



RESOLUTION NO. 2021-35

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

APPOINTMENT OF REAL PROPERTY NEGOTIATOR, IDENTIFICATION OF PROPERTY, AND IDENTIFICATION OF WITH WHOM THE NEGOTIATOR IS AUTHORIZED TO NEGOTIATE

WHEREAS, Nevada Irrigation District (“District”) Board of Directors may hold closed session to grant authority to its real property negotiator about the price and terms of payment for the purchase, sale, exchange, or lease of real property by or for the District (Government Code § 54956.8); and

WHEREAS, prior to the closed session, the Board of Directors is required in an open and public session to identify its negotiator, the real property or real properties which the negotiations may concern, and the person or persons with whom its negotiators may negotiate; and


WHEREAS, the Board of Directors wishes to meet in closed session to give further direction to staff regarding real property negotiations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Nevada Irrigation District that it does find as follows:

1. Designates Jennifer Hanson, General Manager, or designee, as the District’s real property negotiator relative to the negotiation of a permanent easement within Placer County Assessors Parcels 063-150-008, 063-150-014, 063-320-001 and 063-320-002.
2. That Jennifer Hanson or designee is authorized to negotiate with the authorized representatives of Theodore Back and Ruth Graupmann.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 21st day of October 2021, by the following vote:

AYES: Directors: Heck, Hull, Johansen, Peters, Bierwagen
NOES: Directors: None
ABSENT: Directors: None
ABSTAINS: Directors: None



President of the Board of Directors

Attest: 

Secretary to the Board of Directors