



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 BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION AT THE DISTRICT'S
BOARDROOM LOCATED AT 1036 WEST MAIN STREET, GRASS VALLEY,
AT 9:00 A.M. ON WEDNESDAY, SEPTEMBER 8, 2010**

STANDING ORDERS:

1. Call the Meeting to Order

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CONSENT AGENDA:

2. Approve the [minutes](#) of the meeting on August 25, 2010

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PUBLIC COMMENT *

Please limit comments to three (3) minutes per person

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GENERAL ORDERS:

3. Approve [warrants](#)
4. [Combie Sediment and Mercury Removal](#) Project – Grant Application for Funding through the Sierra Nevada Conservancy: Adopt Resolution No. 2010-53 (Approving the Application and Designating a Representative to Execute and Submit Documents for the Sierra Nevada Conservancy Proposition 84 Grants Program)
5. [Classification and Compensation Study](#): Receive and file the Classification and Compensation Study, August 2010, prepared by Bryce Consulting, Inc., and take under advisement

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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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CLOSED SESSION will be declared pursuant to Government Code Section 54956.9 to discuss pending litigation with District counsel; the name of the case is Nevada Irrigation District vs. Nevada City Sugar Loaf Properties LLC, et al., Nevada County Superior Court Case No. 76097

CLOSED SESSION will be declared pursuant to Government Code Section 54957.6 to provide direction to the District's designated bargaining representatives – Nelson, Crough, Morrow, DuBose and Meith – regarding 2010 salary/benefit/working conditions

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ADJOURN

The next meeting (special meeting) of the Board of Directors will be held on **Tuesday, September 14, 2010 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 Resolution No. 2010-54

Next Ordinance No. 2010-01

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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.

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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 was 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 September 2, 2010. This agenda was also posted on the District's web site (www.nidwater.com).