



1036 West Main Street, Grass Valley, CA 95945
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Chris Bierwagen, President – Division II
Laura L. Peters, Vice President – Division IV
Ricki Heck – Division I
Karen Hull – Division IV
Rich Johansen – Division V

AGENDA

THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION VIA VIDEO-TELECONFERENCE AT 9:00 A.M. ON JANUARY 13, 2021

Note: Pursuant to the Governor’s Executive Order N-29-20, and given the state of emergency regarding the threat of COVID-19, this meeting will be made available for public participation via video-teleconference.

The public is invited to attend this meeting online or via phone. 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.

Meeting Information

Please click the following to join the webinar: <https://us02web.zoom.us/j/84238007424>

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

Webinar ID: 842 3800 7424

iPhone One-tap access: US: +16699006833,,84238007424# or +12532158782,,84238007424#

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.

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CALL THE MEETING TO ORDER

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PLEDGE OF ALLEGIANCE

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PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA *

Please limit comments to three (3) minutes per person

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CONSENT AGENDA

1. Approve the Minutes of the regular meeting on December 9, 2020
2. Approve the Minutes of the special meeting on December 30, 2020
3. Interim General Manager Appointment Extension: Approve an extension of the temporary appointment of Greg Jones as Interim General Manager and execute the necessary Personnel Action Form.
4. 2021 Board Meeting Schedule: Approve the Board Meeting Schedule for 2021
5. Cal OES 130 Resolution (FATR #2514): Approve the Cal OES Resolution, and authorize the Board Secretary to execute the resolution certification for submission of grant reimbursement
6. Establish District Policy 7050 - Pandemic Prevention Policy: Adopt Resolution 2021-01 (Establishing District Policy 7050 - Pandemic Prevention Policy), as recommended by the Administrative Practices Committee

GENERAL ORDERS

7. Voluntary Agreements Overview: Receive an informational presentation on statewide efforts for Voluntary Agreements
8. Nevada County Relief Fund: Receive an update on the Nevada County Relief Fund request for financial support, authorize a one-time waiver of Resolution #2019-24 suspending District Policy #1070, and authorize the Interim General Manager to execute appropriate documents
9. 100-Year Anniversary – Sample Resolution Request: Approve distribution of draft resolution language to local, state and federal agencies in recognition of NID’s 100-Year Anniversary as recommended by the Administrative Practices Committee
10. Quarterly Investment, Reserves & Short-Term Forecast: Receive and file the quarterly investment, reserve and short-term cash forecast reports for the period ending September 30, 2020
11. Approve Warrants

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INTERIM GENERAL MANAGER'S REPORT:

The Interim 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 Interim 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.

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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.

12. Local Agency Formation Commission (LAFCo) – Election Ballots 2021: Consideration and voting action regarding the Election of Regular and Alternate Special District Members (terms to expire May 5, 2025)
13. 2021 Committee Assignments: Approve the 2021 Active Committee Assignments

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PUBLIC COMMENT ON ITEMS TO BE BE CONSIDERED IN CLOSED SESSION

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.

CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION. One Case: (Government Code section 54956.9(d)(1)). *Pachaud v. Nevada Irrigation District*, Nevada County Superior Court Case No. CU19-084309.

CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION will be declared pursuant to Government Code § 54956.9. Bay-Delta proceedings, including the adopted and planned update to the Bay-Delta Water Quality Control Plan.

CLOSED SESSION will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding anticipated litigation - personal injury, Nevada County.

ADJOURN

The next meeting of the Board of Directors will be held on **January 27, 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. 2021-02

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 January 8, 2021. This agenda has also been posted on the District's web site (www.nidwater.com).