

## 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**

## **AGENDA**

(Members: Ricki Heck and Chris Bierwagen)

January 7, 2020 - 9:00 a.m.

**Board Room** 

\* \* \* \*

## **PUBLIC COMMENT \***

\* \* \* \*

- 1. Approve the Minutes of the special meeting on December 9, 2019
- 2. Revisions to Sections 6.0 of the Rules and Regulations: Review and discuss revisions to District Rules and Regulations, Section 6.0, Terms of Payment, and advance a recommendation to the Board of Directors as appropriate
- 3. <u>Updates to District Policy 5030 Board Meeting Conduct:</u> Review and discuss proposed updates to District Policy 5030 Board Meeting Conduct, and advance a recommendation to the Board of Directors as appropriate
- Establish District Policy 5300 Standing Committees: Review and discuss District Policy 5300 - Standing Committees, and advance a recommendation to the Board of Directors as appropriate

\* \* \* \*