



## 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

AT 9:00 A.M. ON DECEMBER 1, 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 from the NID Boardroom, which is currently not open to the public. This meeting is open to the public via video-teleconference.

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

Join the meeting from your computer, tablet or smartphone at  
<https://us02web.zoom.us/j/84821697280>

Join the conference call at:  
(669) 900-6833 or (346) 248-7799

Webinar ID: 848 2169 7280

Or iPhone one-tap:

US: +16699006833,,84821697280# or +12532158782,,84821697280#

**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 November 3, 2020
2. Chicago Park Powerhouse Instrumentation Upgrade Project Budget Rollover (FATR #2402): Approve budget amendments to rollover \$100,000 from the 2020 to the 2021 Hydroelectric Department Powerhouse Improvement Program Budget for the Chicago Park Powerhouse Instrumentation Upgrade Project
3. Rucker Spill Gate Project Budget Rollover (FATR #2339): Approve budget amendments to rollover \$200,000 from the 2020 to the 2021 Hydroelectric Department Upper Division Waterways Program Budget for the Rucker Spill Gate Project
4. Tank Restoration Budget Rollover: Approve budget amendments to rollover \$400,000.00 from the 2020 to the 2021 Maintenance budget for Tank Restoration
5. Filter Media Replacement Budget Rollover: Approve budget amendments to rollover \$120,000 from the 2020 to 2021 Water Operations Equipment Maintenance Budget for filter media replacement
6. Loma Rica Drive District Financed Waterline Extension - Budget Rollover: Review and evaluate the potential project using District Financed Waterline Extension policy criteria, and advance a recommendation to the Board of Directors to approve the project and Budget Amendment to rollover \$916,232 to the 2021 budget
7. South Sutter Water District – Hydroelectric Support: Review and discuss a proposal by South Sutter Water District to provide support for their hydroelectric operations and provide direction as appropriate
8. Safety Activities Report: Informational item to update the Committee on the activities of the Safety Department

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