

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

November 18, 2024

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 2024, at 9 a.m.

Present were Rich Johansen, President (Division V), Ricki Heck, Vice President (Division I); and Directors Chris Bierwagen, (Division II); Karen Hull, (Division III); and Earl Stephens (Division IV).

Staff members present included Jennifer Hanson, General Manager; Greg Jones, Assistant General Manager; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

STANDING ORDERS

- Call to Order: President Johansen called the meeting to order
- Roll Call: 5 Members Present

PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

None

The meeting went into Closed Session at 9:02 a.m.

Closed Session – Existing Litigation was declared at 9:02 a.m., pursuant to Government Code § 54956.9, subd. (d)(1). Two cases:

1. Tim Crough v. Nevada Irrigation District, Nevada County Superior Court, Case No. CU21-085299
2. In re Request for Releases from Priority of State-Filed Applications 5633 & 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

**Board Action: Board direction was given to District Counsel.**

MEETING ADJOURNED at 9:51 a.m. The Board is scheduled to reconvene in regular session on Wednesday, December 11, 2024, 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