



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 , November 7, 2017 – 9:00 a.m.

Board Room

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PUBLIC COMMENT *

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1. Approve [the minutes](#) of the October 3, 2017 regular meeting
2. [Updates to District Policy 5020 – Board Meeting Agenda](#): Review and discuss revisions to the policy, and advance a recommendation to the Board of Directors
3. [Alta Sierra Reservoir Replacement Project – CEQA Analysis](#): Approve Task Order 2 with Bennett Engineering Services (BenEn) in the amount of \$99,924, and authorize the General Manager to execute the necessary documents
4. [Updates to District Policy 3040 - Reserves](#): Review and discuss revisions to the policy, and advance a recommendation to the Board of Directors
5. [Updates to District Policy 3100 - Budget Amendment Authority Levels](#): Review and discuss revisions to the policy, and advance a recommendation to the Board of Directors
6. [2006 Expansion of Water Service Within NID \(Sauer's Study\) Review](#): Review the 2006 Expansion of Water Service within NID (aka the Sauer's study), and the District's efforts to meet the intent of this study and District priorities

* 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.