

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

October 15, 2024

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 15th day of October 2024, at 9 a.m.

Present were Rich Johansen, President (Division V), Ricki Heck, Vice President (Division I); and Director Chris Bierwagen (Division II). Karen Hull, (Division III) was absent and Division IV Director seat is currently vacant.

Staff members present included Jennifer Hanson, General Manager; Greg Jones, Assistant General Manager; Doug Roderick, Director of Engineering; and Kris Stepanian, Board Secretary.

STANDING ORDERS

- Call to Order: President Johansen called the meeting to order
- Roll Call: 3 Members Present / 1 Member Absent / Division IV seat is vacant

SCOTTS FLAT SPILLWAY REPAIR AND UPGRADE PROJECT (PROJECT #2094)

Public Comment: None

**Adopted Resolution No. 2024-40 approving:**

- Authorizing a proposal for funding from the Department of Water Resources
- Designating representative to execute the funding agreement and amendments

**M/S/C Heck/Bierwagen. Motion passed on the following roll call vote:**

<b>Heck, Division 1</b>	<b>Aye</b>
<b>Bierwagen, Division 2</b>	<b>Aye</b>
<b>Hull, Division 3</b>	<b>Absent</b>
<b>Johansen, Division 5</b>	<b>Aye</b>
<b>Division 4</b>	<b>Vacant</b>

MEETING ADJOURNED at 9:01 a.m., to reconvene in regular session on Wednesday, October 23, 2024, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

Submitted By

Kris Stepanian, Board Secretary