



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.

THE ADMINISTRATIVE PRACTICES COMMITTEE WILL MEET IN REGULAR SESSION VIA VIDEO-TELECONFERENCE AT 9:00 A.M. ON MAY 5, 2020

AGENDA

(Members: Ricki Heck / Chris Bierwagen)

Note: Pursuant to the Governor's Executive Order N-29-20, and given the state of emergency regarding the threat of COVID-19, the meeting will be held via video-teleconference.

We encourage Committee members and participants to join the meeting 10 minutes early. Note that we will use Zoom to share slides and other information during the meeting. Use the link below to join Zoom. If your computer has a microphone, it should be possible to both listen to and participate in the meeting through Zoom. If you do not have a microphone or a headset with a microphone that plugs into your computer via USB port, you will need to call the toll-free telephone conference line to listen and comment, although you still should be able to view the meeting materials on Zoom.

Please do not simultaneously use a microphone through Zoom and the telephone conference line, as it results in audio problems for all participants.

Meeting Information

To join the meeting from your computer, tablet or smartphone at

<https://us02web.zoom.us/j/89251600914>

To join the conference call:

(669) 900-6833 or (346) 248-7799

Webinar ID: 892 5160 0914

One-tap access: [+16699006833](tel:+16699006833), [89251600914](tel:+16699006833)#

Public Comment: Public comment will be called for throughout the meeting. To provide public comment when prompted, Press *9 to raise your hand. Pressing *9 again will lower your hand.

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PUBLIC COMMENT *

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1. Approve the [Minutes](#) of the regular meeting on March 3, 2020
2. Approve the [Minutes](#) of the special meeting on March 16, 2020
3. [Revision to Section 14 of District Rules and Regulations](#): Review and discuss the proposed revisions to Section 14 – Physical Encroachments to District Facilities, and advance a recommendation to the Board of Directors as appropriate
4. [Alternative Insurance Package](#): Receive an update on an alternative insurance program for both workers compensation and property/liability coverages
5. [Access Easement Exchange with Sierra Pacific Land & Timber \(SPLT\)](#): Review and discuss the proposed exchange of access road easements with SPLT, and advance a recommendation to the Board to Directors as appropriate
6. [Procurement of Parts and Materials for the Dutch Flat #2 Powerhouse Balance of Plant \(FATR #2348\)](#): Approve the sole-sourced purchase of parts and materials for the Dutch Flat #2 Powerhouse Balance of Plant (FATR #2348) from d'Heurle Systems Incorporated in the amount of \$178,573.74
7. [Safety Activities Report](#): Informational item to update the Committee on the activities of the Safety Department

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