



1036 West Main Street
Grass Valley, CA 95945
Telephone: (530) 273-6185 / Facsimile: (530) 271-6838
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Nancy Weber,
President of the Board – Division I
Nick Wilcox, Vice President – Division V
John H. Drew, Division II * W. Scott Miller, Division III
William Morebeck, Division IV

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 WEDNESDAY, JULY 27, 2016**

CALL THE MEETING TO ORDER

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PLEDGE OF ALLEGIANCE

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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 July 13, 2016
2. Approve warrants
3. Quarterly Investment Report: Receive and file the Quarterly Investment Report for the period ending June 30, 2016
4. Report of Monthly Investment Transactions: Receive and file Report for June 2016, in accordance with the District's Investment Policy
5. Quarterly Budget vs. Actual Reports: Receive and file the quarterly actual vs. budget reports for periods ending March 31, 2016 and May 31, 2016

6. American Hill Waterline Extension (Phase II) – Conveyance Agreement: Approve Conveyance Agreement with Glenn Christ for installation of approximately 2,300 feet of 8-inch pipe, one fire hydrant, pressure reducing station and dissipater, and all appurtenances, to serve Nevada County Assessor Parcel No. 05-100-93 which will be subdivided into nine lots (Phase I serves four lots)
7. Madrone Forest Drive District Financed Waterline Extension: Unencumber funds for the Madrone Forest Drive District Financed Waterline Extension project
8. Federal Energy Regulatory Commission (FERC) Part 12-D Independent Consultant Safety Inspections: Award consulting contract to SAGE Engineers, Inc. in the amount of \$342,225 for FERC Part 12-D Independent Consultant (IC) 5-Year Safety Inspections of twelve District dams, as recommended by the Engineering Committee, and authorize the General Manager to execute the necessary documents
9. Dutch Flat Afterbay Fish Flow Valves Replacement: Award a service contract to Syblon Reid General Engineering Contractors in the amount of \$152,896 for Phase I of the Dutch Flat Afterbay Fish Flow Valves Replacement Project, as recommended by the Engineering Committee, and authorize the General Manager to execute the necessary documents
10. Private Road Maintenance – Beitler Road: Approve the Beitler Road Maintenance Contribution Agreement as a form agreement for contributions to private road maintenance governed by District Rules and Regulations, as recommended by the Maintenance and Resource Management Committee, and authorize the General Manager to execute all such form agreements
11. Loma Rica Hydroelectric Facility – Task Order 2: Approve Task Order 2 with Brown and Caldwell in the amount of \$50,519 for Phase II (Task 2b) for the Loma Rica Hydroelectric Project

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SPECIAL ORDERS:

9:05 A.M. – EMPLOYEE INTRODUCTIONS:

- Kasandra 'Kaycee Rae' Strong – Meter Reader I
- Ashley Vander Meer – Hydrographer I (Part-Time)

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GENERAL ORDERS:

12. Comprehensive Annual Financial Report – 2015: Hear presentation of the District's 2015 audited Comprehensive Annual Financial Report (CAFR) and authorize the Finance Manager to publish and file the Report

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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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PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim of Logan Brown

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ADJOURN to Scotts Flat Recreation Site / Ditch Tender's House, 14923 Casci Road, Nevada City, CA 95959

13. Retreat: Discuss internal and external issues confronting the District

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ADJOURN

The next meeting of the Board of Directors will be held on **Wednesday, August 24, 2016 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

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Next NID Resolution No. 2016-29
Next NID Ordinance No. 2016-01
Next NID JPA Resolution No. 2016-02

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 22, 2016. This agenda has also been posted on the District's web site (www.nidwater.com).