



1036 West Main Street, Grass Valley, CA 95945
Telephone: (530) 273-6185 / Facsimile: (530) 271-6838
Web Site: www.nidwater.com

Chris Bierwagen, President – Division II
Laura L. Peters, Vice President – Division IV
Ricki Heck – Division I / Karen Hull – Division III / Rich Johansen – Division V

AGENDA

**THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS
WILL MEET IN REGULAR SESSION AT THE DISTRICT'S BOARD ROOM
LOCATED AT 1036 WEST MAIN STREET, GRASS VALLEY
AT 9:00 A.M. ON JULY 14, 2021**

Note: The public is invited to attend this meeting in person or via video-teleconference. All NID workplaces operate under the revised [COVID-19 Prevention Emergency Temporary Standards](#) adopted by the Occupational Safety and Health Standards Board, which will be visibly posted at the meeting location referenced above. These revised regulations standards reflect the state's latest COVID-19 public health guidance and include the following:

- Face coverings are *not* required for those that are fully vaccinated
- Face coverings *are* required for those that are not fully vaccinated
- Physical distancing requirements have been eliminated, unless otherwise notified should it be determined there is a hazard

To attend the meeting via Zoom:

Use the link below to join Zoom. If your computer has a microphone, it should be possible to both listen to and participate in the meeting through Zoom. If you do not have a microphone or a headset with a microphone that plugs into your computer via USB port, you will need to call the toll-free telephone conference line to listen and comment, although you still should be able to view the meeting materials on Zoom. Please do not simultaneously use a microphone through Zoom and the telephone conference line, as it results in audio problems for all participants.

Please click the following to join the webinar: <https://us02web.zoom.us/j/87582291547>

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

Webinar ID: 875 8229 1547

Or One tap mobile: US: +16699006833,,87582291547# or +13462487799,,87582291547#

Public Comment: The Board Chair will call for public comment throughout the meeting. To provide public comment when prompted, Press *9 to raise your hand. Pressing *9 again will lower your hand.

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.

CALL THE MEETING TO ORDER

- Pledge of Allegiance
- Roll Call

* * *

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA *

Please limit comments to three (3) minutes per person

* * *

CONSENT AGENDA

1. Approve the [Minutes](#) of the regular meeting on June 23, 2021
2. Approve the [Minutes](#) of the special meeting on June 24, 2021
3. [Resolution of Appreciation](#): Adopt Resolution No. 2021-22 (Resolution of Appreciation – David Beem)
4. [French Dam Upgrades](#) (FATR #2007 and #2360): Award a construction contract with Glissman Excavating Inc. in the amount of \$677,933.97 and authorize the General Manager to execute the appropriate documents
5. [Application for Annexation](#) – Placer County APN 026-141-042: Adopt Resolution 2021-23 (Making Application for Annexation of Land Unincorporated Placer County - Mount Pleasant Road)
6. [Loma Rica Drive DFWLE](#) (District Financed Waterline Extension) Funding Agreements (10) – FATR #2181: Approve funding agreements with ten (10) property owners within the Loma Rica DFWLE Project
7. [Warrants, Projects & Facilities, Investment Report](#): Approve the Check Register, and receive and file the Project & Facility and Investment Transaction Reports for the period ending June 30, 2021

GENERAL ORDERS

8. [Urban Water Management Plan Update](#): Conduct a public hearing and adopt Resolution No. 2021-24 (Adopting, Directing, Filing and Implementing the Nevada Irrigation District Urban Water Management Plan)
9. [English Meadow Floodplain Restoration Project IS/MND Adoption](#) (FATR #2039): Conduct a public hearing, adopt Resolution No. 2021-25 (Adopting a Mitigated Negative Declaration, Approving the Project and Mitigation Monitoring and Reporting Program – NID English Meadow Floodplain Restoration and Enhancement Project), and authorize the General Manager to execute the appropriate documents
10. [Grant Application to the Wildlife Conservation Board](#) for the English Meadow Floodplain Restoration Project (FATR #2039): Adopt Resolution No. 2021-26 (Approving the Application for Grant Funds for the Wildlife Conservation Board for the English Meadow Floodplain Enhancement and Restoration Project), and authorize the General Manager to execute the appropriate documents

11. [Local Agency Formation Commission \(LAFCo\) – Election Ballot July 2021](#): Consideration and voting action regarding the Election of Special Districts Member (term to expire in May 2024)

* * *

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.

* * *

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.

* * *

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.

CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6) District Representatives: Greg Jones, Interim General Manager, Jana Kolakowski, Human Resources Manager, Jackson Lewis, P.C., and Minasian, Meith, Soares, Sexton & Cooper, LLP, District Counsel; Employee Organization: American Federation of State, County, and Municipal Employees (AFSCME) Local 146

ADJOURN

The next meeting of the Board of Directors will be held on **July 28, 2021 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California.**

Next NID Resolution No. 2021-27

Next NID Ordinance No. 2021-01

A 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 July 7, 2021. This agenda has also been posted on the District's web site (www.nidwater.com).