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Nancy Weber,  
President of the Board – Division I  
Nick Wilcox, Vice President - Division V  
John H. Drew, Division II \* W. Scott Miller, Division III  
William Morebeck, Division IV

## **AMENDED 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 22, 2016**

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**WORKSHOP:** Governance Foundations presented by California Special Districts Association Special District Leadership Academy (*no action will be taken*)

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**CLOSED SESSION** will be declared pursuant to Government Code Section 54956.9(d)(1) to confer with District Counsel – Existing Litigation – Nevada Irrigation District v. Pacific Gas and Electric Company, Nevada County case no. CU15-081272

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### **ADJOURN**

The next meeting of the Board of Directors will be held on **Wednesday, July 13, 2016 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

*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 June 17, 2016. This agenda was also posted on the District's web site ([www.nidwater.com](http://www.nidwater.com)).*