

## RESOLUTION No. 2018-07

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

## RESCINDING ADMINISTRATIVE POLICY

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WHEREAS, certain District policies are outdated, and other policies no longer apply.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

#3180 - Adjustment for Lost Water

**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11<sup>th</sup> day of April, 2018, by the following vote:

AYES:

Directors: Weber, Drew, Miller, Wilcox, Morebeck

NOES:

Directors: None

ABSENT:

Directors: None

**ABSTAINS**:

Directors: None

President of the Board of Directors

Attest:

Secretary to the Board of Directors