



NEVADA IRRIGATION DISTRICT

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

The District will provide a dependable, quality water supply, strive to be good stewards of the watersheds and conserve the available resources.

BOARD OF DIRECTORS

AT 9:00 AM ON JULY 13, 2022

AGENDA

Chris Bierwagen, President – Division II

Karen Hull, Vice President – Division III

Ricki Heck – Division I

Laura Peters – Division IV

Rich Johansen – Division V

All public meetings will be made available via Zoom

See Page 2 of Agenda for Zoom information specific to this meeting

Thank you

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.

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/89034578312>

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

Webinar ID: **890 3457 8312**

Or One tap mobile: US: +16699006833,,89034578312# or +12532158782,,89034578312#

1. STANDING ORDERS

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

2. SPECIAL ORDERS

RECOGNITION OF EMPLOYEES: Presentation of Service Awards

10 Years

Brian Beahm	Vegetation Control Worker II	01/19/2012
James Belleque	Electrical Systems Technician II	02/13/2012
Julian Gonzalez	Water Distribution Operator II	02/21/2012
Caden Caldwell	Senior Park Ranger	03/26/2012
Kevin Mundt	Senior Utility Worker	03/08/2012
Brian Berg	Hydroelectric Systems Technician II	04/16/2012

15 Years

Adrian Schneider	Senior Engineer	03/19/2007
John Grande	Senior Water Distribution Operator	04/30/2007
Keane Sommers	Hydroelectric Manager	05/07/2007

20 Years

Gerry Gnech	Equipment Operator	01/02/2002
Kenton Early	Maintenance Supervisor	04/29/2002

25 Years

Joseph Pitts	Water Distribution Supervisor	01/05/1997
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3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

*Please limit comments to three (3) minutes per person

4. CONSENT AGENDA

4.A Approve the Minutes of the regular meeting on June 22, 2022

[4A-Final](#)

4.B AB361 Compliance - Brown Act/Covid-19 Teleconference and Remote Meeting Requirements
Adopt **Resolution No. 2022-39** (Re-Authorizing Remote Meetings Consistent with AB361)

[4B-Final](#)

4.C District Policy 2174 - Education

Adopt **Resolution No. 2022-40** (Reinstating and Updating Administrative Policy 2174 - Education)

[4C-Final](#)

- 4.D New Job Description - Payroll Technician
Adopt Resolution No. 2022-41 (Addition of Payroll Technician Job Description), amend the Wage Schedule to add the Payroll Technician classification, and update the Unrepresented Employee Benefit and Compensation Plan
[4D-Final](#)
- 4.E Update Manager Job Titles
Adopt **Resolution No. 2022-42** (Modify Job Titles from Manager to Director)
[4E-Final](#)
- 4.F Resolution of Application for Annexation of Land - Unincorporated Placer County Adopt **Resolution No. 2022-43** (Requesting the Placer County Agency Formation Commission Initiate Proceedings for the Annexation of Unincorporated Area of Placer County to Nevada Irrigation District) and authorize the General Manager or assignee to execute the appropriate documents
[4F-Final](#)
- 4.G District Financed Waterline Extension Program - Proposed Modifications
Approve modifications to Rules and Regulations Section 10.20 - District Financed Waterline Extension Program
[4G-Final](#)
- 4.H Water and Energy Efficiency Grant Application
Adopt **Resolution No. 2022-44** (Authorizing Application for a Water and Energy Efficiency Grant for Upgrading Irrigation System Water Measurement and Control), and authorize the General Manager (or designee) to execute the appropriate documents for application with the Bureau of Reclamation
[4H-Final](#)
- 4.I Hemphill Diversion Structure Fish Passage Project (Project #7032) Award of Environmental Services Contract
Award an Environmental Services Consulting contract to ECORP Consulting, Inc. for the Hemphill Diversion Structure Fish Passage Project in the amount of \$222,800.00, and authorize the General Manager to execute the necessary documents
[4I-Final.pdf](#)
- 4.J Beauchaine Consulting Accounting Services Contract Amendment
Amend the consultant services contract with Beauchaine Consulting Group, in the amount of \$100,000 for a total contract authorization of \$225,000, for the initial one-year term (ending January 2023) and authorize the General Manager to execute the appropriate documents
[4J-Final](#)
- 4.K Warrants, Project and Facilities Report, and Investment Report
Ratify the issuance of warrants by receiving and filing the check registers, Project and Facility Report, and Investment Transaction Report for the period June 4 to June 24, 2022
[4K-Final](#)

5. **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.
- 5.A Board Policy 3200 - Claims Against the District
Provide input on updating Board Policy 3200 – Claims Against the District
[5A-Final](#)
6. **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
7. **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.
8. **PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION.** Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9: (one case)
9. **CLOSED SESSION**
- 9.A **CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Government Code § 54956.9(d)(1).) In re Petition for Assignment of State-Filed Application 5634 and Accompanying Water Right Application 5634X01 of Nevada Irrigation District and the Pending Request for Releases from Priority of State- Filed Applications 5633 and 5634 in Favor of Water Right License 11120 (Application 10221) of South Sutter Water District
- 9.B **CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Government Code § 54956.8) Property: South Yuba Canal and appurtenant facilities; Deer Creek Powerhouse and appurtenant facilities located in unincorporated Nevada County and Placer County Agency Negotiator: Keane Sommers, Hydroelectric Manager; Jennifer Hanson, District General Manager; and District General Counsel, Minasian, Meith, Soares, Sexton & Cooper, LLP Negotiating Parties: Pacific Gas & Electric Company and Nevada Irrigation District Under Negotiation: Instruction to negotiators concerning price and terms and conditions of acquisition
10. **ADJOURN**
The next regular meeting of the Board of Directors will be held on July 27, 2022 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).