



RESOLUTION NO. 2024-09

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

AUTHORIZING AN AMENDMENT TO THE FY 2024 CIP BUDGET IN THE AMOUNT OF \$844,678; (1) TO CARRY FORWARD UNSPENT APPROPRIATIONS FROM FY 2023 CIP PROJECTS IN THE AMOUNT OF \$497,714, AND (2) TO INCREASE CIP PROJECT BUDGETS ADDING APPROPRIATIONS IN THE AMOUNT OF \$346,964

WHEREAS, the Nevada Irrigation District (District) adopted the FY 2024 Operating and Capital Budget on November 11, 2023; and

WHEREAS, the CIP Budget was adopted totaling \$13,470,100; and

WHEREAS, the FY 2023 CIP Budgets have been accounted for through the yearend process, and four of those projects were not completed in FY 2023, requiring the remaining FY 2023 appropriations to be disencumbered and reappropriated in FY 2024 in the amount of \$497,714; and

WHEREAS, four CIP projects have been identified as needing increased appropriations in FY 2024, and as such a total of \$346,964 is requested to augment their existing budgets; and

NOW, THEREFORE, BE IT RESOLVED as follows:

- (1.) FY 2023 CIP Budgets will be disencumbered in the amount of \$497,714 in Water Capital Fund 15. Those funds will be reappropriated in the FY 2024 Budget as follows:
 - a. Project #2182 North Day Road Pipeline Replacement \$60,000
 - b. (2) 5 Yard Dump Trucks \$300,000
 - c. 1.5-ton Dump Truck \$92,714
 - d. 2024 Toyota Tacoma \$45,000
- (2.) Increase FY 2024 CIP Budget appropriations in the amount of \$346,964; \$7,286 in Water Capital Fund 15 and \$339,678 in Internal Services Fund 70 as follows:
 - a. Project #2592 English Meadows Restoration \$349,928
 - b. Project #2651 Bear River Wildlife Recovery \$94,750
 - c. Project #2697 Upper Yuba Forrest Restoration -\$105,000

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d. 1.5-ton Dump Truck \$7,286

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 27th day of March 2024 by the following vote:

AYES:	Directors:	Bierwagen, Hull, Caulder, Heck, Johansen
NOES:	Directors:	None
ABSENT:	Directors:	None
ABSTAINS:	Directors:	None

Rich Johansen

President of the Board of Directors

Attest:

Kris Stepanian

Secretary to the Board of Directors