



## NEVADA IRRIGATION DISTRICT

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

### BOARD OF DIRECTORS

AT 9:00 AM ON NOVEMBER 12, 2025

### AGENDA

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

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#### **ZOOM WEBINAR**

To participate via Zoom, click the following: <https://us02web.zoom.us/j/87875076684>

To join audio using telephone: (669) 900-6833 or (669) 444-9171 or (253) 205-0468

Webinar ID: **878 7507 6684**

Or One tap mobile: Phone one-tap: +16694449171,,87875076684# US OR  
+16699006833,,87875076684# 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 Investment Portfolio Review  
Receive a presentation from PFM Asset Management for the Investment Performance Review for the Quarter ended June 30, 2025  
[3A-Final](#)
  
4. **CONSENT AGENDA**
  
- 4.A Approve the Minutes from the regular meeting on October 8, 2025  
[4A-Final](#)
  
- 4.B Community Facilities District No. 2007-1 Cement Hill Annual Report FY 2025/2026  
Receive and file the Community Facilities District No. 2007-1 Cement Hill Annual Report FY 2025/2026  
[4B-Final](#)

- 4.C Assessment District (AD) No. 2008-1 Rodeo Flat Annual Report FY 2025-2026  
Receive and file the Assessment District (AD) No. 2008-1 Rodeo Flat Annual Report FY 2025-2026  
[4C-Final](#)
- 4.D 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 September 127th, 2025, through October 31st, 2025  
[4D-Final](#)
5. **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.
- 5.A 2026 Annual Budget  
Adopt a Resolution to approve the 2026 Annual Budget and Capital Improvement Plan as recommended by Staff  
[5A-Final](#)
- 5.B Rescinding of PG&E Water Supply Shortage Emergency  
Adopt a Resolution rescinding all prior resolutions related to the PG&E Water Supply Shortage Emergency (Resolution Nos.2024-10, 2024-23, 2024-26, and 2025-12)  
[5B-Final](#)
- 5.C Combie South and Deer Creek Powerhouse Power Purchase Agreements  
Approve contracts for the sale of Portfolio Content Category 1 Product Resource Contingent Bundled RECs and a contract for the sale of Designated RA Capacity of RA Attributes, Local RA Attributes, and if applicable Flexible RA Attributes from the Combie South Powerhouse and Deer Creek Powerhouses, and authorize the General Manager to execute the necessary documents including any non-substantive modifications as may be approved by NID's General Counsel  
[5C-Final](#)
- 5.D Combie-Ophir II & III Siphon Replacement Project (Project #2645)  
Adopt a Resolution approving an amendment to the FY2025 Capital Improvement Budget to increase the 2025 Project Budget for the Combie Ophir II & III Siphon Replacement Project (Project #2645), approve Change Order No. 3 for the Construction Contract with C&D Contractors, approve Task Order No. 1-Amendment No. 3 for the Environmental Consulting Services Agreement with ECORP, reduce the FY2025 Budget for the Summit Ridge Tank Replacement Project (Project #2721), and authorize the General Manager to execute the appropriate documents  
[5D-Final](#)
- 5.E Scotts Flat Spillway Upper Plunge Pool Design and FERC/DSOD Coordination (Project #2094)  
Approve Task Order No. 7 with HDR to perform the Scotts Flat Spillway Upper Plunge Pool Hydraulic Analysis, Design, and respond to FERC and DSOD Review Comments, and facilitate a FERC mandated design Potential Failure Mode Analysis Workshop, and authorize the General Manager to execute the appropriate documents  
[5E-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. PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION**

**9. CLOSED SESSION**

9.A Conference With Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. One Case

**10. ADJOURN**

The next regular meeting of the Board of Directors will be held on December 10, 2025, 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.

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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 in compliance with the Ralph M Brown Act. This agenda has also been posted on the District's web site ([www.nidwater.com](http://www.nidwater.com)).*