chemical Tanks, by \$ 80,000 (new total budget authorization is \$220,000), award the purchase of two chemical tanks to Goble Sampson in the amount of \$126,371, and authorize the General Manager to execute the appropriate documents
[3G-Final](#)
- 3.H Lake Wildwood Water Treatment Plant Clarifier Gearbox Replacement
Award the Lake Wildwood Water Treatment Plant Clarifier A Gearbox Replacement Project to MarTech Mechanical Analysis & Repair Inc. of Lodi, CA in the amount of \$164,786.87, and authorize the General Manager to execute the appropriate documents
[3H-Final](#)
- 3.I Additional Dam Safety Program Support Services
Approve a contract amendment to the Consulting Services Agreement for Dam Safety Program Support Services (NID Contract No. 23-034) to increase the total not-to-exceed amount by \$200,000 from \$850,000 to \$1,050,000, extend the term from December 31, 2026, to March 31, 2027, and authorize the General Manager to execute all appropriate documents
[3I-Final](#)

- 3.J French Dam Hydraulic Cylinder Actuator Replacement/Refurbishment Summary (Project No. C0020)
Approve a contract for refurbishment of the French Dam Hydraulic Cylinder Actuator (HCA) by Unico Mechanical Corporation in the amount of \$172,800 plus a contingency of \$10,200 for a total contract amount up to \$183,000 and authorize the General Manager to execute the necessary documents
[3J-Final](#)
- 3.K Warrants, Payroll Fund Certificate, and Investment Report
Ratify the issuance of warrants by receiving and filing the check register, payroll fund certificate, and the Investment Transaction Report for the period July 11, 2026, through August 14, 2026
[3K-Final](#)
- 4. 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 Budget to Actual Reports - FY2026 Q2, for the period ending June 30, 2026
Receive and file Budget to Actual Reports FY2026 Q2, for the period ending June 30, 2026
[4A-Final](#)
- 4.B FY2026 Mid-Year Budget Amendment
Adopt a resolution approving the FY2026 Mid-Year Budget Amendment
[4B-Final](#)
- 4.C Rollins Emergency Slope and Sediment Stabilization Project (No. R0030)
Adopt a resolution approving a budget amendment, declaring a local emergency, and authorizing the District to enter into a sole-source contract in the amount not to exceed \$354,000 for streambed remediation, slope and sediment stabilization activities, and authorizing the General Manager or designee to execute appropriate documents
[4C-Final](#)
- 5. WORKSHOP ITEMS**
- 5.A Grants Update
No action, receive update on grant activities
[5A-Final](#)
- 5.B 2026 Capital Improvement Program Mid-Year Status Update
Receive a presentation on the status of the projects included in the 2026 Capital Improvement Program (CIP) for the Engineering, Maintenance, Operations, Hydroelectric, Information Technology, and Watershed Departments
[5B-Final](#)

6. 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

7. 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.

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

9. CLOSED SESSION

9.A CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION.

Government Code § 54956.9 subdivision (d)(1):

1. *Nevada Irrigation District v. Lynard Chris Hinojosa*, Placer County Superior Court.
2. *Cimino et al. v. Greenhorn Campground, et al.*, Placer County Superior Court

9.B CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6) District Representatives: Jennifer Hanson, General Manager; Greg Jones, Assistant General Manager; Minasian Law, LLP, District Counsel; and Leibert Cassidy Whitmore, special counsel. Employee Units: Unrepresented and AFSCME.

9.C CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant Exposure to litigation pursuant to paragraph (2) or (3) of Government Code section 54956.9(d). Six cases.

10. ADJOURN

The next regular meeting of the Board of Directors will be held on September 9, 2026 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).