



1036 West Main Street, Grass Valley, CA 95945
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Ricki Heck, President of the Board - Division I
Chris Bierwagen, Vice President – Division II
W. Scott Miller – Division III
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 JANUARY 8, 2020**

CALL THE MEETING TO ORDER

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PLEDGE OF ALLEGIANCE

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SPECIAL ORDERS:

9:05 a.m. - RECOGNITION OF EMPLOYEES: Presentation of Service Awards

<u>Employee</u>	<u>Title</u>	<u>Hire Date</u>
<u>20 Years</u>		
Eric Fassler	Water Distribution Supervisor	08/16/1999
Tony Moscini	Construction Inspector II	08/16/1999
Cameron Price	Maintenance Superintendent	08/23/1999
Ken Copher	Maintenance Supervisor	12/13/1999
<u>15 Years</u>		
Coby McCoy	Chief Water Treatment Operator	07/26/2004
Matthew Halvorson	Assistant Water Superintendent	10/25/2004
David Koeckritz	Vegetation Control Worker II	10/04/2004
Douglas Roderick	Engineering Manager	11/22/2004

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.

10 Years

Andy Browning	Cross Connection Control Technician II	07/20/2009
Gene Presley	Senior Water Distribution Operator	11/17/2009

9:15 A.M. - RETIREMENT PRESENTATION: Resolution of Appreciation upon Retirement for Sue Sindt (Resolution No. 2019-31)

- RETIREMENT PRESENTATION: Resolution of Appreciation upon Retirement for Brian Mesker (Resolution No. 2019-32)

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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 special meeting on December 09, 2019
2. Approve the [minutes](#) of the special meeting on December 10, 2019
3. Approve the [minutes](#) of the regular meeting on December 11, 2019
4. [2020 Board Meeting Schedule](#): Approve the Board Meeting Schedule for 2020

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GENERAL ORDERS:

5. [Updates to District Policy 3080 – Procurement](#): Adopt Resolution 2020-01 – Updates to Administrative Policies – Procurement, as recommended by the Administrative Practices Committee
6. [2020 Strategic Plan](#): Review the 2020 Strategic Plan
7. [Wolf Creek Community Alliance Occupancy Termination](#): Approve the non-renewal of a building occupancy agreement with the Wolf Creek Community Alliance (WCCA)
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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PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim: Williamson

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code § 54956.9(d)(1)). *Water Audit California v. Nevada Irrigation District*, Placer Co. Superior Court Case No. SCV0044119

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ADJOURN

The next regular meeting of the Board of Directors will be held on **January 22, 2020, at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

Next NID Resolution No. 2020-02

Next NID Ordinance No. 2020-01

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 January 3, 2020. This agenda has also been posted on the District's web site (www.nidwater.com).