



NEVADA IRRIGATION DISTRICT

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

The District will provide a dependable, quality water supply, strive to be good stewards of the watersheds and conserve the available resources.

SPECIAL BOARD OF DIRECTORS' MEETING

AT 12:00 PM ON DECEMBER 14, 2022

AGENDA

Chris Bierwagen, President – Division II / Karen Hull, Vice President – Division III
Ricki Heck – Division I / Trevor Caulder – Division IV / Rich Johansen – Division V

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/85218481476>

To join audio using telephone: (669) 900-6833 or (346) 248-7799 or (253) 215 8782

Webinar ID: **852 1848 1476**

Or One tap mobile: US: +16694449171,,85218481476# or +16699006833,,85218481476#

1. STANDING ORDERS

- Call the Meeting to Order

2. PUBLIC COMMENT ON ITEM TO BE CONSIDERED IN CLOSED SESSION

3. CLOSED SESSION

3.A CLOSED SESSION EXISTING LITIGATION (Government Code § 54956.9(d)(1)). California State Water Resources Control Board v. Federal Energy Regulatory Commission; and Nevada Irrigation District, et.al., Respondent/Intervenor, United States Court of Appeal for the Ninth Circuit Court, Case No. Case No. 20-72432, consolidated with Nos. 20-72452, 20-72782, 20-72800, 20-72958, 20-72973

4. ADJOURN

The next regular meeting of the Board of Directors will be held on January 11, 2023, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

Please Note:

District Policy 2200 strictly prohibits employees, consultants, visitors or anyone else on District premises or engaged in a District-related activity, from behaving in a violent or threatening manner; this includes bullying or unreasonable behavior that demeans, intimidates or humiliates others, and causes disruptions in the boardroom.

District Board Policy 5030 states that disruption of any of the meetings of the Board of Directors shall not be permitted.

Disruptive conduct includes the use of personal electronic devices, such as cell phones, tablets or other electronic devices