



# NEVADA IRRIGATION DISTRICT

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 1:00 PM ON NOVEMBER 18, 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

#### Zoom Webinar

To participate via Zoom, click the following: <https://us02web.zoom.us/j/88027249880>

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

Webinar ID: **880 2724 9880**

Or One tap mobile: US: +16694449171,,88027249880# or +16699006833,,88027249880#

1. **STANDING ORDERS**

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

2. **PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION**

3. **CLOSED SESSION**

3.A CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8). Property: Placer County APN 100-230- 054. Negotiators: Keane Sommers, Hydroelectric Manager; Jennifer Hanson, District General Manager; and District General Counsel, Minasian, Meith, Soares, Sexton & Cooper, LLP. Negotiating Parties: Taso Manitsas. Under Negotiation: Instruction to negotiators concerning price and terms and conditions of acquisition

4. **ADJOURN**

The next regular meeting of the Board of Directors will be held on December 14, 2022 at 9:00 a.m. at the District’s Business Center located at 1036 West Main Street, Grass Valley, California

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**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.