

**NOTICE: DUE TO THE ONGOING THREAT OF COVID-19 CORONAVIRUS AND UNDER THE PROVISIONS OF THE STATE OF CALIFORNIA EXECUTIVE ORDER N-25-20, PUBLIC PARTICIPATION OF THIS MEETING WILL OCCUR IN THE EAST ANNEX.**



## **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**

THE GENERAL MANAGER OF THE NEVADA IRRIGATION DISTRICT HAS CALLED A SPECIAL MEETING OF THE ADMINISTRATIVE PRACTICES COMMITTEE FOR

**March 16, 2020 – 1:00 p.m.**

#### ***SPECIAL MEETING*** **AGENDA**

(Members: Ricki Heck / Chris Bierwagen)

Board Room

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1. [IT Consulting Agreement \(FATR #2295\)](#): Award a contract in the amount of \$250,000 with Robert Half International, Inc., for Information Technology consulting services, and authorize the General Manager to execute the appropriate documents
2. [Materials Purchase for Lidster Avenue and Cypress Hill Unit 1 Pipeline Replacement Project \(FATR #2071\)](#): Approve the purchase of materials for construction of the project in the amount of \$161,993.77, and authorize the General Manager to execute the necessary documents
3. [Purchase Truck and Transfer Trailer](#): Approve the purchase of the International HX620 6x4 10-yard truck with Reliance dump body and transfer trailer in the amount of \$233,172.78, approve a budget amendment to the 2020 Maintenance Budget, and authorize the General Manager to execute the appropriate documents
4. [Sharing of Employees and Equipment with Placer County Water Agency and Yuba County Water Agency](#): Review the Cooperation Agreement Concerning Sharing of Employees and Equipment (Mutual Aid Agreement) entered into by Placer County Water Agency (PCWA) and Yuba County Water Agency (YCWA), and advance a recommendation to the Board of Directors as appropriate

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