



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 JULY 12, 2023

AGENDA

Karen Hull, President – Division III
Rich Johansen, Vice President – Division V
Ricki Heck – Division I
Chris Bierwagen– Division II
Trevor Caulder– Division IV

Please Note:

- Members of the public are welcome to participate in person or via Zoom.
- The Boardroom entrance is currently under construction. To attend in person, please use the NID Business Center entrance.

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/86323286646>

To join audio using telephone: (669) 444-9171, (669) 900-6833 OR (346) 248-7799

Webinar ID: **863 2328 6646**

Or One tap mobile: US: +16694449171,,86323286646# US OR +16699006833,,86323286646# 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

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.

3. SPECIAL ORDERS

3.A Recognition of Employees – Presentation of Service Awards

Employee	Title	Hire Date
<u>10 Years</u>		
Alex Ramirez	Utility Worker I	02/25/2013
Troy Gomes	Hydraulic Technician I	02/04/2013
<u>15 Years</u>		
Frank Reina	Water Distribution Operator II	06/02/2008
Tim Rowe	Maintenance Supervisor	01/07/2008
<u>20 Years</u>		
Chad Smith	Hydroelectric Maintenance Technician II	06/23/2003
Chris Thompson	Senior Utility Worker	06/16/2003
Nathan Wasley	Water Superintendent	06/16/2003
Sam Beaver	Water Distribution Supervisor	01/06/2003
Shad Chittock	Treated Water Superintendent	01/21/2003

4. CONSENT AGENDA

4.A Approve the Minutes of the Special Board meeting on June 27, 2023

[4A-Final](#)

4.B Approve Minutes of the regular meeting on June 28, 2023

[4B-Final](#)

4.C Modification of Position Classification for the Safety Department

Approve proposed position description and classification adjustment for the Safety Analyst I/II

[4C-Final](#)

4.D Purchase of a Mini Excavator

Approve the purchase of one new 2023 E50 R2-Series Bobcat Compact Excavator with masticator attachment in the amount of \$106,447.79 from Bobcat of Grass Valley, and authorize the General Manager to execute the appropriate documents

[4D-Final](#)

4.E North Auburn Water Treatment Plant Upgrades Project (#2376) Construction Contract

Award a construction contract with C&D Contractors for construction of the North Auburn Water Treatment Plant Upgrades Project in the amount of \$2,075,740.00, with a contingency of \$200,000.00, and authorize the General Manager to execute the appropriate documents

[4E-Final](#)

4.F Warrants, Project and Facility Report, and Investment Report

Ratify the issuance of warrants by receiving and filing the check registers, the Project and Facility Report, and the Investment Transaction Report for the period June 17, 2023 through June 30, 2023

[4F-Final](#)

5. WORKSHOP ITEMS

- 5.A District Policy 11130 - Financial Close Workshop
Discuss and provide direction to establish new District Policy 11130 - Financial Close
[5A-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. ADJOURN

The next regular meeting of the Board of Directors will be held on July 26, 2023 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).