



1036 West Main Street, Grass Valley, CA 95945
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Chris Bierwagen, President – Division II
Karen Hull, Vice President – Division III
Ricki Heck – Division I / Laura Peters – Division IV / Rich Johansen – 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 JANUARY 12, 2022**

Pursuant to Governor Newsom’s Executive Order pertaining to the convening of public meetings, AB 361 and Government Code section 54953, paragraph (e), and given the state of emergency regarding the COVID-19 pandemic, the District’s Board room is currently closed to the public. This meeting will be made available for public participation via Zoom.

Please click the following to join the webinar: <https://us02web.zoom.us/j/89225022900>

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

Webinar ID: 892 2502 2900

Or One tap mobile: US: +16699006833,,89225022900# or +12532158782,,89225022900#

Please Note: 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.

Public Comment from your phone: The Board Chair will call for public comment throughout the meeting. To provide public comment when prompted using a phone, Press *9 to raise your hand. Pressing *9 again will lower your hand.

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.

STANDING ORDERS

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

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SPECIAL ORDERS**RECOGNITION OF EMPLOYEES: Presentation of Service Awards**

<u>Employee</u>	<u>Title</u>	<u>Hire Date</u>
<u>25 Years</u>		
Craig Harkey	Equipment Operator	09/03/1996
<u>20 Years</u>		
Paul Hopper	Water Distribution Operator II	12/17/2001
<u>10 Years</u>		
Lance Adams	Welder II	09/19/2011
Christopher Dunn	Utility Worker I	09/19/2011
Wayne Giles	Water Treatment Operator III	09/19/2011

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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 December 7, 2021
2. Approve [the Minutes](#) of the regular meeting on December 8, 2021
3. Approve [the Minutes](#) of the special meeting on December 15, 2021
4. [Resolution of Appreciation](#): Adopt Resolution No. 2022-01 (Resolution of Appreciation – Dean Hunt)
5. [AB361 Compliance – Brown Act/Covid-19 Teleconference and Remote Meeting Requirements](#): Adopt Resolution 2022-02 (Re-Authorizing Remote Meetings Consistent with AB 361)
6. [2022 Board Meeting Schedule](#): Approve the Board Meeting Schedule for 2022
7. [Annual Disclosure of 2021 Reimbursements](#): Adopt Resolution No. 2022-03 (Annual Disclosure of Reimbursement to Employees and Directors)
8. [Quarterly Budget vs. Actual Report](#): Receive and file the quarterly budget vs. actual report for the period ending September 30, 2021
9. [Warrants, Projects & Facility Report, and Investment Report](#): Ratify the issuance of warrants by receiving and filing the check register, Project and Facility Report, and Investment Transaction Report for the period November 27 to December 24, 2021

GENERAL ORDERS

- 10. [Loma Rica Ranch – Statewide Community Infrastructure Program \(SCIP\)](#): Conduct Public Hearing; after hearing testimony, consider adopting Resolution No. 2022-04 (Authorizing the District to Become a California Statewide Communities Development Authority (CSCDA) Program Participant and to join the SCIP; Authorizing the CSCDA to Accept Applications From Property Owners, Conduct Special Assessment Proceedings and Levy Assessments and Special Taxes, and to Form Assessment Districts and Community Facilities Districts Within the Territory of the Nevada Irrigation District; Embodying a Joint Community Facilities Agreement Setting Forth the Terms and Conditions of Community Facilities District Financings Approving Form of Acquisition Agreement For Use When Applicable; and Authorizing Related Actions

- 11. [Water Service Rules and Regulations Section 10.07 - Prepayment of Capacity Charges](#): Consider approving modification of the Water Service Rules and Regulations Section 10.07 Prepayment of Capacity Charges

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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.

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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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ADJOURN

The next regular meeting of the Board of Directors will be held on **January 26, 2022, at 9:00 a.m.** at the District’s Business Center located at **1036 West Main Street, Grass Valley, California.**

Next NID Resolution No. 2022-01
Next NID Ordinance No. 2022-01

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 January 7, 2022. This agenda has also been posted on the District's web site (www.nidwater.com).