



RESOLUTION NO. 2022-16

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Rescinding Standing Committee Related Policies

WHEREAS, the Nevada Irrigation District (the “District”) intends to establish, and revise from time to time, administrative policies to guide the operations and management of the District; and

WHEREAS, Standing Committees of the District include the Administrative Practices Committee, Water and Hydroelectric Operations Committee, Engineering Committee and the Maintenance and Resources Management Committee; and

WHEREAS, at the Direction of the Board, the District’s Standing Committees were discontinued and have not assembled since early 2021; and

WHEREAS, in early 2021 the Standing Committee format was replaced with a board workshop-type format for items that may need more time to allow for Board understanding and input; and

WHEREAS, on March 9, 2022, the Board directed staff to continue with a Board workshop format in place of the standing committee structure and to rescind Standing Committee related policies.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Nevada Irrigation District hereby rescinds the following policies that were contained in the District Board and Management Policy Manual:

- 5300 – Standing Committees
- 5065 – Minutes of Committee Meetings

BE IT FURTHER RESOLVED, the Policy Manual shall be updated as appropriate to remove all references to Standing Committees.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 23rd day of March 2022, by the following vote:

| | |
|------------------|--|
| AYES: | Directors: Heck, Johansen, Peters, Hull, Bierwagen |
| NOES: | Directors: None |
| ABSENT: | Directors: None |
| ABSTAINS: | Directors: None |

Chris Bierwagen

 President of the Board of Directors

Attest: *Kris Stepanian*

 Secretary to the Board of Directors