

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

August 12, 2021

The Board of Directors of the Nevada Irrigation District convened in special session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 12th day of August 2021, at 9:00 a.m.

Present were Chris Bierwagen, President (Division II); Laura L. Peters, Vice-President, (Division IV); and Directors Karen Hull (Division III); and Rich Johansen (Division V).

Director Ricki Heck (Division I) attended remotely.

Staff members in attendance included Jennifer Hanson, General Manager; Greg Jones, Assistant General Manager; Chip Close, Water Operations Manager; Dustin Cooper, District Counsel; Andrew McClure, District Counsel; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

- None

Director Hull joined the meeting at 1:31 p.m.

The meeting recessed at 1:31 p.m. and reconvened in Closed Session at 1:33 p.m.

Closed Session was declared at 1:33 p.m., pursuant to Government Code § 54956.9. to confer with District Counsel regarding existing litigation - Bay-Delta proceedings, including the adopted and planned update to the Bay-Delta Water Quality Control Plan.

Director Peters joined the meeting at 1:35 p.m.

Board Action: Direction was given to legal counsel.

MEETING ADJOURNED at 3:15 p.m., to reconvene in regular session on Wednesday, August 25, 2021, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

August 12, 2021

Kris Stepanian
Board Secretary

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

Rebecca Division I

Chris Bierwagen Division II

Karen Hull Division III

Laura Peters Division IV

Rich Johnson Division V