

NEVADA IRRIGATION DISTRICT
ADMINISTRATIVE PRACTICES COMMITTEE
MINUTES

October 6, 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 6th day of October 2020, at 9:00 a.m.

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

Other Board Members present via video-conference: Laura Peters, Division IV

Staff members present included Greg Jones, Interim General Manager; Shannon Wood, Business Services Technician; Doug Roderick, Interim Engineering Manager; Adrian Schneider, Senior Engineer; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT

- John Norton, resident of Division 5, addressed the Committee inquiring if the District has a draft report on financing the proposed Centennial Reservoir

ANNEXATION – ALTA HILL AREA

Shannon Wood, Business Services Technician, presented the item.

Public Comment:

- Syd Brown, member of the public

The Committee unanimously agreed to advance a recommendation to the Board of Directors to approve the proposed annexation in the Alta Hill area. (Consent)

MINUTES OF THE SEPTEMBER 1, 2020, REGULAR MEETING

Public Comment: None

Approved as submitted.

DISTRICT-WIDE RESERVOIR STUDY PROJECT (FATR# 2500)

Adrian Schneider, Senior Engineer, presented the item.

Public Comment:

- John Norton, resident of Division 5

The Committee unanimously awarded a consulting contract to McLaren Engineering in the amount of \$125,150 to conduct Bathymetric studies and authorized the Interim General Manager to execute the appropriate documents.

SAFETY ACTIVITIES REPORT

Greg Jones, Interim General Manager, presented the item.

Public Comment: None

Informational item – No action taken or recommended.

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