



**RESOLUTION No.** 2018-01

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**RESCINDING ADMINISTRATIVE 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**, the District's insurance carrier provided sample guidelines for personnel and administrative policies for consideration by the District; and

**WHEREAS**, over the past few years, the District has adopted several administrative policies using the sample guidelines, in an effort to assemble a comprehensive policy manual; and

**WHEREAS**, certain District policies are outdated, and other policies no longer apply.


**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:

- Benefit Donation Policy memo dated July 8, 1987
- Benefit Donation Policy memo amendment dated December 4, 1990

**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 10<sup>th</sup> day of January 2018, by the following vote:

<b>AYES:</b>	Directors: Weber, Wilcox, Drew, Morebeck
<b>NOES:</b>	Directors: None
<b>ABSENT:</b>	Directors: Miller
<b>ABSTAINS:</b>	Directors: None

  
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 President of the Board of Directors

**Attest:**  
  
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 Secretary to the Board of Directors