



RESOLUTION No. 2017-06
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WHEREAS, certain District policies are outdated, and other policies no longer apply.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:

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| #2-32 | Use of District Newsletter (Admin to Monitor Content) |
| #2-33 – 2-38 | Inventory Procedure Policy |
| #3-3 | Agreement Deferred Standby |
| #3-19 | Authorizing GM to Execute Certain Releases from Obligations |
| #3-20 | Petty Cash Fund |
| #3-21 | General Fund Revolving Account – Warranty Procedure |
| #3-22 – 3-23 | Hydroelectric Div. Petty Cash Fund |
| #3-24 – 3-25 | Policy - Improvement District Formation Guide |
| #3-26 | Installment Payments Agreements |
| #3-35 | Payroll Revolving Fund \$200,000 |
| #3-36 – 3-37 | Reproduction Price List |
| #3-41 | Annual Disclosure of Reimbursement to Employees and Directors
(Rescind Policy; not Resolution) |
| #3-43 | Authorizing the GM and Maintenance Manager to Set Rental
Rates for NID Equipment |
| #3-44 | Standby Factor Cancellation |

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| #3-45 – 3-49 | Establishing Capitalization Level Policy for Assets Pursuant to GASB 34 |
| #4-15 | Petrified Wood |
| #5-4 | Use of Computer Software |

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 8th day of February, 2017, by the following vote:

AYES:	Directors: Weber, Drew, Miller, Morebeck, Wilcox
NOES:	Directors: None
ABSENT:	Directors: None
ABSTAINS:	Directors: None



President of the Board of Directors

Attest:



Secretary to the Board of Directors