NEVADA IRRIGATION DISTRICT

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

BOARD OF DIRECTORS SPECIAL MEETING

AT 9:00 AM ON NOVEMBER 16, 2026

AGENDA

Chris Bierwagen, President - Division II
Brad Fowler, Vice President - Division III
Earl Stephens, Board Member - Division IV
Ricki Heck, Board Member - Division I
Rich Johansen, Board Member - Division V

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ZOOM WEBINAR

To participate via Zoom, click the following: https://us02web.zoom.us/j/82964671594
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Webinar ID: **829 6467 1594**
Or Phone one-tap: +16694449171,,82964671594# US or +16699006833,,82964671594# US

1. STANDING ORDERS

- Call the Meeting to Order
- Pledge of Allegiance
- Roll Call

2. SPECIAL ORDERS

2.A Employee Recognition - Service Awards

Name	Job Title	Hire Date
10 Years		
Randall Pool	Utility Worker II	8/22/2016
Kaycee Margherita	Water Efficiency Technician I	7/11/2016
Ashley Vander Meer	Senior Hydrographer	7/11/2016
15 Years		
Lance Adams	Sr. Hydro Electrical Machinist	9/19/2011
Wayne Giles	Water Treatment Operator	9/19/2011
Chris Dunn	Utility Worker I	9/19/2011

3. CONSENT AGENDA

3.A Approve the Minutes from the regular meeting on October 28, 2026
3A-Final

3.B Community Facilities District No. 2007-1 Cement Hill Annual Report FY 2026/2027
Receive and file the Community Facilities District No. 2007-1 Cement Hill Annual Report FY 2026/2027
3B-Final

3.C Assessment District (AD) No. 2008-1 Rodeo Flat Annual Report FY 2026/2027
Receive and file the Fiscal Year 2026-2027 Annual Report for Assessment District (AD) No. 2008-1 Rodeo Flat
3C-Final

3.D Hydro Field Office Renovation (Project #C0011)
Award a construction contract to TriVel Construction Inc., in the amount of $3,075,398 and a contingency of $461,310 for a total of $3,536,708; and authorize the General Manager to execute the necessary documents
3D-Final

3.E Conveyance Agreement – Auburn Grace Community Church Combie Ophir III Canal Encasement
Approve Conveyance Agreement with Auburn Grace Community Church for installation of approximately 716 lineal feet of 60" pipe and all appurtenances to encase and realign a section of the Combie Ophir III Canal through Placer County parcels 05-120-069 and 051-120-070
3E-Final

3.F Warrants, Payroll Fund Certificate, and Investment Report
Ratify the issuance of warrants by receiving and filing the Check Register, Payroll Certificate, and the Investment Transaction Report for the period of October 17, 2026 through November 6, 2026
3F-Final

4. **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.

4.A NID Schedule of Rates and Charges Not Subject to Proposition 218
Approve an adjustment effective January 01, 2027 to non-water rate driven fees, based upon the Engineering News and Report, 20 City, Construction Cost Index for December 2026
4A-Final

4.B Public Fire Hydrant Inspection and Maintenance Agreement
Adopt a motion approving the form of Memorandum of Agreement for public fire hydrant inspection and maintenance; authorize the General Manager to execute substantially similar individual agreements with the participating fire agencies, subject to final administrative and legal review; and authorize implementation beginning in 2027 within the approved budget
4B-Final

4.C Labor Contract - Memorandum of Understanding Between the Nevada Irrigation District and the American Federation of State, County and Municipal Employees Local 146, AFL-CIO

Adopt a resolution approving the 2026–2027 Memorandum of Understanding between the Nevada Irrigation District and the American Federation of State, County and Municipal Employees Local 146, AFL-CIO; authorize the resulting changes to represented employees' wages, hours, and other terms and conditions of employment; and authorize the General Manager to execute all necessary documents and approve minor, non-substantive grammatical corrections

4C-Final

4.D Benefits and Compensation Plan - Wages, Hours, and Terms and Conditions of Employment for Unrepresented Employees

Adopt a resolution ratifying the 2026-2027 Benefits and Compensation Plan and Authorizing Changes in Wages, Hours, and Terms and Conditions of Employment for Unrepresented Employees, and authorize the General Manager to execute all necessary documentation

4D-Final

4.E Benefits and Compensation Plan - Wages, Hours, and Terms and Conditions of Employment for Department Directors

Adopt a resolution ratifying the 2026-2027 Benefit and Compensation Plan and Authorizing Changes in Wages, Hours, and Terms and Conditions of Employment for Department Directors, and authorize the General Manager to execute the appropriate documents

4E-Final

5. WORKSHOP ITEMS

5.A Draft Annexation Policy

Review, discuss and provide direction for the draft Annexation Policy

5A-Final

5.B Utility Billing Customer Service Portal Demonstration

Receive a presentation of the new Utility Billing Customer Portal launching in January 2027

5B-Final

6. PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

7. CLOSED SESSION

7.A CLOSED SESSION. Conference with Legal Counsel – Anticipated Litigation (Gov. Code 54956.9(d)(2): One Case.

8. ADJOURN

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).