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Chris Bierwagen, President – Division II
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Ricki Heck – Division I / Karen Hull – Division III / Rich Johansen – Division V

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 DECEMBER 8, 2021**

Pursuant to Governor Newsom's Executive Order pertaining to the convening of public meetings, AB 361 and Government Code section 54953, paragraph (e), and given the state of emergency regarding the COVID-19 pandemic, the District's Board room is currently closed to the public. This meeting will be made available for public participation via Zoom.

Please click the following to join the webinar: <https://us02web.zoom.us/j/88379798921>

To join audio using telephone: (669) 900-6833 or (346) 248-7799 or (253) 215 8782

Webinar ID: 883 7979 8921

Or One tap mobile: US: +16699006833,,88379798921# or +13462487799,,88379798921#

Please Note: If your computer has a microphone, it should be possible to both listen to and participate in the meeting through Zoom. If you do not have a microphone or a headset with a microphone that plugs into your computer via USB port, you will need to call the toll-free telephone conference line to listen and comment, although you still should be able to view the meeting materials on Zoom. Please do not simultaneously use a microphone through Zoom and the telephone conference line, as it results in audio problems for all participants.

Public Comment from your phone: The Board Chair will call for public comment throughout the meeting. To provide public comment when prompted using a phone, Press *9 to raise your hand. Pressing *9 again will lower your hand.

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.

District Board Policy 5030 states that disruption of any of the meetings of the Board of Directors shall not be permitted. Disruptive conduct includes the use of personal electronic devices, such as cell phones, tablets or other electronic devices.

CALL THE MEETING TO ORDER

- Pledge of Allegiance
- Roll Call

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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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CONSENT AGENDA

1. Approve [the Minutes](#) of the regular meeting on October 27, 2021
2. Approve [the Minutes](#) of the special meeting on November 9, 2021
3. Approve [the Minutes](#) of the regular meeting on November 10, 2021
4. [AB 361 Compliance – Brown Act/Covid-19 Teleconference and Remote Meeting Requirements](#): Adopt Resolution No. 2021-40 (Re-Authorizing Remote Meetings Consistent with AB 361)
5. [Local Agency Investment Fund](#): Adopt Resolution No. 2021-41 (Authorizing Investment of Monies in the Local Agency Investment Fund)
6. [Updates to District Policies](#): Adopt Resolution No. 2021-42 (Updating Administrative Policies), pertaining to District Policy #2030 Holidays, #2025 - Vacation, and #2090 - Work Apparel
7. [Benefits and Compensation Plan - Wages, Hours, and Terms and Conditions of Employment for Unrepresented Employees](#): Adopt No. 2021-43 (Establishing Benefit and Compensation Plans, and Authorizing Changes in Wages, Hours, and Terms and Conditions of Employment for Unrepresented Employees)
8. [Benefits and Compensation Plan - Wages, Hours, and Terms and Conditions of Employment for Management Employees](#): Adopt Resolution No. 2021-44 (Establishing Benefit and Compensation Plan and Authorizing Changes in Wages, Hours, and Terms and Conditions of Employment for Management Employees)
9. [Temporary Service Location \(TSL\) Agreement – Flohr](#): Approve TSL Agreement for Water Service and Contribution for Future Treated Water Main Extension with Gretchen Flohr and Walter S. Flohr as recommended by the Variance Screening Committee and approved by the General Manager
10. [Warrants, Projects and Facility Report and Investment Report](#): Receive and file the check register, Project and Facility Report, and Investment Transaction Report for the period October 23 to November 26, 2021

GENERAL ORDERS

11. [Surplus Property Review](#): Deliberate and provide direction on potentially initiating the process to declare certain real property owned by NID as “unnecessary” or “surplus”

12. [Update of NID Schedule of Rates and Charges not Subject to Proposition 218](#): Approve the proposed 2022 Schedule of Rates and Charges, including subsequent rate increases for years 2023-2026, including modifications of NID Rules and Regulations, as recommended by the Water Rates Committee
13. [Rules & Regulations Section 10.07 - Prepayment of Capacity Charges](#): Consider modification and direct staff as appropriate
14. [2022 Position/Compensation Schedule and Requirement for Publicly Available Pay Schedule](#): Adopt Resolution No. 2021-45 (2022 Position/Compensation Schedule), effective January 3, 2022
15. [2022 Budget Workshop](#): Participate in a workshop for the 2022 Budget

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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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16. Nevada Irrigation District - Reorganization of the Board and appointment of Secretary (pursuant to Water Code, Sections 21375 and 21376)
 - Elect President
 - Elect Vice President
 - Appoint Kris Stepanian as Secretary

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NEVADA IRRIGATION DISTRICT JOINT POWERS AUTHORITY

17. Nevada Irrigation District Joint Powers Authority – Reorganization of the Board: Approve the 2022 elected and appointed positions (pursuant to Water Code, Sections 21375 and 21376)

ADJOURN

The next regular meeting of the Board of Directors will be held on **January 12, 2022 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California.**

Next NID Resolution No. 2021-46

Next NID Ordinance No. 2021-02

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, by 5:00 p.m. on December 3, 2021. This agenda has also been posted on the District's web site (www.nidwater.com).