



# 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: William Morebeck and John H. Drew)

**Tuesday, September 4, 2018 – 9:00 a.m.**

Board Room

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### PUBLIC COMMENT \*

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1. Approve [the minutes](#) of August 7, 2018 regular meeting
2. [Preliminary 2019 Administration and Watershed Department Budgets](#): Review and discuss preliminary budgets for the Administration and Watershed Departments
3. [Preliminary 2019 Finance Department Budget](#): Review and discuss preliminary budget for the Finance Department
4. [District Policy 3100 - Budget Amendment Authority Levels](#): Review and discuss proposed updates to District Policy 3100 – Budget Amendment Authority Levels, and advance a recommendation to the Board of Directors
5. [IT Consulting Professional Services Agreement \(PSA\)](#): Review and approve Information Technology (IT) Consulting PSA and budget amendment, and authorize the General Manager to sign the agreement
6. [New Job Description – Environmental Resources Administrator](#): Review and discuss job description, and advance a recommendation to the Board of Directors
7. [Sierra Nevada Conservancy Grant Request for the Scotts Flat Reservoir Fuels Treatment Phase 4](#): Review and discuss draft Resolution 2018-XX, approving a grant application of \$981,000 to the Sierra Nevada Conservancy for the Scotts Flat Reservoir Fuels Treatment Phase 4, and advance a recommendation to the Board of Directors as appropriate

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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.

**PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION**

**CLOSED SESSION:** THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code § 54957(a).) Consultation with General manager and District legal counsel on matters posing a threat to the security of essential public services provided by Nevada Irrigation District

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