

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: Ricki Heck / Chris Bierwagen / Remleh Scherzinger)

February 4, 2020 – 9:00 a.m.

Board Room

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PUBLIC COMMENT *

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- 1. Approve the <u>Minutes</u> of the special meeting on December 9, 2019
- 2. Approve the Minutes of the regular meeting on January 7, 2020
- 3. <u>Updates to District Policy 3080 Procurement:</u> Review and discuss proposed policy updates, and advance a recommendation to the Board of Directors as appropriate
- 4. <u>Long Ravine Boat Slips (FATR #2356)</u>: Award a sole-source purchase of the Long Ravine boat slips from Lake Construction/EzDock in the amount of \$171,094.18, and authorize the General Manager to execute the appropriate documents
- <u>NID 2020 Communications Plan</u>: Receive an informational presentation on NID's 2020 Communications Plan
- 6. <u>Safety Activities Report</u>: Informational item to update the Committee on the activities of the Safety Department

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