



NEVADA IRRIGATION DISTRICT

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

BOARD OF DIRECTORS

AT 9:00 AM ON MARCH 12, 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/83295438070>

To join audio using telephone: (669) 444-9171 or (669) 900-6833 or (346) 248-7799 or (253) 205-0468
Webinar ID: **832 9543 8070**

Or One tap mobile: US: +16694449171,,83295438070# US or +16699006833,,83295438070# US
(San Jose)

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 26, 2025

[3A-Final](#)

3.B 2025 Talmo & Associates Inc. Contract

Approve a contract to Talmo & Associates Inc. for the 2025 campground temporary workforce in the amount of \$420,000 and authorize the General Manager to execute the appropriate documents

[3B-Final](#)

3.C Lake Wildwood System Tank 4 Restoration Project, NID Contract No. M2025-04

Award a contract for the Lake Wildwood System Tank 4 Restoration Project to Euro Style Management, Inc. of Sacramento, California, in the amount of \$399,000.00, and authorize the General Manager to execute the appropriate documents

[3C-Final](#)

- 3.D Smartsville Treatment Plant Storage Tank Restoration Project, NID Contract No. M2025-05
Award a contract for the Smartsville Treatment Plant Storage Tank Restoration Project to Olympus and Associates, Inc. of Reno, Nevada, in the amount of \$165,012.00, and authorize the General Manager to execute the appropriate documents
[3D-Final](#)
- 3.E 2025 Budget Amendment – HDR, IT/OT Masterplan Planning
Adopt a Resolution approving an amendment to the FY 2025 Operating Budget in the amount of \$132,516.00 to carry forward unspent appropriations from the FY 2024 Operating Budget for the IT/OT Masterplan Project
[3E-Final](#)
- 3.F 2025 Capital Budget Amendment for Security Access Control and Camera System Replacement, Project No. 2693
Adopt a Resolution approving an amendment to the FY 2025 Capital Budget in the amount of \$321,000 to carry forward unspent appropriations from the FY 2024 Capital Budget encumbered for the Security Access Control and Camera Replacement Project No. 2693 in Fund 70
[3F-Final](#)
- 3.G Hemphill Diversion Fish Passage Project
Approve a Resolution amending the 2025 Annual Budget (Fund 15 Water Capital) to include \$785,000 to pay for the completion of the Hemphill Diversion Fish Passage Project
[3G-Final](#)
- 3.H Job Description Revision - Removal of Driver's License Requirement
Approve revision to job descriptions to remove driver's license requirements
[3H-Final](#)
- 3.I Award of Sole-Source Contract for South Yuba Canal Outage Maintenance Support
Approve a sole-sourced agreement with PGE in the amount of \$248,850
[3I-Final](#)
- 3.J 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 15th, 2025 through February 28th, 2025
[3J-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 Surplus Property Declaration Specific to the Proposed Centennial Reservoir Project
Adopt a Resolution initiating the process of declaring exempt surplus land for certain real property purchased for the proposed Centennial Reservoir Project
[4A-Final](#)
5. **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.

6. **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.
7. **ADJOURN:** The next regular meeting of the Board of Directors will be held on March 26, 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).