



NEVADA IRRIGATION DISTRICT

1036 W. Main Street
Grass Valley, California 95945

The District will provide a dependable, quality water supply, strive to be good stewards of the watersheds and conserve the available resources.

ADMINISTRATIVE PRACTICES COMMITTEE

NOTICE IS HEREBY GIVEN THAT THE GENERAL MANAGER OF THE NEVADA IRRIGATION DISTRICT HAS CALLED A SPECIAL MEETING OF THE ADMINISTRATIVE PRACTICES COMMITTEE FOR

November 6, 2019 – 1:00 p.m.

SPECIAL MEETING

AGENDA

(Members: Scott Miller and Ricki Heck)

Board Room

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PUBLIC COMMENT *

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1. Approve the Minutes of the regular meeting on September 4, 2019
2. New Job Description - Project Manager: Review and discuss job description, and advance a recommendation to the Board of Directors as appropriate
3. District Policy 5060 – Minutes of Board Meetings: Review and discuss the policy, and provide direction to staff as appropriate
4. Establish District Policy 5065 – Minutes of Committee Meetings: Review and discuss the proposed policy, and advance a recommendation to the Board of Directors as appropriate
5. Updates to District Policy 3080 – Procurement: Review and discuss the proposed updates to the policy, and advance a recommendation to the Board of Directors as appropriate

6. Centennial Water Supply Project (FATR #7013): Discuss implementing a spending cap on the Centennial Water Supply Project (CWSP), and advance a recommendation to the Board of Directors as appropriate

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PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION: THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code § 54957(a).) Consultation with General manager and District legal counsel on matters posing a threat to the security of essential public services provided by Nevada Irrigation District

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