



NEVADA IRRIGATION DISTRICT

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

BOARD OF DIRECTORS AT 9:00 AM ON FEBRUARY 14, 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: <https://us02web.zoom.us/j/84417861553>

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

Webinar ID: **844 1786 1553**

Or One tap mobile: +16699006833,,84417861553# or +16694449171,,84417861553#

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 Minutes for the regular Board meeting on January 24, 2024

[3A-Final](#)

3.B Approve the Minutes of the special Board meeting on January 25, 2024

[3B-Final](#)

3.C FY2025 Budget Calendar

Receive and file the FY2025 Budget Calendar

[3C-Final](#)

- 3.D Sole-Source Contract for the South Yuba Canal Outage Maintenance Support
Approve a sole-sourced agreement with Pacific Gas and Electric Co. in the amount not to exceed \$190,400 for maintenance support for the 2024 South Yuba Canal outage and authorize the General Manager to execute the appropriate documents
[3D-Final](#)
- 3.E Recreation Rate Increases for 2025 and 2026
Approve a 10% Recreation Rate increase (each year) for the years 2025 and 2026, effective January 1, 2025, and January 1, 2026
[3E-Final](#)
- 3.F Award a Multi-Year Contract for Helicopter Services
Award a multi -year contract to A&P Helicopter, Inc. for helicopter services for an annual cost not to exceed \$175,000 and a total not to exceed \$525,000 through December 31, 2026, with the option to extend the contract for additional three-year term, and authorize the General Manager to execute the appropriate documents
[3F-Final](#)
- 3.G Warrants, 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 January 13th through February 2nd
[3G-Final](#)
4. **GENERAL ORDERS** includes 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.
- 4.A Water Supply Update / Surplus Water Declaration
Receive an update on current and forecasted water supply conditions and adopt Resolution No. 2024-07 making a declaration of surplus water availability for 2024
[4A-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 February 28, 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).