



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 APRIL 27, 2022

AMENDED AGENDA

(Agenda amended to correct Closed Session language)

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/81938598076>

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

Webinar ID: **819 3859 8076**

Or One tap mobile: US: +16699006833,,81938598076# or +12532158782,,81938598076#

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 of the regular meeting on March 23, 2022

[3A-Final.docx](#)

3.B Approve the Minutes of the special meeting on March 28, 2022

[3B-Final.docx](#)

3.C Establish District Policy 5300 - Ad Hoc Committees

Adopt **Resolution No. 2022-20** (Establishing District Policy 5300 – Ad Hoc Committees)

[3C-Final.pdf](#)

3.D District Policy 5040 - Board Actions and Decisions

Adopt **Resolution No. 2022-25** (Updates to District Policy 5040 - Board Actions and Decisions)

[3D-Final.pdf](#)

3.E Warrants, Project and Facilities Report and Investment Transactions Report

Ratify the issuance of warrants by receiving and filing the Check Registers, Project and Facility Report and Investment Transaction Report for the period March 19 to April 8, 2022

[3E-Final.pdf](#)

4. GENERAL ORDERS

4.A Watershed Department Budget Adjustment & Contract Approval

Adopt **Resolution 2022-26** (English Meadow Restoration Project Budget Amendment and Contractor Expense), approve Project contract expense and authorize the General Manager to execute the appropriate documents

[4A-Final.pdf](#)

4.B NID Off Season Water Services

Review and discuss the water services offered by NID during the offseason (winter months)

[4B-Final.pdf](#)

- 4.C Temporary Service Location Program - Proposed Modifications
Review and provide input on proposed modifications to Rules and Regulations 10.12
Temporary Service Location
[4C-Final.pdf](#)
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. **PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION**
8. **CLOSED SESSION**
CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2) or (d)(3).) Significant exposure to litigation; one case.
9. **ADJOURN**
The next regular meeting of the Board of Directors will be held on May 11, 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, by 5:00 p.m. on April 22, 2022. This agenda has also been posted on the District's web site (www.nidwater.com).