



NEVADA IRRIGATION DISTRICT

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

BOARD OF DIRECTORS

AT 9:00 AM ON FEBRUARY 26, 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

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/85355409021>

To join audio using telephone: +1 669 900 6833, +1 669 444 9171 or +1 719 359 4580

Webinar ID: **853 5540 9021**

Or Phone one-tap: +16699006833,,85355409021# US or +16694449171,,85355409021# 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 regular meeting on February 12, 2025

[3A-Final](#)

3.B 2025 Collection Agreement Financial Plan with the U.S. Forest Service (USFS)
Adopt a Resolution - Approving the 2025 Collection Agreement Financial Plan between NID and the United States Department of Agriculture, USFS Tahoe National Forest, and authorize the General Manager to execute the appropriate documents

[3B-Final](#)

3.C Tyler MUNIS ERP Project #2295 Contract Amendment

Adopt a Resolution:

- Approving an amendment to the FY 2025 Capital Budget in the amount of \$69,348
- Approving contract amendments in the amount of \$69,348
- Authorizing the General Manager to execute the necessary documents

[3C-Final](#)

- 3.D Warrants, Payroll Fund Certificate, and Investment Report
Ratify the issuance of warrants by receiving and filing the check registers, payroll fund certificates, and the Investment Transaction Report for the period February 1st, 2025 through February 14th, 2025
[3D-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 Approval of Contract and Budget Amendment for Construction of the Hughes Road Transmission Main Replacement & Litton Road Pipeline Extension Project No. 2690
Adopt a resolution approving:
- Amending the 2025 Capital Budget for the Hughes Road Transmission Main Replacement and the Litton Road Pipeline Extension Project No. 2690 by \$1,373,309
 - Awarding a construction contract with Hansen Bros. Enterprises for \$1,248,463 plus a 10% contingency totaling \$1,373,309
 - Authorizing the General Manager to execute the necessary documents and any contract change order within the contingency amount
- [4A-Final](#)
5. **WORKSHOP ITEM**
- 5.A Surplus Property Declaration Specific to the Proposed Centennial Reservoir Project
Discuss and provide direction on initiating the process of declaring exempt surplus land for certain real property purchased for the proposed Centennial Reservoir Project
[5A-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 **CLOSED SESSION - EXISTING LITIGATION** (Government Code § 54956.9(d)(1).)
1. Westcon Construction Inc. v. Nevada Irrigation District, Nevada County Superior Court, Case No. CU0001475
10. **ADJOURN**
The next regular meeting of the Board of Directors will be held on March 12, 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.

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).