



NEVADA IRRIGATION DISTRICT

Special Board Meeting

at

The Gold Miner's Inn - Ballroom

121 Bank 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.

BOARD OF DIRECTORS

AT 2:00 PM ON AUGUST 9, 2022

AGENDA

Chris Bierwagen, President – Division II

Karen Hull, Vice President – Division III

Ricki Heck – Division I

Laura Peters – Division IV

Rich Johansen – Division V

All public meetings will be made available via Zoom

ZOOM WEBINAR

To participate via Zoom, click the following: <https://us02web.zoom.us/j/81976561698>

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

Webinar ID: **819 7656 1698**

Or One tap mobile: US: +16694449171,,81976561698# or +16699006833,,81976561698#

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.

1. **STANDING ORDERS**

- Call the Meeting to Order
- Pledge of Allegiance
- Roll Call

2. **PLAN FOR WATER WORKSHOP**

2.A Plan for Water Matrix and Process Check-in
[2A-Final](#)

2.B Plan for Water Stage #5 - Strategic Planning (no materials)

- Welcome and Introductions
- Team Building Exercise
- Review of what a strategic plan is
 - Mission
 - Vision
 - Values
 - Strategic Priorities
- Logistics of Strategic Plan
- Determine Current Strategic Position
 - Existing Strategic Plan and Previous Effort
 - Environmental Scan
- Overview of SWOT Exercise

3. **ADJOURN**

The regular meeting of August 10, 2022 has been canceled. The next regular meeting of the Board of Directors will be held on August 24, 2022 at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

Requests for Assistive Listening Devices or other considerations should be made 72 hours in advance of the meeting through the Board Secretary's Office at (530) 273-6185.

In accordance with Government Code Section 54957.5(b)(2), copies of the Agenda, and any writings in connection with open session agenda items, are available for public inspection during normal business hours at the office of the Board Secretary located at 1036 West Main Street, Grass Valley, CA.

This agenda has been posted at the District's Business Center at 1036 West Main Street, Grass Valley, California in the Main Lobby, the Boardroom Lobby, and the outdoor bulletin board of the East Annex in compliance with the Ralph M Brown Act. This agenda has also been posted on the District's web site (www.nidwater.com).