



NEVADA IRRIGATION DISTRICT

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.

SPECIAL BOARD OF DIRECTORS MEETING

AT 3:30 PM ON FEBRUARY 21, 2023

AGENDA

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

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.

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/89153795559>

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

Webinar ID: **891 5379 5559**

Or One tap mobile: US: +16699006833,,89153795559# or +16694449171,,89153795559#

1. STANDING ORDERS

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

2. WORKSHOP ITEMS

2.A Plan for Water Policy

Discuss and provide direction on Plan for Water Policy

[2A-Final](#)

2.B TIME CERTAIN AT 4 pm:

Plan for Water Matrix and Process Check-in

[2B-Final](#)

2.C Plan for Water Workshop – Stage 7, 8, and 9 – Hydrology and Hydrography – Reservoir Operations Model (ResSim Model)

[2C-Final](#)

3. ADJOURN

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 in compliance with the Ralph M Brown Act. This agenda has also been posted on the District's web site (www.nidwater.com).