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NOTICE IS HEREBY GIVEN THAT THE PRESIDENT OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT HAS CALLED A SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR FRIDAY, NOVEMBER 17, 2017 AT 9:00 A.M. AT THE DISTRICT'S BOARD ROOM LOCATED AT

1036 WEST MAIN STREET, GRASS VALLEY

## SPECIAL MEETING

## AGENDA

## **CALL THE MEETING TO ORDER**

1. Scotts Flat Security Gate: Provide direction regarding the Scott's Flat Spillway gate, and authorize the General Manager to execute the necessary budget adjustments and contract documents

## **ADJOURN**

The next meeting of the Board of Directors will be held on Wednesday, December 13, 2017 at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California