

NEVADA IRRIGATION DISTRICT
ADMINISTRATIVE PRACTICES COMMITTEE
MINUTES

December 1, 2020

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

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

Other Board Members in attendance: Laura Peters, Division IV.

Staff members present included Greg Jones, Interim General Manager; Keane Sommers, Hydroelectric Manager; Marvin Davis, Finance Manager/Treasurer; Chip Close, Water Operations Manager; Bob MacDonald, Interim Maintenance Manager; Doug Roderick, Interim Engineering Manager; Shannon Wood, Business Services Technician; Kris Stepanian, Board Secretary.

PUBLIC COMMENT

None

MINUTES OF THE NOVEMBER 3, 2020 REGULAR MEETING

Approved as submitted.

Public Comment: None

CHICAGO PARK POWERHOUSE INSTRUMENTATION UPGRADE PROJECT
BUDGET ROLLOVER (FATR #2402)

Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment: None

The Committee unanimously approved 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.

RUCKER SPILL GATE PROJECT BUDGET ROLLOVER (FATR #2339)

Keane Sommers, Hydroelectric Manager, presented the item.

Public Comment: None

The Committee unanimously approved 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.

TANK RESTORATION BUDGET ROLLOVER

Bob MacDonald, Interim Maintenance Manager, presented the item.

Public Comment: None

The Committee unanimously approved budget amendments to rollover \$400,000.00 from the 2020 to the 2021 Maintenance budget for Tank Restoration.

FILTER MEDIA REPLACEMENT BUDGET ROLLOVER

Chip Close, Water Operations Manager, presented the item.

Public Comment: None

The Committee unanimously approved budget amendments to rollover \$120,000 from the 2020 to 2021 Water Operations Equipment Maintenance Budget for filter media replacement.

LOMA RICA DRIVE DISTRICT FINANCED WATERLINE EXTENSION - BUDGET ROLLOVER

Shannon Wood, Business Services Technician, presented the item.

Public Comment:

- Brent Koegel, resident of Sierra Woodlands Development
- Louise Taylor, President of Wawona Madrona Homeowners Association

The Committee unanimously agreed to advance a recommendation o the Board of Directors to approve the project using District Financed Waterline Extension policy criteria and a Budget Amendment to rollover \$916,232 to the 2021 budget.

SOUTH SUTTER WATER DISTRICT – HYDROELECTRIC SUPPORT

Keane Sommers, Hydroelectric Manager, presented the item regarding a South Sutter Water District proposal for NID to provide support for their hydroelectric operations.

Public Comment:

- Traci Sheehan, Foothills Water Network

The Committee directed staff to move forward in gathering more details.

SAFETY ACTIVITIES REPORT

Greg Jones, Interim General Manager, presented the informational item updating the Committee on the Safety Department's activities.

Public Comment:

- None