

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

February 9, 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 9th day of February 2022, at 8:30 a.m.

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

Staff members present included Jennifer Hanson, General Manager; Greg Jones, Assistant General Manager; Doug Roderick, Engineering Manager; Chip Close, Water Operations Manager; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

- None

Director Heck recused herself from this Closed Session and any further Board discussion pertaining to the Water Supply Assessment and Rise Gold and left the meeting at 8:31 a.m.

Closed Session Conference with Legal Counsel - Anticipated Litigation was declared at 8:33 a.m., pursuant to Government Code § 54956.9(d)(2) or d)(3). Significant exposure to litigation; one case.

Board Action: Direction was given to Legal Counsel

The special meeting adjourned at 9:02 a.m., and the regular meeting immediately followed at 9:02 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

Submitted By

Kris Stepanian, Board Secretary