

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

December 30, 2020

The Board of Directors of the Nevada Irrigation District convened in special session via video-teleconference, on the 30th day of December 2020, at 9:00 a.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 Greg Jones, Interim General Manager; Keane Sommers, Hydroelectric Manager; Andrew McClure, District Counsel; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

- None

The meeting recessed at 9:04 a.m. and reconvened in Closed Session at 9:06 a.m.

Conference with Legal Counsel – pending litigation was declared at 9:06 a.m., pursuant to Government Code section 54956.9(d)(1). State Water Resources Control Board et al. v. Federal Energy Regulatory Commission (9th Circuit, Case No. 20-72432). One Case (1).

Board Action: Direction was given to Legal Counsel.

The meeting reconvened in open session at 10:03 a.m., and Andrew McClure, District Counsel, reported on actions taken during Closed Session.

December 30, 2020

MEETING ADJOURNED at 10:04 a.m., to reconvene in regular session on Wednesday, January 13, 2021, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

Board Secretary

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

Division I

Division II

Division III

Division IV

Division V
