

NEVADA IRRIGATION DISTRICT

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

SPECIAL BOARD OF DIRECTORS' MEETING

AT 3:00 PM ON SEPTEMBER 14, 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

ZOOM WEBINAR - Members of the public are welcome to participate in person or via Zoom. To participate via Zoom, click the following: https://us02web.zoom.us/j/84211193353 To join audio using telephone: (669) 900-6833 or (669) 444-9171 or (253) 215 8782 Webinar ID: **842 1119 3353** Or One tap mobile: +16699006833,,84211193353# US or +16694449171,,84211193353# US

1. PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

2. CLOSED SESSION

2.A CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8) Property: South Yuba Canal and appurtenant facilities; Deer Creek Powerhouse and appurtenant facilities located in unincorporated Nevada County and Placer County Agency. Negotiators: Keane Sommers, Hydroelectric Manager; Jennifer Hanson, District General Manager; and District General Counsel. Negotiating Parties: Pacific Gas & Electric Company and Nevada Irrigation District. Under Negotiation: Instruction to negotiators concerning price and terms and conditions of acquisition

3. ADJOURN