

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

November 18, 2022

The Board of Directors of the Nevada Irrigation District convened in special session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 18th day of November 2022, at 1 p.m.

Present were Chris Bierwagen, President (Division II); and Directors Ricki Heck (Division I); Laura L. Peters (Division IV); and Rich Johansen (Division V).

Director Karen Hull (Division III) was absent.

Staff members present included Jennifer Hanson, General Manager; Greg Jones, Assistant General Manager; Doug Roderick, Director of Engineering; Keane Sommers, Director of Power Systems; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

STANDING ORDERS

- Call to Order: President Bierwagen called the meeting to order
- President Bierwagen led the Pledge of Allegiance
- Roll Call: 4 Members Present / 1 Member Absent, as noted above

PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

- None

The meeting adjourned into Closed Session at 1:05 p.m.

Closed Session Conference with Real Property Negotiators (Government Code § 54956.8). Property: Placer County APN 100-230- 054. Negotiators: Keane Sommers, Hydroelectric Manager; Jennifer Hanson, District General Manager; and District General Counsel, Minasian, Meith, Soares, Sexton & Cooper, LLP. Negotiating Parties: Taso Manitsas. Under Negotiation: Instruction to negotiators concerning price and terms and conditions of acquisition.

Board Action: Direction was given to real property negotiators

MEETING ADJOURNED at 1:43 p.m., to reconvene in regular session on Wednesday, December 14, 2022, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

Submitted by,

Kris Stepanian, Board Secretary