

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 NOVEMBER 18, 2024

AGENDA

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

ZOOM WEBINAR

To participate via Zoom, click the following: https://us02web.zoom.us/j/84971342039 To join audio using telephone: (669) 900-6833 or (669) 444-9171 or (253) 215-8782 Webinar ID: **849 7134 2039** Or One tap mobile: +16699006833,.84971342039# US or +16694449171,.84971342039# US

1. STANDING ORDERS

Call the Meeting to OrderRoll Call

2. PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

3. CLOSED SESSION

- 3A **CLOSED SESSION EXISTING LITIGATION** (Government Code § 54956.9, subd. (d)(1).). Two cases:
 - 1. Tim Crough v. Nevada Irrigation District, Nevada County Superior Court, Case No. CU21-085299
 - In re Request for Releases from Priority of State-Filed Applications 5633 and 5634 in Favor of Water Right License 11120 (Application 10221) of South Sutter Water District, Pending Before the State Water Resources Control Board's Administrative Hearings Office.

4. 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 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).