

NEVADA IRRIGATION DISTRICT
ADMINISTRATIVE PRACTICES COMMITTEE
MINUTES

January 5, 2021

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 January 2021, at 9:00 a.m.

Committee Members present were Chris Bierwagen, Division II, and Laura Peters, Division IV.

Other Board Members in attendance via video-teleconference: Ricki Heck, Division I.

Staff members present included Greg Jones, Interim General Manager; Keane Sommers, Hydroelectric Manager; Marvin Davis, Finance Manager/Treasurer; Kris Stepanian, Board Secretary.

PUBLIC COMMENT

None

MINUTES OF THE DECEMBER 1, 2020 REGULAR MEETING

Approved as submitted.

Public Comment: None

SOUTH SUTTER WATER DISTRICT – HYDROELECTRIC SUPPORT

Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment:

- John Norton, member of the public
- Michael Hill-Weld, member of the public

The Committee directed staff to continue forward with South Sutter Water District discussions regarding the possible support of their hydroelectric operations.

ESTABLISH DISTRICT POLICY 7050 - COVID-19 PREVENTION PLAN

Greg Jones, Interim General Manager, presented the item.

Public Comment: None

The Committee unanimously agreed to advance a recommendation to the Board of Directors to establish District Policy 7050 (Consent), amended as follows:

- **Update Resolution to remove extra space following the first to last “Whereas” clause and change the word “policies” to “policy” in the “Now, Therefore be it Resolved” clause**
- **Change title of District Policy 7050 from “Covid 19 Prevention Plan” to “Pandemic Prevention Policy”**
- **Section 7050.1 of the policy to be revised for better clarity**
- **Update the Covid-19 Prevention Plan for layout uniformity and standardization, including bolding appendixes and titles**

100-YEAR ANNIVERSARY RESOLUTION REQUEST

Greg Jones, Interim General Manager, presented the item.

Public Comment: None

The Committee unanimously agreed to advance a recommendation to the Board of Directors to approve the 100-Year Anniversary Resolution, amended as follows:

- **Page 1, 3rd paragraph – Clarify and better define District reservoirs**
- **Page 1, 6th paragraph – Change “30 billion” to “3 billion”**
- **Page 1, 8th paragraph – Change “hydro” to Hydroelectric” in the last sentence**
- **Page 2, 1st paragraph – Change Rollins and Scotts Flat “Lakes” to “Reservoirs”**
- **Page 2, 3rd paragraph – Change “mm” to “million”**

KSt