

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

April 16, 2021

The Board of Directors of the Nevada Irrigation District convened in special session via video-teleconference, on the 16th day of April 2021 at 8:30 a.m.

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

Staff members present included Dustin Cooper, District Counsel, and Kris Stepanian, Board Secretary.

STANDING ORDERS

- Call to Order
- Roll call conducted by the Board Secretary, at which time, Director Hull was not yet in attendance

PUBLIC COMMENT ON ITEMS TO BE CONSIDERED IN CLOSED SESSION

- None

Director Hull joined the meeting at 8:33 a.m. via video teleconference.

Dustin Cooper, District Counsel, confirmed there would be no read-out for Board action following Closed Session.

Open Session was closed at 8:34 a.m. and Closed Session was opened at 8:35 a.m.

Closed Session Conference was declared at 8:35 a.m., pursuant to Government Code section 54957(b)(1), regarding Public Employment (General Manager).

Director Bierwagen left the meeting at 9:45 a.m.

**Board Action: No Board action was taken.**

MEETING ADJOURNED at 9:58 a.m., to reconvene in regular session on Wednesday, April 28, 2021, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

April 16, 2021

Kristy Spanias  
Board Secretary

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

Rick Seel Division I

Chris Bierwagen Division II

Karen Hull Division III

Wendy Peters Division IV

Rich Johanson Division V