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Nancy Weber,
President of the Board – Division I
Nick Wilcox, Vice President – Division V
John H. Drew, Division II * W. Scott Miller, Division III
William Morebeck, Division IV

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT HAS CALLED A SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR THURSDAY, APRIL 7, 2016 AT 4:00 P.M. AT THE DISTRICT'S BOARD ROOM LOCATED AT 1036 WEST MAIN STREET, GRASS VALLEY

SPECIAL MEETING

AGENDA

CALL THE MEETING TO ORDER

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1. Confidentiality and Non – Disclosure Agreement: Approve 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

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CLOSED SESSION will be declared pursuant to Government Code Section 54956.8 regarding Real Property Negotiations; Board will 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

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ADJOURN

The next meeting of the Board of Directors will be held on **Wednesday, April 13, 2016 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**