



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

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, JANUARY 13, 2016**

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### **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 December 9, 2015
2. Approve warrants
3. Abbreviated Agreement – Revisions: Approve revisions to the Agreement, as recommended by the Administrative Practices Committee
4. Schedule 4-A – Treated Water Rates: Approve revision to Schedule 4-A of the Treated Water Capacity Fee Rates, as recommended by the Administrative Practices Committee
5. Water Service Rules and Regulations – Request for Variance: Approve proposed change to Section 10.08 (Request for Variance), and related documents, as recommended by the Administrative Practices Committee

6. Report of Monthly Investment Transactions: Receive and file Report for November and December 2015, in accordance with the District's Investment Policy
7. Resolution of Appreciation: Adopt Resolution No. 2016-01 (Resolution of Appreciation Upon Retirement – Brett Brady)

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**SPECIAL ORDERS:****9:05 A.M. - RECOGNITION OF EMPLOYEES:** Presentation of Service Awards

<b><u>Employee</u></b>	<b><u>Title</u></b>	<b><u>Hire Date</u></b>
<b><u>25 Years</u></b>		
Greg M. Cornejo	Electrical Systems Technician II	09/10/1990
<b><u>20 Years</u></b>		
Jason W. Townsend	Senior Engineering Technician	09/11/1995
<b><u>15 Years</u></b>		
Matthew B. Crowe	Senior Right-of-Way Agent	07/10/2000
Christopher L. Friedman	Equipment Operator	09/05/2000
Larry Martin	Sr. Vegetation Control Worker	10/09/1990
Nancy L. Alstrand	Finance Analyst	12/18/2000
<b><u>10 Years</u></b>		
Michael R. McConnehey	Vegetation Control Worker II	07/11/2005
Troy T. Texeira	Senior Storekeeper	07/11/2005
Tonia M. Tabucchi Herrera	Associate Engineer	08/29/2005
Dean R. Hunt	Engineering Technician II	11/07/2005
Anthony D. Rondoni	Right-of-Way Agent II	11/21/2005

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**GENERAL ORDERS:**

8. Agricultural Water Management Plan: Consider adopting Resolution No. 2016-02 (Adopting, Filing and Implementing the Nevada Irrigation District Agricultural Water Management Plan Update)
9. Exempt Employee Reclassifications: Approve reclassification of certain exempt Superintendent positions and their related job specifications and salaries, as recommended by the Administrative Practices Committee

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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.

- 10. Board Committees: Receive and file 2016 assignments as set by President
- 11. Newtown Canal Encasement Project:
  - a) Discuss Director Weber's actions and involvement regarding the Project; and
  - b) Direct that future Project related issues be considered by the Full Board, in lieu of the Engineering Committee; and
  - c) Consider exclusion of Director Weber from closed session discussions regarding Project litigation

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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 Sandra Tremayne

**CLOSED SESSION** will be declared pursuant to Government Code Section 54956.9 (d)(1) to confer with District Counsel regarding the Newtown Canal Encasement Project – Existing Litigation; Name of case – Bear Yuba Watershed Defense Fund v. Nevada Irrigation District, Nevada County Case No. CU15-081478

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**ADJOURN**

The next meeting of the Board of Directors will be held on **Wednesday, January 27, 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. 2016-03  
Next NID Ordinance No. 2016-01  
Next NID JPA Resolution No. 2016-01

## 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.

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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, on January 8, 2016. This agenda has also been posted on the District's web site ([www.nidwater.com](http://www.nidwater.com)).*