



RESOLUTION NO. 2023-43

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**2023 FUND 55 CAPITAL BUDGET AMENDMENT AND APPROVAL OF
SUBMITTING DEPARTMENT OF SAFETY OF DAMS (DSOD)
APPLICATION AND FEE FOR SCOTTS FLAT SPILLWAY REPAIR AND
UPGRADES PROJECT No. 2094**

WHEREAS, the Nevada Irrigation District (District) budget for the 2023 fiscal year reflects resources to meet the essential needs of the District and the District's customers; and

WHEREAS, the Board of Directors adopted the 2023 Annual Budget on December 14, 2022; and

WHEREAS, the Board of Directors adopted Resolution No. 2023-07 which amended the 2023 Annual Budget to include a new capital improvement project: Hydroelectric Field Office in the amount of \$1,950,000 to be funded by Fund 55; and

WHEREAS, the Scotts Flat Spillway is in need of replacement; and

WHEREAS, District staff have reviewed the approved Fund 55 budget and identified projects that have excess funds that can be used for Scotts Flat Spillway Repair and Upgrade project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Nevada Irrigation District:

1. The Board of Directors hereby approves amending the 2023 Annual Budget to increase funding of the Scotts Flat Spillway Repair and Upgrade Project No. 2094 in the amount of \$200,000 to be funded by Fund 55.
2. The Board of Directors hereby approves amending the 2023 Annual Budget to reduce funding for the Hydroelectric Field Office Project No. 2432 in the amount of \$200,000 from Fund 55 to offset the additional funding of item 1, above:
3. The Board of Directors hereby approves the submitting of a DSOD application and required fee in the amount of \$527,274.
4. The Board of Directors hereby authorizes the General Manager to execute the documents necessary to cause the actions contemplated by this resolution.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District
at a regular meeting held on the 27th day of September, 2023, by the following vote:

AYES:	Directors: Heck, Bierwagen, Caulder, Johansen
NOES:	Directors: None
ABSENT:	Directors: Hull
ABSTAINS:	Directors: None

Rich Johansen
Vice President of the Board of Directors

Attest:

Kris Stepanian
Secretary to the Board of Directors