

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

September 13, 2023

The Board of Directors of the Nevada Irrigation District convened in regular session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 13th day of September 2023, at 9 a.m.

Present were Karen Hull, President (Division III); and Rich Johansen, Vice President (Division V).

Directors Ricki Heck (Division I); Chris Bierwagen, (Division II); and Trevor Caulder (Division IV) were absent.

Staff members present included Jennifer Hanson, General Manager; Greg Jones, Assistant General Manager; Doug Roderick, Director of Engineering; Chip Close, Director of Water Operations; Keane Sommers, Director of Power Systems; and Kris Stepanian, Board Secretary.

STANDING ORDERS

- Call to Order: President Hull called the meeting to order
- President Hull led the Pledge of Allegiance
- Roll Call: 2 Members Present - 3 Members Absent (as noted above)

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

- Don Conan, NID customer, addressed the Board regarding water issues at the end of Pearl Barnes Canal.

MEETING ADJOURNED at 9:05 a.m., for lack of a quorum, to reconvene in regular session on Wednesday, September 27, 2023, 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