



NEVADA IRRIGATION DISTRICT

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

BOARD OF DIRECTORS SPECIAL MEETING

AT 9:00 AM ON OCTOBER 15, 2024

AGENDA

Rich Johansen, President – Division V
Ricki Heck, Vice President – Division I
Chris Bierwagen – Division II
Karen Hull – Division III
Vacant – Division IV

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/87050894682>

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Webinar ID: **870 5089 4682**

Or One tap mobile: +16694449171,,87050894682# US or +16699006833,,87050894682# US

1. STANDING ORDERS

- Call the Meeting to Order
- Roll Call

2. GENERAL ORDERS

2.A Scotts Flat Spillway Repair and Upgrade Project (Project #2094)

Adopt Resolution No. 2024-40 approving:

- Authorizing a proposal for funding from the Department of Water Resources
- Designating a representative to execute the funding agreement and amendments

[2A-Final](#)

3. ADJOURN

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).