

## RESOLUTION No. 2017-25

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

## ESTABLISHING POLICY FOR PRIVATELY OWNED CULVERTS

WHEREAS, the Nevada Irrigation District (the "District") intends to establish, and revise from time to time, administrative policies to guide the operations and management of the District; and

**WHEREAS**, the District's insurance carrier provided sample guidelines for personnel and administrative policies for consideration by the District; and

**WHEREAS,** over the past few years, the District has adopted several administrative policies using the sample guidelines, in an effort to assemble a comprehensive policy manual; and

WHEREAS, certain District policies are outdated, and should be revised and formatted in the same manner as the sample guidelines; and

WHEREAS, such draft policy has been reviewed by the District's Legal Counsel and found to be in accordance with law.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Nevada Irrigation District hereby adopts the following policy, as attached and shall be incorporated herein:

#6690 Privately Owned Culverts

**BE IT FURTHER RESOLVED**, that the attached policy shall be incorporated into the District Policy Manual, and the Board Secretary is hereby authorized to assign and revise policy numbers, and format and reformat the attached, as needed for an organized, comprehensive, policy manual.

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**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 9th day of August, 2017, by the following vote:

AYES: Directors: Weber, Drew, Miller, Morebeck, Wilcox

NOES: Directors: None
ABSENT: Directors: None
ABSTAINS: Directors: None

President of the Board of Directors

Attest:

Secretary to the Board of Directors