



**RESOLUTION NO. 2021-38**

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**APPOINTMENT OF REAL PROPERTY NEGOTIATOR, IDENTIFICATION OF PROPERTY, AND IDENTIFICATION OF WITH WHOM THE NEGOTIATOR IS AUTHORIZED TO NEGOTIATE**

**WHEREAS**, Nevada Irrigation District (“District”) Board of Directors may hold closed session to grant authority to its real property negotiator about the price and terms of payment for the purchase, sale, exchange, or lease of real property by or for the District (Government Code § 54956.8); and

**WHEREAS**, prior to the closed session, the Board of Directors is required in an open and public session to identify its negotiator, the real property or real properties which the negotiations may concern, and the person or persons with whom its negotiators may negotiate; and

**WHEREAS**, the Board of Directors wishes to meet in closed session to give further direction to staff regarding real property negotiations.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Nevada Irrigation District that it does find as follows:

1. Designates Jennifer Hanson, General Manager, or designee, as the District’s real property negotiator relative to the negotiation of a permanent easement within Placer County Assessors Parcel 075-161-047-000.; and
2. That Jennifer Hanson or designee is authorized to negotiate with the authorized representatives of Korinne M. Arroyo.

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**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 10<sup>th</sup> day of November 2021 by the following vote:

<b>AYES:</b>	Directors: Heck, Hull, Johansen, Peters, Bierwagen
<b>NOES:</b>	Directors: None
<b>ABSENT:</b>	Directors: None
<b>ABSTAINS:</b>	Directors: None

*Chris Bierwagen*  
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President of the Board of Director

**Attest:**  
*Kristina Stepanian*  
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Secretary to the Board of Directors