



1036 West Main Street, Grass Valley, CA 95945  
Telephone: (530) 273-6185 / Facsimile: (530) 271-6838 / Web Site: www.nidwater.com

W. Scott Miller, President of the Board – Division III  
Ricki Heck, Vice President - Division I  
Chris Bierwagen – Division II  
Laura L. Peters – Division IV  
Nick Wilcox – Division V

## AGENDA

**THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS  
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, JULY 24, 2019**

### CALL THE MEETING TO ORDER

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### PLEDGE OF ALLEGIANCE

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### SPECIAL ORDERS:

#### **9:05 A.M. – EMPLOYEE INTRODUCTIONS / RECOGNITIONS:**

#### **EMPLOYEE INTRODUCTIONS:**

- Melissa Pelton, Cashier
- Ted Blank, Senior Hydroelectric Systems Technician
- Trevor Sterrett, Engineering Technician II

#### **RECOGNITION OF EMPLOYEES: Presentation of Service Awards**

<u>Employee</u>	<u>Title</u>	<u>Hire Date</u>
<u>25 Years</u> Armon W. Close III	Water Operations Manager	01/10/1994
<u>20 Years</u> Larry Martin	Senior Vegetation Control Worker	04/14/1999
<u>15 Years</u> Jerry A. Green	Hydroelectric Superintendent	06/01/2004

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Please Note: District Policy 2200 strictly prohibits employees, consultants, visitors or anyone else on District premises or engaged in a District-related activity, from behaving in a violent or threatening manner; this includes bullying or unreasonable behavior that demeans, intimidates or humiliates others, and causes disruptions in the boardroom.

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**10 Years**

Jennifer Vendley	Management Assistant	01/20/2009
Matthew R. Baker	Senior Utility Worker	02/17/2009
Jason C. Gates	Equipment Operator	02/17/2009
James H. Pelton	Senior Park Ranger	03/30/2009
Justin Koster	Senior Hydroelectric Plant Operator	06/29/2009

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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 June 26, 2019
2. [Higgins Marketplace Waterline Extension Conveyance Agreement](#): Approve Conveyance Agreement with KKP Lake of the Pines, LLC for installation of approximately 1,793 lineal feet of 10-inch pipe, and all appurtenances to serve Nevada County parcel 057-260-017
3. [Establish District Policy 11110 – Low Income Rate Assistance](#): Adopt Resolution No. 2019-22 – Establishing District Policy 11110 - Low Income Rate Assistance (LIRA) for qualifying District customers, as recommended by the Administrative Practices Committee

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**GENERAL ORDERS:**

4. [NID Fire Response, Resiliency & Stewardship Discussion](#): Receive a presentation on the District's operational activities as they relate to fire response, resiliency and stewardship
5. [Greenhorn Sediment Removal at Rollins Reservoir Project Final Environmental Impact Report \(FATR #8515\)](#): Conduct Public Hearing; after testimony, adopt Resolution No. 2019-23 - Certifying the Final Environmental Impact Report, Adopting the Project Mitigation Monitoring and Reporting Program, and Findings of Fact and Statement of Overriding Considerations; and Approving the Greenhorn Sediment Removal at Rollins Reservoir Project, and authorize the General Manager to execute the appropriate documents
6. [2019 Amended Budget](#): Adopt Resolution No. 2019-23 – 2019 Amended Budget
7. [Dutch Flat Flume Foundation Rehabilitation Project – Award of Contract](#): Approve a contract in the amount of \$317,000 with Syblon Reid for design and construction of foundation protection at four problem sites on the Dutch Flat Flume, approve the associated budget amendment, and authorize the General Manager to execute the necessary documents
8. Approve [Warrants](#)

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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, August 14, 2019, at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

Next NID Resolution No. 2019-25

Next NID Ordinance No. 2019-01

## 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.

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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, on July 19, 2019. This agenda has also been posted on the District's web site ([www.nidwater.com](http://www.nidwater.com)).*