



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

Nancy Weber,
President of the Board – Division I
Nick Wilcox, Vice President – Division V
John H. Drew, Division II * W. Scott Miller, Division III
William Morebeck, Division IV

AGENDA

**THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS AND THE
NEVADA IRRIGATION DISTRICT JOINT POWERS AUTHORITY
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, MARCH 23, 2016**

CALL THE MEETING TO ORDER

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PLEDGE OF ALLEGIANCE

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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 February 24, 2016
2. Approve warrants
3. Resolution of Appreciation: Adopt Resolution No. 2016-07 (Resolution of Appreciation Upon Retirement – Torben Holmgaard Nielsen)
4. Resolution of Appreciation: Adopt Resolution No. 2016-08 (Resolution of Appreciation Upon Retirement – Kathryn Ann Anderson)
5. Nevada Irrigation District Internal Compliance Program – 2015 Compliance Risk Assessment Report Summary: Receive and file 2015 Risk Assessment Report Summary, prepared in accordance with the NID's Internal Compliance Program, as recommended by the Water and Hydroelectric Operations Committee

6. Report of Monthly Investment Transactions: Receive and file Report for February 2016, in accordance with the District's Investment Policy
7. District Specification Revisions – Water Mains (Section 12) and Testing and Disinfecting Water Mains (Section 25): Accept revisions and updates to the District's technical specifications in Section 12 (Water Mains) and Section 25 (Testing and Disinfecting Water Mains), as recommended by the Engineering Committee

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GENERAL ORDERS:

8. 2016A Revenue Bond Series Issuance: Adopt NID Resolution No. 2016-09 (Authorizing the Execution and Delivery of an Installment Purchase Agreement) and NID Joint Powers Authority Resolution No. 2016-01 (Authorizing the Issuance of Revenue Bonds), and authorize the General Manager to execute the necessary documents for the 2016A Revenue Bond Series Issuance
9. Centennial Reservoir Project Budget Status – Informational: Review current and anticipated expenditures for 2016 for the Project
10. Declaration of Surplus Water: Declare surplus water available for 2016, as discussed with the Water and Hydroelectric Operations Committee
11. Rescind Resolution No. 2015-08 (Declaration of Drought) and Request 4% Conservation Tier: Rescind Resolution No. 2015-08 (Declaration of Drought) and authorize Staff to request the District be placed in the four (4) percent conservation tier, as allowed in the Drought Emergency Water Conservation regulation
12. Chicago Park Powerhouse Switchboard and Relay Upgrade – Contract: Approve contract with HDR, Inc. for \$243,628 to provide consulting services for the Chicago Park Powerhouse Switchboard and Relay Upgrade Project, and authorize the General Manager to execute the necessary documents

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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, April 13, 2016 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

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Next NID Resolution No. 2016-10

Next NID Ordinance No. 2016-01

Next NID JPA Resolution No. 2016-02

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.

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 March 18, 2016. This agenda has also been posted on the District's web site (www.nidwater.com).