

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

November 2, 2020

The Board of Directors of the Nevada Irrigation District convened in special session via video-conference at the District's main office located at 1036 W. Main Street, Grass Valley, on the 2nd day of November 2020, at 9:00 a.m.

Present were Ricki Heck, President (Division I), Chris Bierwagen, Vice-President (Division II); and Laura L. Peters (Division IV); and Nick Wilcox (Division V).

Director W. Scott Miller (Division III) attended the meeting via video-conference

Staff members present included Greg Jones, Interim General Manager; Marvin Davis, Finance Manager/Treasurer; Dustin Cooper, District Counsel; and Kris Stepanian, Board Secretary.

COMPREHENSIVE ANNUAL FINANCIAL REPORT – 2019

Marvin Davis, Finance Manager/Treasurer, presented the item and introduced Ingrid Shepline, with Richardson & Company, LLP, who provided a presentation.

Public Comment: None

Received and filed and authorized the Finance Manager to publish and file the report. M/S/C Wilcox/Bierwagen, unanimously approved.

MEETING ADJOURNED at 10:31 a.m., to reconvene in regular session on Wednesday, December 9, 2020, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

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

Board Secretary

Division I

Division II

Division III

Division IV

Division V