

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

May 11, 2022

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 11th day of May 2022, at 11:00 a.m.

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

Staff members present included Jennifer Hanson, General Manager; Greg Jones, Assistant General Manager; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

STANDING ORDERS

- Call to Order: President Bierwagen called the meeting to order
- Roll Call: 5 Members Present

PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

-None

Closed Session will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim: M. Davis

Board Action: Director Heck made a motion to reject the claim of M. Davis. Director Bierwagen seconded the motion, and it was unanimously approved.

MEETING ADJOURNED at 1:04 p.m., to reconvene in regular session on Wednesday, May 25th, 2022, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

Submitted By

Kris Stepanian, Board Secretary