

NEVADA IRRIGATION DISTRICT
ADMINISTRATIVE PRACTICES COMMITTEE
MINUTES

March 16, 2020

The Administrative Practices Committee of the Nevada Irrigation District convened in special session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 16th day of March 2020, at 1:00 p.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; Chip Close, Water Operations Manager; Jacqueline Longshore, Maintenance Manager; Shannon Wood, Business Services Technician; Tomi Riley, Public Information Officer, Kris Stepanian, Board Secretary.

IT CONSULTING AGREEMENT (FATR #2295)

Marvin Davis, Finance Manager/Treasurer, presented the item.

Public Comment: None

The Committee unanimously agreed to award a contract to Robert Half International, Inc., for Information Technology consulting services in the amount of \$250,000 and authorized the General Manager to execute the appropriate documents.

MATERIALS PURCHASE FOR LIDSTER AVENUE AND CYPRESS HILL UNIT 1 PIPELINE REPLACEMENT PROJECT (FATR #2071)

Jacqueline Longshore, Maintenance Manager, presented the item.

Public Comment: None

The Committee unanimously agreed to approve the purchase of materials for construction of the project in the amount of \$161,993.77 and authorized the General Manager to execute the necessary documents.

PURCHASE TRUCK AND TRANSFER TRAILER

Jacqueline Longshore, Maintenance Manager, presented the item.

Public Comment: None

The Committee unanimously approved the purchase of the International HX620 6x4 10-yard truck with Reliance dump body and transfer trailer in the amount of

\$233,172.78, approved a budget amendment to the 2020 Maintenance Budget, and authorized the General Manager to execute the appropriate documents.

SHARING OF EMPLOYEES AND EQUIPMENT WITH PLACER COUNTY WATER AGENCY AND YUBA COUNTY WATER AGENCY

Keane Sommers, Hydroelectric Manager

Public Comment: None

The Committee unanimously agreed to advance a recommendation to the Board of Directors to approve the Cooperation Agreement Concerning Sharing of Employees and Equipment (Mutual Aid Agreement) entered into by Placer County Water Agency (PCWA) and Yuba County Water Agency (YCWA).

Meeting adjourned at 1:20 p.m.

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