



NEVADA IRRIGATION DISTRICT

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

BOARD OF DIRECTORS

AT 9:00 AM ON MARCH 25, 2026

AGENDA

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

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/85914862943>

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

Webinar ID: **859 1486 2943**

Or One tap mobile: +16699006833,,85914862943# US or +16694449171,,85914862943# 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 special meeting on March 11, 2026

[3A-Final](#)

3.B Approve the Minutes from the regular meeting on March 11, 2026

[3B-Final](#)

3.C Amendment to Consulting Services for Rollins Reservoir Mapping and Bathymetry Survey Amend a consulting contract with PSOMAS Engineering, Inc. for survey services for the Rollins Reservoir Mapping and Bathymetry Survey to increase the amount by \$39,745 for a total contract of \$154,195, and a contingency of \$15,420, and authorize the General Manager to execute the appropriate documents and change orders within the approved contingency

[3C-Final](#)

- 3.D 2026 Talmo & Associates Inc. Contract
Approve a contract to Talmo & Associates Inc. for the 2026 campground temporary workforce in the amount of \$423,000 and authorize the General Manager to execute the appropriate documents
[3D-Final](#)
- 3.E ACWA JPIA, California Water Insurance Fund Board
Adopt a resolution concurring the nomination of John Pang of the Tahoe City Public Utility District, ACWA JPIA member, to the California Water Insurance Fund Board
[3E-Final](#)
- 3.F Watershed CIP Contracts Amendment (CIP Project No. G0005)
Approve contract amendments for the Upper Yuba Headwaters Forest Restoration Project (CIP Project No. G0005) contracts, and authorize the General Manager to execute the appropriate documents
[3F-Final](#)
- 3.G Purchase of New, Replacement 3/4-ton Pickup Truck with Service Body
Approve the purchase of one (1) 2026 Ford F-250 4x4 pickup truck with a service body from Geweke Ford in Yuba City, California, and authorize the General Manager to execute the appropriate documents
[3G-Final](#)
- 3.H Purchase of New, Replacement 1-ton Pickup Truck with Service Body
Approve the purchase of one (1) 2026 Ford F-350 4x4 pickup truck with a service body from Geweke Ford in Yuba City, California, and authorize the General Manager to execute the appropriate documents
[3H-Final](#)
- 3.I 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 March 1, 2026, through March 13, 2026
[3I-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 Water Supply Update / Surplus Water Declaration
Receive an update on current & forecasted water supply conditions and adopt a Resolution making a declaration of surplus water availability for 2026
[4A-Final](#)
- 4.B Agricultural Water Management Plan Update & Public Hearing
Receive a presentation highlighting updates to the Districts Agricultural Water Management Plan then open a public hearing. After hearing testimony, consider adopting a resolution to adopt, file, and implement the update
[4B-Final](#)

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:**

EXISTING LITIGATION (Government Code § 54956.9(d)(1).) All pending litigation in which Nevada Irrigation District is a named party, including without limitation:

1. Michael Rainey and Emerson Pachaud v. Nevada Irrigation District, Nevada County Superior Court, Case No. CU19-084309;
2. In re Petition for Releases from Priority of State-Filed Applications 5633 and 5634 in Favor of Water Right License 11120 (Application 10221) of South Sutter Water District before the State Water Resources Control Board, Administrative Hearings Office;
3. Bay-Delta Proceedings, including the Delta Conveyance Project, the associated environmental document and change petition before the State Water Resources Control Board and the planned update to the Bay-Delta Water Quality Control Plan;
4. In re Application for Issuance of Water Quality Certificate for Yuba-Bear Hydroelectric Project before the State Water Resources Control Board;
5. In re Petition to Approve Longterm Yuba Accord Water Transfers by Yuba Water Agency before the State Water Resources Control Board, Administrative Hearings Office;
6. Nevada Irrigation District v. Yuba Water Agency, Alameda Co. Superior Court, Case No. 26cv169562;
7. Vincent Cauchi v. Nevada Irrigation District, Placer Co. Superior Court: S-CV-0046749; and
8. Gruber v. Select Property Management, Inc., Nevada Co. Superior Court, Case No. CV0002127.

ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2) or (d)(3).) Significant exposure to litigation; four potential cases.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8.) Discussion with District negotiators Jennifer Hanson and District Counsel concerning price and terms of a potential 2026 or 2027 water transfer to parties located downstream of District facilities.

9. **ADJOURN**

The next regular meeting of the Board of Directors will be held on April 8, 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).