

NEVADA IRRIGATION DISTRICT
BOARD OF DIRECTORS

MINUTES

September 19, 2018

The Board of Directors of the Nevada Irrigation District convened in special session at the District's East Annex Conference Room, located at 1036 W. Main Street, Grass Valley, on the 19th day of September, 2018, at 9:00 a.m.

Present were William Morebeck, President (Division IV); John H. Drew, Vice President (Division II); W. Scott Miller (Division III); and Nick Wilcox (Division V). and Directors Nancy Weber (Division I) was absent.

Staff members present included Greg Jones, Assistant General Manager; Andrew McClure, District Counsel; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

None

CLOSED SESSION was declared at 9:01 a.m., pursuant to Government Code Section 54956.8 to confer with Real Property Negotiators Scherzinger, Sommers, and/or District Counsel regarding price and terms of payment for acquisition and sale of rights in real property; properties subject to negotiations:

- South Yuba Canal, Chalk Bluff Canal, Deer Creek Powerhouse; flowage/wheeling rights in Drum Canal, Bear River Canal, Wise Canal, and South Canal (all owned by PG&E)
- Flowage Rights in Bowman-Spaulding Canal, Fall Creek Flume, Dutch Flat Flume, and Chicago Park Flume; right to storage in Rollins Reservoir (all owned by NID)

Persons with whom negotiations will be conducted: PG&E Management

Board Action: No Board action taken.

Director Drew left the meeting at 9:13 a.m. and returned at 9:15 a.m.


Director Miller arrived to the meeting at 9:45 a.m.

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MEETING ADJOURNED at 9:50 a.m., and will reconvene on Wednesday, September 26, 2018 at 9:00 a.m., at the District's Business Center located at 1036 West Main Street, Grass Valley, California.


Board Secretary

Attest a true record of actions had and taken at the above and foregoing meeting our presence thereat and our consent thereto.

Absent	Director Division I
	Division II
	Division III
	Division IV
	Division V