



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
Nancy Weber, Vice President – Division I
John H. Drew, Division II * Jim Bachman, Division IV
Nick Wilcox, Division V

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, JUNE 10, 2015

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 May 27, 2015
2. Approve [warrants](#)
3. [Policy – Cultural Resources](#): Adopt Resolution No. 2015-16 (Establishing Policy for Administration – Cultural Resources), as recommended by the Administrative Practices Committee
4. [Adopt Resolution No. 2015-17](#) (Placing Delinquent Accounts on District Assessment Roll for Collection – County of Nevada)

Adopt Resolution No. 2015-18 (Placing Delinquent Accounts on District Assessment Roll for Collection – County of Placer)

5. [Table Meadow Road District Financed Waterline Extension](#): Encumber funds for the Table Meadow Road District Financed Waterline Extension Project, as recommended by the Administrative Practices Committee
6. [Purchase of Equipment – Backhoe](#): Approve the purchase of a Cat 420F Backhoe from Holt of California in the amount of \$115,977.04, and authorize the General Manager to execute the necessary documents
7. [Purchase of Vehicle – Service Truck](#): Approve the purchase of a 2016 Ford F-550 4x4 Diesel Truck from Geweke Ford in Yuba City in the amount of \$70,405.28, and authorize the General Manager to execute the necessary documents
8. [Purchase of Vehicle – Mechanic Shop Service Truck](#): Approve the purchase of a 2016 Ford F-350 4x4 Diesel Truck from Geweke Ford in Yuba City in the amount of \$64,139.44, and authorize the General Manager to execute the necessary documents
9. [Appoint Remleh Scherzinger as Treasurer and adopt Resolution No. 2015-19](#) (Fund Signature Authorization – District Bank and Investment Accounts)

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GENERAL ORDERS:

10. [2015 Backbone Extension Program \(BEP\) – Brewer Road Project](#): Award contract to McGuire and Hester in the amount of \$1,714,435 to construct the Brewer Road Project and approve associated budget amendment, as recommended by the Administrative Practices Committee; authorize the General Manager to execute the necessary documents
11. [Private Road Maintenance Agreement, Easement Vacation of Troy Road, and Easement Dedication of Blue Heron Road](#): Approve the revised draft Agreement with Blue Heron Road property owners, as recommended by the Administrative Practices Committee, and authorize the General Manager to execute the Agreement

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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.

12. [Division IV Director Vacancy](#): Receive names of interested individuals for the Director vacancy in Division IV

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PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION will be declared pursuant to Government Code Section 54956.8 to confer with Real Property Negotiators Scherzinger, Sommers, Sindt and/or Meith regarding price and terms of payment for acquisition and sale of rights in real property; properties subject to negotiations:

- South Yuba Canal, Chalk Bluff Canal, Deer Creek Powerhouse; flowage/wheeling rights in Drum Canal, Bear River Canal, Wise Canal, and South Canal (all owned by PG&E)
- Flowage Rights in Bowman-Spaulding Canal, Fall Creek Flume, Dutch Flat Flume, and Chicago Park Flume; right to storage in Rollins Reservoir (all owned by NID)

Persons with whom negotiations will be conducted: PG&E Management

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ADJOURN

The next meeting of the Board of Directors will be held on **Wednesday, June 24, 2015 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. 2015-20

Next NID Ordinance No. 2015-01

Next NID JPA Resolution No. 2015-01

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.

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 June 5, 2015. This agenda has also been posted on the District's web site (www.nidwater.com).