



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.

ADMINISTRATIVE PRACTICES COMMITTEE

AGENDA

(Members: Nick Wilcox and Jim Bachman)

Tuesday, February 7, 2012 – 9:00 a.m.

Board Room

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PUBLIC COMMENT*

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1. Review and approve [the minutes](#) of the December 6, 2011 regular meeting
2. [Cement Hill CFD No. 2007-1 – Annexation No. 1](#): Consider a request by Mr. and Mrs. Martin to annex to the Cement Hill CFD No. 2007-1 to receive water and finance the improvement costs, and make recommendations to the Board of Directors
3. [Cement Hill CFD No. 2007-1 – Pre-Funding Charges or Interest Carry Cost](#): Consider charges to the Cement Hill project for pre-funding the project expenses prior to receiving payments by the State Revolving Fund, and make recommendations to the Board of Directors
4. [Cement Hill CFD No. 2007-1 – Refund of Special Taxes Relating to Agreement to Finance Connection Fees](#): Consider a request by Ms. Arlene Taylor to refund prior year special taxes relating to financing connection fees, and make recommendations to the Board of Directors

* PUBLIC COMMENT: Members of the public shall be allowed to address the Committee on items which are of interest to the public and which are within the jurisdiction of the Committee before or during the Committee's consideration of the item; however no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Committee pursuant to Government Code Section 54954.2. The Committee may limit the public comment time.

5. [Complete Wireless Consulting \(Verizon\) – Lease Agreement for the District's Shale Ridge Tank Site \(North Auburn\)](#): Review proposal from Complete Wireless Consulting, Inc. requesting consideration to reduce the rent of the proposed ground lease with Verizon Wireless for a cell tower at the Shale Ridge Tank Site; provide direction to Staff and/or make appropriate recommendations to the Board of Directors
6. [District Financed Waterline Extension – Policy and Agreement](#): Consider approving the District Financed Waterline Extension Policy and Agreement, and advance a recommendation to the Board of Directors
7. [Annexation – McCourtney Road Area](#): Review proposed annexation in the McCourtney Road area, and make a recommendation to the Board of Directors
8. [DS Canal Flume Replacement Project – Change Order Nos. 1 through 7](#): Review and approve Change Order Nos. 1 through 7 and restore the General Manager's Change Order Authority
9. [Standby Charges](#): Consider modifications to Section 4 of the District's Water Service Rules and Regulations relating to Standby Charges; provide direction to Staff, and/or make recommendations to the Board of Directors
10. [Fixed Assets – Minimum Capitalization Threshold Value](#): Consider raising the capitalization threshold value to \$5,000 (for purposes of depreciation), and make recommendations to the Board of Directors
11. [Operations Department – Organization Chart/Job Descriptions](#): Discuss organization chart and job descriptions for the District's Operations Department; take action as necessary and appropriate
12. [American Association of University Women – Tech Trek](#): Review and discuss request for contribution to sponsor one young woman to attend a one-week science/technology/engineering/math camp

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FYI:

- [Federal Energy Regulatory Commission \(FERC\) – Notice of Application Accepted for Filing and available for public inspection](#)