

# **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 11:00 AM ON MAY 11, 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

See Page 2 of Agenda for Zoom information specific to this meeting

Thank you

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#### Please Note:

<u>District Policy 2200</u> 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.

<u>District Board Policy 5030</u> 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.

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#### **ZOOM WEBINAR**

To participate via Zoom, click the following: https://us02web.zoom.us/j/82151869146 To join audio using telephone: (669) 900-6833 or (346) 248-7799 or (253) 215 8782

Webinar ID: 821 5186 9146

Or One tap mobile: US: +16699006833,,82151869146# or +12532158782,,82151869146#

### 1. PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

### 2. CLOSED SESSION

2.A <u>CLOSED SESSION</u> will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim: M. Davis

#### 3. ADJOURN

The next regular meeting of the Board of Directors will be held on May 25, 2022 at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California

The Boardroom is accessible to persons with disabilities. 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, by 11:00 a.m. on May 10, 2022. This agenda has also been posted on the District's web site (www.nidwater.com).

conferences, and seminars attended by the Directors of interest to the District and the public. Directors may also report on community comments and activities of interest.

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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, by 5:00 p.m. on . This agenda has also been posted on the District's web site (www.nidwater.com).