



NEVADA IRRIGATION DISTRICT

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

BOARD OF DIRECTORS

AT 9:00 AM ON JANUARY 14, 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/85059560330>

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

Webinar ID: **850 5956 0330**

Phone one-tap: +16694449171,,85059560330# US or +16699006833,,85059560330# 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. **SPECIAL ORDERS**

3.A Employee Recognition - Service Awards

| <u>Name</u> | <u>Job Title</u> | <u>Hire Date</u> |
|------------------------|---|------------------|
| <u>10 Years</u> | | |
| Thomas Kluge | Supervising Electrical Systems Technician | 11/23/2015 |
| Neysa King | Environmental Resources Administrator | 12/30/2015 |
| <u>15 Years</u> | | |
| Tina Haenny | Hydroelectric Compliance Administrator | 10/25/2010 |

- 3.B Retirement Presentation
Resolution of Appreciation upon Retirement for Joan Tortorici (Resolution No. 2025-56)

4. CONSENT AGENDA

- 4.A Approve the Minutes for the regular meeting on December 10, 2025
[4A-Final](#)
- 4.B District Policy 3035 - Investments
Adopt a Resolution to approve updates to District Policy 3035 - Investments
[4B-Final](#)
- 4.C Fair Political Practices Commission (FPPC) - Amendment to Conflict of Interest Code
Approve updates to the District's Conflict of Interest Code, as approved by the FPPC
[4C-Final](#)
- 4.D 2025 Annual Reimbursement Disclosure
Adopt a Resolution for the Annual Disclosure of Reimbursement to Employees and Directors
[4D-Final](#)
- 4.E Amendment to the FY 2026 Recreation CIP Budget
Adopt a Resolution approving Amendment to the FY 2026 Recreation Capitol Budget (Fund 35) in the amount of \$64,556.22
[4E-Final](#)
- 4.F 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 December 1, 2025, through December 31, 2025
[4F-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. ADJOURN

The next regular meeting of the Board of Directors will be held on January 28, 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).