

Approved June 2, 2020

NEVADA IRRIGATION DISTRICT
ADMINISTRATIVE PRACTICES COMMITTEE

MINUTES

May 5, 2020

The Administrative Practices Committee of the Nevada Irrigation District convened in regular session via video-teleconference at the District's main office located at 1036 W. Main Street, Grass Valley, on the 5th day of May 2020, at 9:02 a.m.

Committee Members present via video-teleconference were Ricki Heck, Division I, and Chris Bierwagen, Division II.

Other Board members in attendance were Laura Peters, Division IV.

Staff members present included Remleh Scherzinger, General Manager; Greg Jones, Assistant General Manager; Doug Roderick, Engineering Manager; Keane Sommers, Hydroelectric Manager; Tonia Tabucchi Herrera, Senior Engineer, Maryann Bailey, Engineering Technician; Kris Stepanian, Board Secretary.

PUBLIC COMMENT

None

MINUTES OF THE MARCH 3, 2020 REGULAR MEETING

Approved as submitted.

Public Comment: None

MINUTES OF THE MARCH 16, 2020 SPECIAL MEETING

Approved as submitted.

Public Comment: None

REVISION TO SECTION 14 OF DISTRICT RULES AND REGULATIONS

Doug Roderick, Engineering Manager, presented the item.

Public Comment:

- Rick Berquist, member of the public

Direction was given to staff to continue working on the item with proposed changes and to bring the item back to the Committee in June.

ALTERNATIVE INSURANCE PACKAGE

Greg Jones, Assistant General Manager, presented the item and introduced Allen Tyler with Arthur G. Gallagher & Company Insurance Brokers, who provided a presentation.

Public Comment: None

Informational item – No action taken or recommended.

Director Bierwagen left the meeting at 10:27 a.m. and returned at 10:30 a.m.

ACCESS EASEMENT EXCHANGE WITH SIERRA PACIFIC LAND & TIMBER (SPLT)

Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment: None

The Committee unanimously agreed to advance a recommendation to the Board of Directors to approve the proposed exchange of access road easements with SPLT. (Consent)

PROCUREMENT OF PARTS AND MATERIALS FOR THE DUTCH FLAT #2

POWERHOUSE BALANCE OF PLANT (FATR #2348)

Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment: None

The Committee unanimously approved the sole-sourced purchase of parts and materials for the Dutch Flat #2 Powerhouse Balance of Plant (FATR #2348) from d’Heurle Systems Incorporated in the amount of \$178,573.74.

SAFETY ACTIVITIES REPORT

Greg Jones, Assistant General Manager, presented the item.

Public Comment: None

Informational item – No action taken or recommended.

MEETING ADJOURNED at 11: 08 a.m.

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