NEVADA IRRIGATION DISTRICT

ADMINISTRATIVE PRACTICES COMMITTEE

MINUTES

NOVEMBER 3, 2020

The Administrative Practices Committee of the Nevada Irrigation District convened in regular session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 3rd day of November 2020, at 9:00 a.m.

Committee Members present were Ricki Heck, Division I, and Chris Bierwagen, Division II.

Staff members present included Greg Jones, Interim General Manager; Bob MacDonald, Interim Maintenance Manager; Monica Reyes, Recreation Manager; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT None

MINUTES OF THE OCTOBER 6, 2020, REGULAR MEETING Approved as submitted.

Public Comment: None

<u>PURCHASE OF A 2020 JOHN DEERE 410L BACKHOE</u> Bob MacDonald, Interim Maintenance Manager, presented the item.

Public Comment:

- None

The Committee unanimously agreed to approve the purchase of a new 2020 John Deere 410L backhoe from Papé Machinery (Sacramento) in the amount of \$134,159.66 and authorized the Interim General Manager to execute the appropriate documents.

<u>2021 RECREATION RATE INCREASE</u> Monica Reyes, Recreation Manager, presented the item.

Public Comment:

- None

The Committee unanimously agreed to advance a recommendation to the Board of Directors to approve the proposed 5% increase to Recreation rates. (Consent)

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SAFETY ACTIVITIES REPORT Greg Jones, Interim General Manager, presented the informational item updating the Committee on the activities of the Safety Department.

Public Comment:

- None

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