



## 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

NOTICE IS HEREBY GIVEN THAT THE GENERAL MANAGER OF THE NEVADA IRRIGATION DISTRICT HAS CALLED A SPECIAL MEETING OF THE ADMINISTRATIVE PRACTICES COMMITTEE FOR

**December 9, 2019 – 3:30 p.m.**

#### **SPECIAL MEETING**

#### **AGENDA**

(Members: Scott Miller and Ricki Heck)

Board Room

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1. Approve the [Minutes](#) of the regular meeting on September 4, 2019
2. Approve the [Minutes](#) of the special meeting on October 17, 2019
3. Approve the [Minutes](#) of the special meeting on November 6, 2019
4. Approve the [Minutes](#) of the special meeting on November 22, 2019
5. [Year-End Budget Amendment](#): Review the requested budget amendment, and advance a recommendation to the Board of Directors as appropriate
6. [Updates to District Policy 3080 – Procurement](#): Review the proposed updates to District Policy 3080 – Procurement, and advance a recommendation to the Board of Directors as appropriate
7. [Caltrans Highway 174 Pipeline Relocation \(FATR #2423\)](#): Approve a construction contract with C&D Contractors, Inc. in the amount of \$187,750, for the relocation of treated water pipelines to accommodate the Caltrans roadway work on Highway 174, and authorize the General Manager to execute the appropriate documents
8. [Committee Policy Update](#): Discuss the ongoing development of a District policy for standing committees

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