



**NEVADA IRRIGATION DISTRICT
SPECIAL BOARD MEETING**

Nevada Irrigation District Boardroom - 1036 W. Main Street, Grass Valley, CA 95945

The District will provide a dependable, quality water supply, strive to be good stewards of the watersheds and conserve the available resources.

**BOARD OF DIRECTORS
AT 3:00 PM ON APRIL 19, 2022**

AGENDA

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

NOTICE: Due to spacing, there will be limited public seating at meetings in the Boardroom.

Regular Board Meetings:10 public participants / Plan for Water Workshops:Staff & Board only

All public meetings will be made available via Zoom

See Page 2 of Agenda for Zoom information specific to this meeting

Thank you

Please Note:

District Policy 2200 strictly prohibits employees, consultants, visitors or anyone else on District premises or engaged in a District-related activity, from behaving in a violent or threatening manner; this includes bullying or unreasonable behavior that demeans, intimidates or humiliates others, and causes disruptions in the boardroom.

District Board Policy 5030 states that disruption of any of the meetings of the Board of Directors shall not be permitted. Disruptive conduct includes the use of personal electronic devices, such as cell phones, tablets or other electronic devices.

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ZOOM WEBINAR

The public is invited to participate in this meeting via Zoom. The Boardroom will be closed to the public. To participate via Zoom, click the following to join the webinar: <https://us02web.zoom.us/j/87483478859>
To join audio using telephone: (669) 900-6833 or (346) 248-7799 or (253) 215 8782
Webinar ID: **874 8347 8859**
Or One tap mobile: US: +16699006833,,87483478859# or +13462487799,,87483478859#

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1. STANDING ORDERS

- Call the Meeting to Order
- Pledge of Allegiance
- Roll Call

2. WORKSHOP ITEMS

2.A [NID Customer Financing Options](#)

Review and discuss the financing options available to NID customers and provide feedback on a desired direction for NID loan programs

2.B [NID Off Season Water Services](#)

Review and discuss the water services offered by NID during the offseason (winter months)

2.C TIME-CERTAIN AT 4 PM

[Review Plan for Water Matrix and Planning Process](#)

2.D Presentation from Tribal Members from the Lizzie Enos Nisenan Family Foundation and the United Auburn Indian Community (UAIC) Preservation Department (*no materials*)

2.E [Plan for Water Workshop - Stage 3: Watershed](#)

Open a workshop and provide a presentation describing NID's Watershed

3. ADJOURN

The next regular meeting of the Board of Directors will be held on April 27, 2022 at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.