

NEVADA IRRIGATION DISTRICT
ADMINISTRATIVE PRACTICES COMMITTEE

MINUTES

September 1, 2020

The Administrative Practices Committee of the Nevada Irrigation District convened in regular session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 1st day of September 2020, at 9:00 a.m.

Committee Members present were Ricki Heck, Division I, and Chris Bierwagen, Division II.

Staff members present included Greg Jones, Interim General Manager; Marvin Davis, Finance Manager/Treasurer; Jacqueline S. Longshore, Maintenance Manager; and Dannette Austin, Executive Management Assistant.

PUBLIC COMMENT

None

MINUTES OF THE AUGUST 4, 2020, REGULAR MEETING

Approved as submitted.

Public Comment: None

LIDSTER AVENUE AND CYPRESS HILL DRIVE UNIT 1 WATERLINE REPLACEMENT PROJECT

Jacqueline Longshore, Maintenance Manager, presented the item.

Public Comment:

- None

The Committee unanimously agreed to award a Construction Contract to JB-TC Ventures, Inc., dba JB Bostick Company, for the final asphalt paving of Phase 1 of the Lidster Avenue and Cypress Hill Drive Unit 1 Waterline Replacement Project, in the amount of \$130,392.00 and authorized the Interim General Manager to execute the necessary documents.

REGULATION 10.20 DISTRICT FINANCED WATERLINE EXTENSIONS PROPOSED MODIFICATIONS

Shannon Wood, Business Services Technician, presented the item.

Public Comment:

- None

The Committee unanimously agreed to advance a recommendation to the Board of Directors to approve the proposed District Financed Waterline Extension modifications. (Consent)

GREENHORN SEDIMENT REMOVAL AT ROLLINS RESERVOIR-APPROVAL OF TASK ORDER 5

Adrian Schneider, Senior Engineer, presented the item.

Public Comment:

- None

The Committee unanimously agreed to advance a recommendation to the Board of Directors to approve Task Order 5 in the amount of \$11,834 for Janelle Nolan & Associates. (Consent)

WATER PLANNING PROJECTIONS (FATR #1041)

Doug Roderick, Engineering Manager, presented the item.

Public Comment:

- Traci Sheehan, Foothills Water Network
- Ashley Overhouse, South Yuba Citizens League

The Committee unanimously agreed to advance a recommendation to the Board of Directors to approve Task Order 4 in the amount of \$20,000 for HDR.

The meeting recessed at 9:55 a.m. and reconvened at 10:00 a.m.

2021 OPERATING & NON-OPERATING BUDGET

Marvin Davis, Finance Manager/Treasurer, presented the item.

Public Comment:

- John Norton, resident of Division 5
- Karen (last name not stated), member of the public

The Committee unanimously agreed to advance a recommendation to the Board of Directors to approve the preliminary 2021 Operating & Non-Operating budget.

MEETING ADJOURNED at 11:49 a.m.

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