



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

W. Scott Miller, President of the Board – Division III
Ricki Heck, Vice President - Division I
Chris Bierwagen – Division II
Laura L. Peters – Division IV
Nick Wilcox – Division V

AGENDA

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT HAS CALLED A SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR **Wednesday, July 31, 2019 at 9:00 a.m.** AT THE DISTRICT’S BOARD ROOM LOCATED AT 1036 WEST MAIN STREET, GRASS VALLEY

CALL THE MEETING TO ORDER

* * *

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA *

Please limit comments to three (3) minutes per person

* * *

1. [Financial Management Systems Migration \(FATR #2295\)](#): Adopt Resolution 2019-25 - ERP & CMMS Project Implementation

* * *

PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXISTING

LITIGATION. (Government Code § 54956.9 (d)(1).) Bay-Delta Proceedings, including the California WaterFix and the State Water Resources Control Board’s planned update to the Bay-Delta Water Quality Control Plan

CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED

LITIGATION. Significant exposure to litigation pursuant to paragraphs (2) and/or (4) of subdivision (d) of Government Code § 54956.9. One case related to the District’s Hemphill Diversion structure

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.

ADJOURN

The next meeting of the Board of Directors will be held on **Wednesday, August 14, 2019, at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

Next NID Resolution No. 2019-26

Next NID Ordinance No. 2019-01

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.

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 July 30, 2019. This agenda has also been posted on the District's web site (www.nidwater.com).