

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

SEPTEMBER 23, 2021

The Board of Directors of the Nevada Irrigation District convened in special session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 23rd day of September 2021, at 4:00 p.m.

Present were Chris Bierwagen, President (Division II); Laura L. Peters, Vice-President (Division IV); and Directors Ricki Heck (Division I); Karen Hull (Division III); and Rich Johansen (Division V).

Staff members present included Jennifer Hanson, General Manager; Greg Jones, Assistant General Manager; Marvin Davis, Finance Manager/Treasurer; Doug Roderick, Interim Engineering Manager; Chip Close, Water Operations Manager; Keane Sommers, Hydroelectric Manager; Monica Reyes, Recreation Manager; Debbie Martin, Controller; and Kris Stepanian, Board Secretary.

Director Hull joined the meeting at 4:20 p.m.

2022 ANNUAL BUDGET – CAPITAL IMPROVEMENT PLAN WORKSHOP

Jennifer Hanson, General Manager, provided an overview of the workshop and materials. Doug Roderick, Interim Engineering Manager, and Keane Sommers, Hydroelectric Manager, presented projects in suggested priority order for the 2022 Capital Improvement Program.

Public Comment:

- Barbara Bashall, Executive Director at Nevada County Contractors' Association, commented on strategy and projections for future expansion

No Board action was taken.

MEETING ADJOURNED at 5:58 p.m., to reconvene in regular session on Wednesday, October 13, 2021, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

September 23, 2021

Kris Stepanian  
Board Secretary

Attest a true record of actions  
had and taken at the above and  
foregoing meeting our presence  
thereat and our consent thereto.

Rich Hed Division I

Chris Bierwagner Division II

Karen Hull Division III

Wm Peters Division IV

Rich Johansen Division V