

NEVADA IRRIGATION DISTRICT
BOARD OF DIRECTORS / JOINT POWERS AUTHORITY

MINUTES

April 7, 2016

The Board of Directors of the Nevada Irrigation District and the Nevada Irrigation District Joint Powers Authority convened in special session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 7th day of April 2016 at 4:05 p.m.

Present were Nancy Weber, President (Division I); Nick Wilcox, Vice-President (Division V); John H. Drew (Division II), W. Scott Miller (Division III) and William Morebeck (Division IV), Directors.

Staff members present included Rem Scherzinger, General Manager; Marvin V. Davis, Finance Manager/Treasurer; Keane Sommers, Hydroelectric Manager; Andrew McClure, District Counsel; and Lisa Francis Tassone, Board Secretary.

CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT – Potential Acquisition of Real Property in Sierra and Nevada Counties

Approved Agreement related to confidentiality of due diligence materials and proprietary data related to potential acquisition of Real Property located in Sierra and Nevada Counties, California. M/S/C Drew/Wilcox, unanimously approved

CLOSED SESSION was declared at 4:07 p.m. pursuant to Government Code Section 54956.8 regarding Real Property Negotiations; Board to instruct the General Manager and the Hydroelectric Manager regarding negotiations with Jeff Pollard and Daniel Fein concerning terms and conditions of potential purchase of FERC Project Nos. 6028 and 6061, located in Sierra and Nevada Counties, California.

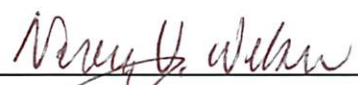



MEETING RECONVENED in regular session at 5:28 p.m.

April 7, 2016

MEETING ADJOURNED at 5:28 p.m. to reconvene in regular session on April 13, 2016, at 9:00 a.m. at the District's main office located at 1036 W. Main Street, Grass Valley, California.


Board Secretary

Attest a true record of actions had and taken at the above and foregoing meeting our presence thereat and our consent thereto.

	Director Division I
	Division II
	Division III
	Division IV
Absent	Division V