



## NEVADA IRRIGATION DISTRICT

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

### BOARD OF DIRECTORS

AT 9:00 AM ON APRIL 24, 2024

### AGENDA

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

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#### **ZOOM WEBINAR**

To participate via Zoom, click the following: <https://us02web.zoom.us/j/87611244692>

To join audio using telephone: (669) 444-9171 or (669) 900-6833 or (253) 215-8782

Webinar ID: **876 1124 4692**

Or One tap mobile: +16694449171,,87611244692# US or +16699006833,,87611244692# US

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#### **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 Investment Portfolio Review**

Receive a presentation from PFM Asset Management for the Investment Performance Review for the Quarter ended March 31, 2024

[3A-Final](#)

#### **4. CONSENT AGENDA**

##### **4.A Approve the Minutes from the regular Board meeting on April 10, 2024**

[4A-Final](#)

- 4.B Alta Sierra Reservoir Replacement Project (Project #6971)  
Adopt a resolution approving an amendment of the Fund 15 Capital Budget to include the Alta Sierra Reservoir Replacement Project (Project #6971) in the amount of \$272,710  
[4B-Final](#)
- 4.C Assistant Water Superintendent Job Description Revision for Compliance with Cross Connection Control Regulations  
Adopt a resolution approving changes to the job description and salary for the Assistant Water Superintendent position as discussed at the Board of Directors meeting on April 10, 2024  
[4C-Final](#)
- 4.D Community Facilities District No. 2007-1 (Cement Hill) Special Tax Levies for FY 2024/2025  
Adopt a resolution acting as the Legislative Body of Community Facilities District (CFD) No 2007-1, Authorizing the Levy of Special Taxes Within CFD No. 2007-1 for Fiscal Year 2024/2025  
[4D-Final](#)
- 4.E Assessment District No. 2008-1 (Rodeo Flat) Special Assessment Levies for FY 2024/2025  
Adopt a resolution Acting as the Legislative Body of Assessment District (AD) No. 2008-1, Authorizing the Levy of Special Taxes Within AD No. 2008-1 for Fiscal Year 2024/2025  
[4E-Final](#)
- 4.F Purchase of Replacement Chipper  
Approve the purchase of one (1) 2024 Intimidator 12XP Tow-Behind Chipper in the amount of \$75,222.16 from Cal -Line Equipment in Sacramento, California, and authorize the General Manager to execute the appropriate documents  
[4F-Final](#)
- 4.G Filter Media Replacement - E. George Water Treatment Plant  
Award the Filter Media Project at the E. George Water Treatment Plant to ERS Industrial Services, Inc., in the amount of \$187,830.00, and authorize the General Manager to execute the appropriate documents  
[4G-Final](#)
- 4.H Combie-Ophir II & III Siphon Replacement Project (Project #2645), Contract with ECORP Consulting, Inc.  
Approve a new Task Order No. 3 for the Consulting Services Agreement with ECORP Consulting, Inc. (ECORP) in the amount of \$94,075 for additional permitting requirements, pre-construction surveys, and construction monitoring and reporting required for the Combie-Ophir II & III Siphon Replacement Project (Project #2645) and authorize the General Manager to execute the necessary documents  
[4H-Final](#)
- 4.I 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 March 30th through April 12, 2024  
[4I-Final](#)
- 5. WORKSHOP ITEMS**
- 5.A PG&E Update – Workshop (*no materials*)

**6. 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

**7. 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.

**8. ADJOURN**

The next regular meeting of the Board of Directors will be held on May 8, 2024 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.

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*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](http://www.nidwater.com)).*