

NEVADA IRRIGATION DISTRICT
ADMINISTRATIVE PRACTICES COMMITTEE
MINUTES

February 4, 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 4th day of February 2020, at 9:00 a.m.

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

Staff members present included Remleh Scherzinger, General Manager; Greg Jones, Assistant General Manager; Marvin Davis, Finance Manager/Treasurer; Jana Kolakowski, Human Resources Manager; Monica Reyes, Recreation Manager; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT

None

MINUTES OF THE DECEMBER 9, 2019, SPECIAL MEETING

Approved as submitted.

MINUTES OF THE JANUARY 7, 2020, REGULAR MEETING

Approved as submitted.

UPDATES TO DISTRICT POLICY 3080 – PROCUREMENT

Remleh Scherzinger, General Manager, presented the item.

Public Comment

None

The Committee unanimously agreed to advance the item to the full Board, removing the word “verbal” on Page 4, Section 3080.4.R, and with edits as suggested by Director Peters, following review by legal counsel.

LONG RAVINE BOAT SLIPS (FATR #2356)

Monica Reyes, Recreation Manager, presented the item.

Public Comment

None

The Committee unanimously agreed to award a sole-source purchase of the Long Ravine boat slips from Lake Construction/EzDock in the amount of \$171,094.18 and authorized the General Manager to execute the appropriate documents.

NID 2020 COMMUNICATIONS PLAN

Greg Jones, Assistant General Manager, presented the item.

Public Comment

None

SAFETY ACTIVITIES REPORT

Greg Jones, Assistant General Manager, presented the highlights from the Safety Activities Report.

Public Comment

None

MEETING ADJOURNED at 10:20 a.m., to reconvene in regular session on Tuesday, March 3, 2020, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

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