



1036 West Main Street, Grass Valley, CA 95945
Telephone: (530) 273-6185 / Facsimile: (530) 271-6838
Web Site: www.nidwater.com

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

AGENDA

THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS WILL MEET IN SPECIAL SESSION AT THE DISTRICT'S BOARD ROOM LOCATED AT 1036 WEST MAIN STREET, GRASS VALLEY AT 8:30 A.M. ON FEBRUARY 9, 2022

Pursuant to Governor Newsom's Executive Order pertaining to the convening of public meetings, AB 361 and Government Code section 54953, paragraph (e), and given the state of emergency regarding the COVID-19 pandemic, the District's Board room is currently closed to the public. This meeting will be made available for public participation via Zoom.

Please click the following to join the webinar: <https://us02web.zoom.us/j/86404367541>

To join audio using telephone: (669) 900-6833 or (346) 248-7799 or (253) 215 8782

Webinar ID: 864 0436 7541

Or One tap mobile: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782

Please Note: If your computer has a microphone, it should be possible to both listen to and participate in the meeting through Zoom. If you do not have a microphone or a headset with a microphone that plugs into your computer via USB port, you will need to call the toll-free telephone conference line to listen and comment, although you still should be able to view the meeting materials on Zoom. Please do not simultaneously use a microphone through Zoom and the telephone conference line, as it results in audio problems for all participants.

Public Comment from your phone: The Board Chair will call for public comment throughout the meeting. To provide public comment when prompted using a phone, Press *9 to raise your hand. Pressing *9 again will lower your hand.

PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2) or (d)(3).) Significant exposure to litigation; one case.

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.

SUMMARY OF ITEMS ON THE BOARD OF DIRECTORS' AGENDAS

- * **PUBLIC COMMENT**: Members of the public shall be allowed to address the Board of Directors on items which are of interest to the public and which are within the jurisdiction of the Board, before or during the Board's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). The Board limits public comment time.

The Boardroom is accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made 72 hours in advance of the meeting through the Board Secretary's Office at (530) 273-6185.

In accordance with Government Code Section 54957.5(b)(2), copies of the Agenda, and any writings in connection with open session agenda items, are available for public inspection during normal business hours at the office of the Board Secretary located at 1036 West Main Street, Grass Valley, CA.

This agenda has been posted at the District's Business Center at 1036 West Main Street, Grass Valley, California in the Main Lobby, the Boardroom Lobby, and the outdoor bulletin board of the East Annex, by 8:00 a.m. on February 8, 2022. This agenda has also been posted on the District's web site (www.nidwater.com).