



NEVADA IRRIGATION DISTRICT

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

BOARD OF DIRECTORS

AT 9:00 AM ON MAY 8, 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

ZOOM WEBINAR

To participate via Zoom, click the following link: <https://us02web.zoom.us/j/85707844059>

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

Webinar ID: **857 0784 4059**

Or One tap mobile: +16699006833,,85707844059# US or +16694449171,,85707844059# US

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. CONSENT AGENDA

3.A Approve the Minutes from the regular Board meeting on April 24, 2024

[3A-Final](#)

3.B Harris Road District Financed Waterline Extension (DFWLE) Project No. 2650

Adopt a resolution approving:

1. Amendment of Fund 15 Capital Budget in the amount of \$1,449,574
2. Award a construction contract with LaFluer Excavating, Inc. in the amount of \$1,165,320 plus a 10% contingency totaling \$1,281,852 for the construction of the Harris Road DFWLE Project and authorize the General Manager to execute the necessary documents and any contract change orders within the contingency amount.

[3B-Final](#)

3.C Purchase of Replacement Air Compressors
Approve the purchase of two (2) 2024 Bobcat PA250V Tow-Behind Air Compressors for a total cost of \$88,675.90 from Saba Holding Company, LLC, dba Volvo Construction Equipment and Services, in Sacramento, California, and authorize the General Manager to execute the appropriate documents

[3C-Final](#)

3.D Warrants, Payroll Fund Certificates, 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 April 12, 2024 through April 26, 2024

[3D-Final](#)

4. **WORKSHOP ITEMS**

4.A PG&E Update – Workshop (*no materials*)

4.B Fund 15 (Water Capital) and Fund 55 (Hydroelectric Capital) 5-Year Capital Improvement Plan Informational Item - Receive presentation from staff on the draft 5-Year Capital Improvement Plan (CIP) for Fund 15 (Water Capital) and Fund 55 (Hydroelectric Capital)

[4B-Final](#)

5. **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

6. **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.

7. **ADJOURN**

The next regular meeting of the Board of Directors will be held on May 22, 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.

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).