

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

December 14, 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 14th day of December 2022, at 12:00 p.m.

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

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; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

STANDING ORDERS

- Call to Order: President Bierwagen called the meeting to order

PUBLIC COMMENT ON ITEM TO BE CONSIDERED IN CLOSED SESSION

- None

The meeting recessed at 12:02 p.m. and reconvened into Closed Session at 12:02 p.m.

Closed Session Existing Litigation (Government Code § 54956.9(d)(1)). California State Water Resources Control Board v. Federal Energy Regulatory Commission; and Nevada Irrigation District, et.al., Respondent/Intervenor, United States Court of Appeal for the Ninth Circuit Court, Case No. Case No. 20-72432, consolidated with Nos. 20-72452, 20-72782, 20-72800, 20-72958, 20-72973.

Board Action: No reportable action

MEETING ADJOURNED at 1:06 p.m., to reconvene in regular session on Wednesday, January 11, 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