



NEVADA IRRIGATION DISTRICT

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

BOARD OF DIRECTORS

AT 9:00 AM ON OCTOBER 11, 2023

AGENDA

Karen Hull, President – Division III
Rich Johansen, Vice President – Division V
Ricki Heck – Division I
Chris Bierwagen– Division II
Trevor Caulder– Division IV

ZOOM WEBINAR – The public is welcome to attend in person or via Zoom.

To participate via Zoom, click the following: <https://us02web.zoom.us/j/81674066057>

To join audio using telephone: (669) 900-6833 US, (669) 444-9171 or (719) 359-4580

Webinar ID: **816 7406 6057**

Or One tap mobile: +16699006833,,81674066057# US or +16694449171,,81674066057# US

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. **SPECIAL ORDERS**
- 3.A Retirement Presentation: Resolution of Appreciation upon Retirement for Stu Uchida (Resolution No. 2023-41)

4. CONSENT AGENDA

4.A Approve the Minutes from the regular meeting on September 27, 2023
[4A-Final](#)

4.B Resolution of Appreciation
Adopt a Resolution of Appreciation in recognition of Dean Rutter
[4B-Final](#)

4.C Warrants, Project and Facility Report, and Investment Report
Ratify the issuance of warrants by receiving and filing the check registers, the Project and Facility Report, and the Investment Transaction Report for the period of September 16, 2023 through September 29, 2023
[4C-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 Combie South and Deer Creek Powerhouse Power Purchase Agreements
Approve a contract for the sale of Portfolio Content Category 1 Product Resource Contingent Bundled Renewable Energy Credits and a contract for the sale of Designated Resource Adequacy Capacity of RA Attributes, Local RA Attributes, and if applicable, Flexible RA Attributes from the Combie South Powerhouse and Deer Creek Powerhouses, and authorize the General Manager to execute the necessary documents including any non-substantive modifications as may be approved by NID's General Counsel
[5A-Final](#)

5.B Amendment to the FY 2023 CIP Budget
Adopt a resolution authorizing an amendment to the FY 2023 CIP Budget to disencumber CIP funding in the amount of \$8.69 million
[5B-Final](#)

5.C Hemphill Diversion Fish Passage Project (Project #7032)
Adopt a resolution approving:
1. Amendment of the 2023 Annual Budget to increase the budget for the Hemphill Diversion Fish Passage Project in the amount of \$259,493
2. Approve a construction contract with C&D Contractors, Inc in the amount of \$116,232 plus a 40% contingency (\$46,493)
3. Approve change order for Westcon Construction in the amount of \$52,168
4. Authorize the General Manager to execute the appropriate documents
[5C-Final](#)

6. WORKSHOP ITEMS

6.A 2024 Operating Budget Workshop
Discuss and provide feedback on the proposed 2024 Operational budget
[6A-Final](#)

6.B Smartsville Irrigation System End of Life Expectancy
Receive information regarding the end of life for the Smartsville Irrigation System and make a recommendation to staff to replace or abandon
[6B-Final](#)

- 6.C Board Policy 3200 – Claims Against the District
Discuss proposed changes to Board Policy 3200, Claims Against the District, and provide direction to staff
[6C-Final](#)

7. **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

8. **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.

9. **ADJOURN**

The next regular meeting of the Board of Directors will be held on October 25, 2023 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).