

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

March 28, 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 28th day of March 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). Karen Hull, Vice President (Division III), attended remotely.

Staff members present included Jennifer Hanson, General Manager; Greg Jones, Assistant General Manager; Doug Roderick, Engineering Manager; Chip Close, Water Operations Manager; Keane Sommers, Hydroelectric Manager; Steve Prosser, Maintenance Manager; Monica Reyes, Recreation Manager; Naomi Schmitt, Interim Human Resources Manager; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

STANDING ORDERS

- Call to Order: President Bierwagen 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 1:02 p.m.

Closed Session Conference with Legal Counsel – Existing Litigation was declared at 1:02 p.m., pursuant to Government Code § 54956.9 regarding Bay-Delta proceedings, including the adopted and planned update to the Bay-Delta Water Quality Control Plan.

Board Action: Direction was given to Legal Counsel.

MEETING ADJOURNED at 2:00 p.m., to reconvene in regular session on Wednesday, April 13, 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