



## **RESOLUTION NO. 2022-28**

### **OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT**

#### **2022 Collection Agreement between NID and the USFS**

**WHEREAS**, During the 2021 camping season NID had several discussions with the USFS concerning NID wanting to implement fire restrictions due to dry conditions, the need for increased camping rates and NID's risks and liabilities due to fires or natural disasters as defined in its Special Use Permit. NID and the USFS were not able to come to an agreement, therefore on September 13, 2021, NID informed the USFS it would not renew its Special Use Permit.

**WHEREAS**, On December 31, 2021, NID Special Use Permit with the USFS to operate and maintain campgrounds and lands owned by the USFS within the Jackson Meadows Complex and Bowman Corridor expired.

**WHEREAS**, During the Board of Directors meeting on March 23, 2022, there was a discussion regarding NID not renewing its Special Use Permit with the USFS, NID's financial obligation under its FERC Hydroelectric Project License No. 2266 to fund the USFS to operate and maintain its campgrounds and lands and the amount of \$457,420 being requested by the USFS to do so.

**WHEREAS**, Direction received during the Board of Directors meeting on March 23, 2022, resulted in NID staff working with the USFS to come to a more realistic financial request based on NID's previous year's expenses to operate and maintain the USFS campgrounds and lands.

**WHEREAS**, NID and USFS staff met several times during April 2022 and were able to reduce the USFS's original requested amount by \$108,550.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Nevada Irrigation District approves the following:

1. The General Manager to execute the 2022 Collection Agreement between Nevada Irrigation District and the United States Department of Agriculture, U.S. Forest Service Tahoe National Forest.
2. Amendment of the 2022 Annual Budget as follows:

- Transfer of \$348,870 from the unassigned fund balance of Fund 50 to Fund 30. If this request is approved, the remaining unassigned balance of Fund 50 will be \$3,944,095
- Increase of Fund 30 Expenditures, Contractor Fees in the amount of \$348,870 (as detailed below):
  - \$280,870 for the collection agreement.
  - \$68,000 for various vendors required to execute the direct expense portion of the agreement.

If approved the Fund 30 total approved expenditures will be \$2,691,431.

\* \* \* \* \*

**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11<sup>th</sup> day of May, 2022 by the following vote:

<b>AYES:</b>	Directors: Heck, Peters, Johansen, Hull, Bierwagen
<b>NOES:</b>	Directors: None
<b>ABSENT:</b>	Directors: None
<b>ABSTAINS:</b>	Directors: None

  
\_\_\_\_\_  
President of the Board of Directors

**Attest:**

  
\_\_\_\_\_  
Secretary to the Board of Directors