



1036 West Main Street
Grass Valley, CA 95945
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Nancy Weber,
President of the Board – Division I
Nick Wilcox, Vice President – Division V
John H. Drew, Division II * W. Scott Miller, Division III
William Morebeck, Division IV

AGENDA

**THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS AND THE
NEVADA IRRIGATION DISTRICT JOINT POWERS AUTHORITY
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 WEDNESDAY, JUNE 8, 2016**

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 May 25, 2016
2. Approve warrants
3. Report of Monthly Investment Transactions: Receive and file Report for April 2016, in accordance with the District's Investment Policy
4. Adopt Resolution No. 2016-20 (Placing Delinquent Accounts on District Assessment Roll for Collection – County of Nevada)

Adopt Resolution No. 2016-21 (Placing Delinquent Accounts on District Assessment Roll for Collection – County of Placer)
5. Adopt Resolution No. 2016-22 (Calling General Election and Requesting the Board of Supervisors Consolidate with any other Election called on Said Date – County of Nevada)

Adopt Resolution No. 2016-23 (Calling General District Election, Requesting the Board of Supervisors Consolidate with any other Election called on Said Date and Requesting Election Services by the County Clerk – County of Placer)

- 6. Shale Ridge Tanks Phase II Pipeline Project: Authorize construction of Phase II of the Project, approve a change order in the amount of \$572,684 to Hansen Bros. Enterprises for construction, approve a \$600,000 budget amendment for the Project, and authorize the General Manager to execute the necessary documents

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SPECIAL ORDERS:

9:05 A.M. – EMPLOYEE INTRODUCTION:

Robert Jackson – Water Distribution Operator

- **RETIREMENT PRESENTATION:** Resolution of Appreciation upon Retirement for Lawrence Lockwood, Sr. (Resolution No. 2016-17)
- **RECOGNITION OF EMPLOYEES:** Presentation of Service Awards

<u>Employee</u>	<u>Title</u>	<u>Hire Date</u>
<u>25 Years</u>		
Robert MacDonald	Maintenance Supt. – Raw Water	05/20/1991
<u>20 Years</u>		
Monica Reyes	Customer Account Administrator	06/17/1996
<u>15 Years</u>		
Aha Howard	Accounting Administrator	01/29/2001
Robert Jordan	Utility Worker II	01/29/2001
Barry Scicluna	Engineering Technician II	04/23/2001
<u>10 Years</u>		
Philip Goguen	Electrical Systems Superintendent	01/03/2006
Kenneth Bartsch	Equipment Operator	02/13/2006
John Foppiano	Water Distribution Operator II	02/27/2006
Nathan Allen	Operations Technician II	06/12/2006
Pamela Robinson	Management Assistant	06/26/2006

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GENERAL ORDERS:

- 7. Hemphill Diversion Structure Alternatives Analysis: Recommend Alternatives 4 and 5 from the Analysis for the existing Hemphill Diversion Facility, as recommended by the Engineering Committee
- 8. Rock Creek Siphon Project – Acquisition of Easement: Adopt Resolution No. 2016-24 (Declaring Necessity and Authorizing Eminent Domain Proceedings for the Acquisition of Real Property for a Public Project known as the Rock Creek Siphon Project – on Placer County Assessor’s Parcel No. 052-030-046, owned by Pacific Gas and Electric Company, a California Corporation)
- 9. Water Service Rules and Regulations – Section 6.12 (Term Payments): Approve proposed changes to Section 6.12 (Term Payments) and related agreement

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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.

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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.

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ADJOURN

The next meeting of the Board of Directors will be held on **Wednesday, June 22, 2016 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

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Next NID Resolution No. 2016-25

Next NID Ordinance No. 2016-01

Next NID JPA Resolution No. 2016-02

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, on June 3, 2016. This agenda has also been posted on the District's web site (www.nidwater.com).