



## 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 6, 2024

### AGENDA

Rich Johansen, President – Division V  
Ricki Heck, Vice President – Division I  
Chris Bierwagen– Division II  
Karen Hull – Division III  
*Vacant* - Division IV

#### **ZOOM WEBINAR**

To participate via Zoom, click the following: <https://us02web.zoom.us/j/83526566667>

To join audio using telephone: (669) 900-6833 or (669) 444-9171 or (253) 215 8782

Webinar ID: **835 2656 6667**

Or One tap mobile: +16699006833,,83526566667# or +16694449171,,83526566667#

#### **1. STANDING ORDERS**

- Call the Meeting to Order
- Roll Call

#### **2. CONSENT AGENDA**

2.A Contract Amendment for the English Meadows Restoration (CIP Project No. 2592)  
Approve a contract amendment, adding \$40,000 to Frank Dial Logging (Contract No. C0057425) to perform additional fuels reduction work at English Meadow and authorize the General Manager or designee to execute appropriate documents

[2A-Final](#)

2.B Nevada County Multi-Jurisdictional Hazard Mitigation Plan  
Adopt a resolution approving the Nevada County Multi-Jurisdictional Hazard Mitigation Plan

[2B-Final](#)

3. **GENERAL ORDERS** include those items of regular District business which have not been referred to a Board committee and which will be presented with a recommendation or for consideration by the General Manager or District staff.

3.A Division IV Director Vacancy - Interviews and Appointment  
Conduct interviews and consider appointment to fill vacancy

[3A-Final](#)

#### **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's Office 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](http://www.nidwater.com)).*

---