NEVADA IRRIGATION DISTRICT

ADMINISTRATIVE PRACTICES COMMITTEE

MINUTES

February 2, 2021

The Administrative Practices Committee of the Nevada Irrigation District convened in regular session via video-teleconference at the District's main office located at 1036 W. Main Street, Grass Valley, on the 2nd day of February 2021, at 9:00 a.m.

Committee Members present were Chris Bierwagen, Division II, and Laura Peters, Division IV.

Staff members present included Greg Jones, Interim General Manager; Jana Kolakowski, Human Resources Manager; Chip Close, Water Operations Manager; Aurora Tipton, Customer Service Administrator, and Kris Stepanian, Board Secretary.

PUBLIC COMMENT: None

MINUTES OF THE JANUARY 5, 2021 REGULAR MEETING

Approved as submitted.

Public Comment: None

<u>UPDATE TO DISTRICT POLICY 2030 – HOLIDAYS</u>

Jana Kolakowski, Human Resources Manager, presented the item.

Public Comment: None

The Committee did not reach a unanimous decision, and directed staff to include research information gathered in the staff report and bring the item to the full Board of Directors without a recommendation from the Committee.

NID RESOLUTION 2020-08 AND DELINQUENT 2020 IRRIGATION ACCOUNTS

Chip Close, Water Operations Manager, and Aurora Tipton, Customer Service Administrator, presented the item.

The Committee unanimously agreed to advance a recommendation to the Board of Directors to direct staff to start the delinquency notification process.

Public Comment: None

SAFETY ACTIVITIES REPORT

Greg Jones, Interim General Manager, presented the item.

Public Comment: None

Informational item – No action taken or recommended.