

NEVADA IRRIGATION DISTRICT
ADMINISTRATIVE PRACTICES COMMITTEE

MINUTES

June 22, 2020

The Administrative Practices Committee of the Nevada Irrigation District convened in special session via video-teleconference at the District's main office located at 1036 W. Main Street, Grass Valley, on the 22nd day of June 2020, at 1:00 p.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 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.

ALTERNATIVE INSURANCE PACKAGE

Greg Jones, Interim General Manager, presented the item, and introduced Allen Tyler, with Gallagher Insurance, who provided a presentation.

The meeting recessed at 1:48 p.m. and reconvened at 1:52 p.m.

Public Comment:

- None

The Committee unanimously agreed to advance a recommendation to the Board of Directors to approve the purchase of alternative insurance programs for both workers compensation and property/liability coverages through Arthur J. Gallagher & Co. and to authorize the Interim General Manager to execute the appropriate documents.

MEETING ADJOURNED at 2:42 p.m.

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