NEVADA IRRIGATION DISTRICT

ADMINISTRATIVE PRACTICES COMMITTEE

MINUTES

August 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 August 2020, at 9:00 a.m.

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

Other Board Members present via video-teleconference were Laura Peters, Division IV.

Staff members present included Greg Jones, Interim General Manager; Marvin Davis, Finance Manager/Treasurer; Jana Kolakowski, Human Resources Manager; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT None

MINUTES OF THE JULY 7, 2020 REGULAR MEETING Approved as submitted.

Public Comment: None

PRELIMINARY 2021 ADMINISTRATIVE DEPARTMENT BUDGETS Greg Jones, Interim General Manager, presented the item.

Public Comment:

- Michael Hill-Weld, member of the public

The Committee reviewed and discussed the preliminary 2021 budgets for the Administrative Departments.

The meeting recessed at 10:08 a.m. and reconvened at 10:15 a.m.

PRELIMINARY 2021 FINANCE DEPARTMENT BUDGETS Marvin Davis, Finance Manager/Treasurer, presented the item.

Public Comment: None

The Committee reviewed and discussed the preliminary 2021 budgets for the Finance Departments.

<u>PRELIMINARY 2021 HUMAN RESOURCES DEPARTMENT BUDGET</u> Jana Kolakowski, Human Resources Department Manager, presented the item.

Public Comment: None

The Committee reviewed and discussed the preliminary 2021 budgets for the Human Resources Department.

<u>SAFETY ACTIVITIES REPORT</u> Greg Jones, Assistant General Manager, presented the item.

Public Comment: None

Informational item.

KSt