

Staff Report

for the Board of Directors Meeting of December 14, 2016

TO: Board of Directors
FROM: Lisa Francis Tassone, Board Secretary
DATE: December 6, 2016
SUBJECT: Rescinding Administrative Policies

ADMINISTRATION

RECOMMENDATION:

Adopt Resolution 2016-45 (Rescinding Administrative Policies), as recommended by the Administrative Practices Committee.

BACKGROUND:

Staff has been in the process of converting many existing policies into a new format. The policies under consideration have been previously adopted by the Board of Directors in the form of Resolutions. Staff is recommending that the following policies (not the Resolutions) be rescinded:

<i>Policy</i>	<i>Policy No.</i>	<i>Reason to Rescind</i>
Prohibit Camping and Campfires in Non-Designated Areas of District Properties	4-18	Rescind policy only; not Resolution No. 94-40
Prohibit Camping on District Properties	4-19	Rescind policy only; not Resolution No. 91-60
The Use of Jet Skis and Jet Scooters on Scotts Flat Reservoir	4-90 – 4-92	Rescind policy only; not Resolution No. 88-44
Prohibit the Consumption of Alcoholic Beverages within the Cascade Shores Designated Day Use Area at Scotts Flat Reservoir	4-95 – 4-96	Rescind policy only; not Resolution No. 99-33

BUDGETARY IMPACT:

There is no budgetary impact.

/LFT

Attachment: Resolution No. 2016-45

RESCINDING ADMINISTRATIVE POLICIES

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WHEREAS, certain District policies are outdated, and other policies no longer apply.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Nevada Irrigation District hereby rescinds the following policies that were contained in the District Board and Management Policy Manual:

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|--------------|--|
| #4-18 | Prohibit Camping and Campfires in Non-Designated Areas of District Properties |
| #4-19 | Prohibit Camping on District Properties |
| #4-90 – 4-92 | The Use of Jet Skis and Jet Scooters on Scotts Flat Reservoir |
| #4-95 – 4-96 | Prohibit the Consumption of Alcoholic Beverages within the Cascade Shores Designated Day Use Area at Scotts Flat Reservoir |

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 14th day of December, 2016, by the following vote:

AYES:	Directors:
NOES:	Directors:
ABSENT:	Directors:
ABSTAINS:	Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors