



NEVADA IRRIGATION DISTRICT

1036 W. Main Street
Grass Valley, California 95945

The District will provide a dependable, quality water supply, strive to be good stewards of the watersheds and conserve the available resources.

ADMINISTRATIVE PRACTICES COMMITTEE

AGENDA

(Members: Nick Wilcox and William Morebeck)

Tuesday , August 1, 2017 – 9:00 a.m.

Board Room

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PUBLIC COMMENT *

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1. Approve [the minutes](#) of the July 6, 2017 special meeting
2. [Revisions to Schedule 4-A of Rates and Charges](#): Review and discuss revisions to Schedule 4-A of the District's Schedule of Rates and Charges, and make a recommendation to the Board of Directors as appropriate
3. [Montclair Court District Financed Waterline Extension](#): Review and evaluate the project using District Financed Waterline Extension policy criteria; make a recommendation to Board of Directors to encumber funds
4. [Chicago Park Flume Crossings Rehabilitation Project](#): Award a construction contract in the amount of \$184,984.00 to C&D Contractors, Inc., approve a Budget Amendment, and authorize the General Manager to execute the necessary documents
5. [Preliminary 2018 Budget for Select Departments](#): Review and discuss preliminary budget for select departments
6. [Video Solution](#): To review the video solution as discussed and recommended by the Video Solution Ad-Hoc Committee on July 25, 2017, and make a recommendation to the Board of Directors

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* PUBLIC COMMENT: Members of the public shall be allowed to address the Committee on items which are of interest to the public and which are within the jurisdiction of the Committee before or during the Committee's consideration of the item; however no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Committee pursuant to Government Code Section 54954.2. The Committee may limit the public comment time.