



1036 West Main Street  
Grass Valley, CA 95945  
Telephone: (530) 273-6185 / Facsimile: (530) 271-6838  
Web Site: [www.nidwater.com](http://www.nidwater.com)

Nancy Weber,  
President of the Board – Division I  
Nick Wilcox, Vice President – Division V  
John H. Drew, Division II \* W. Scott Miller, Division III  
William Morebeck, Division IV

## **AGENDA**

**THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS AND THE  
NEVADA IRRIGATION DISTRICT JOINT POWERS AUTHORITY  
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 WEDNESDAY, APRIL 13, 2016**

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### **CALL THE MEETING TO ORDER**

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### **PLEDGE OF ALLEGIANCE**

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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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### **SPECIAL ORDERS:**

#### **9:05 A.M. – EMPLOYEE INTRODUCTIONS:**

- Adam Main, Utility Worker I (Placer Yard)
- Justin O'Leary, Equipment Mechanic

#### **9:10 A.M. – RETIREMENT PRESENTATION: Resolution of Appreciation upon Retirement for Torbin Holmgaard Nielsen (Resolution No. 2016-07)**

**RETIREMENT PRESENTATION: Resolution of Appreciation upon Retirement for Kathryn Ann Anderson (Resolution No. 2016-08)**

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### **CONSENT AGENDA:**

1. Approve the minutes of the regular meeting on March 23, 2016
2. Approve warrants

3. Resolution of Appreciation: Adopt Resolution No. 2016-10 (Resolution of Appreciation Upon Retirement – William “Bill” Winkle)
4. Ridge Meadows Waterline Extension – Conveyance Agreement: Approve Conveyance Agreement with HBT of Ridge Meadows, LLC for installation of approximately 2,365 feet of 8-inch pipe and all appurtenances to serve Nevada County Assessor Parcel Nos. 08-090-35 and 08-090-47 which will be subdivided into 37 lots
5. Madrone Forest Drive District Financed Waterline Extension: Encumber funds for the Madrone Forest Drive District Financed Waterline Extension Project, as recommended by the Administrative Practices Committee
6. CABY Joint Powers Authority – Appointment to the JPA Board of Directors: Adopt Resolution No. 2016-11 (Appointing a Director and Alternate Director to the Board of Directors of the Cosumnes American Bear Yuba Joint Powers Authority), as recommended by the Administrative Practices Committee
7. Amended Uniform Allowance Resolutions: Rescind Resolution Nos. 2015-35 and 2015-36, and adopt Resolution Nos. 2016-12 (Authorizing Changes in Wages, Hours and Terms and Conditions of Employment for Employees Represented by AFSCME – Field and Supervisory Units) and 2016-13 (Amending Benefit and Compensation Plan, and Authorizing Changes in Wages, Hours, and Terms and Conditions of Employment – Unrepresented Employees)
8. Purchasing Policy Changes: Adopt Resolution No. 2016-14 (Establishing Policy for Administration – Procurement), as recommended by the Administrative Practices Committee
9. High Pressure (Over 150 PSI) Meter Assembly Details: Accept proposed details for high pressure services (SD11HP and SD12 HP), as recommended by the Engineering Committee

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#### **GENERAL ORDERS:**

10. Centennial Reservoir Project – Phase III Geotechnical Investigation and Conceptual Design: Award consulting contract to AECOM for Phase III of the Geotechnical Investigation and Conceptual Design, in the amount of \$1,303,861, and authorize the General Manager to execute the necessary documents

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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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**CLOSED SESSION** will be declared pursuant to Government Code Section 54956.8 to confer with Real Property Negotiators Scherzinger and/or Meith regarding price and terms of payment; properties subject to negotiation are Nevada County Parcel No. 27-070-35

**CLOSED SESSION** will be declared pursuant to Government Code Section 54957: Public Employee Performance Evaluation – General Manager

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- 11. Strategic Plan: Adopt the District's 2016-2018 Strategic Plan

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**ADJOURN**

The next meeting of the Board of Directors will be held on **Wednesday, April 27, 2016 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

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Next NID Resolution No. 2016-15  
Next NID Ordinance No. 2016-01  
Next NID JPA Resolution No. 2016-02

## A 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.

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*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, on April 8, 2016. This agenda has also been posted on the District's web site ([www.nidwater.com](http://www.nidwater.com)).*