

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

September 14, 2023

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 September 2023, at 3 p.m.

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

Director Ricki Heck (Division I) was absent.

Staff members present included Greg Jones, Assistant General Manager; Chip Close, Director of Water Operations; Keane Sommers, Director of Power Systems; Andrew McClure and Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

Director Bierwagen notified the Board of his need to participate in this meeting remotely, and requested the Board's approval, as required under the AB-2449 just cause provision.

Dustin Cooper, District Counsel, expanded on options and requirements for remote attendance of board meetings and will provide guideline materials to the Board.

Public Comment: None

Director Caulder made a motion to approve Director Bierwagen's request to participate remotely due to his physical condition. Director Hull seconded the motion.

Motion passed on the following roll call vote:

Heck, Division 1	Absent
Bierwagen, Division 2	Aye
Hull, Division 3	Aye
Caulder, Division 4	Aye
Johansen, Division 5	Aye

PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

- None

The meeting went into Closed Session at 3:06 p.m.

September 14, 2023

Conference With Real Property Negotiators was declared at 3:06 p.m., pursuant to Government Code §54956.8. Property: South Yuba Canal and appurtenant facilities; Deer Creek Powerhouse and appurtenant facilities located in unincorporated Nevada County and Placer County Agency. Negotiators: Keane Sommers, Hydroelectric Manager; Jennifer Hanson, District General Manager; and District General Counsel. Negotiating Parties: Pacific Gas & Electric Company and Nevada Irrigation District. Under Negotiation: Instruction to negotiators concerning price and terms and conditions of acquisition

Board Action:

Motion was made by Director Johansen and seconded by Director Caulder to authorize execution by Nevada Irrigation District of the Settlement Agreement with Pacific Gas & Electric Company related to the Deer Creek Asset Sale and Purchase Agreement.

Motion passed on the following roll call vote:

Heck, Division 1	Absent
Bierwagen, Division 2	Aye
Hull, Division 3	Aye
Caulder, Division 4	Aye
Johansen, Division 5	Aye

MEETING ADJOURNED at 3:58 p.m. 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