

NEVADA IRRIGATION DISTRICT
ACTIVE COMMITTEES
2016

Board of Directors: Division 1 - Nancy Weber, **President**
Division 2 - John H. Drew
Division 3 - Scott Miller
Division 4 – William Morebeck
Division 5 - Nick Wilcox, **Vice-President**

Meeting Day/Time Committee and Members (Staff Attendance)

1st Tuesday
9:00 A.M. ADMINISTRATIVE PRACTICES
Weber, Wilcox (Scherzinger, Crough, Davis, Tassone, Fassler)
➤ Personnel matters and employee benefits
➤ Annexation requests
➤ Office Procedure
➤ Internal Board policy (per diem, travel, etc.)
➤ District memberships and subscriptions
➤ Board and management objectives
➤ Budgets and financial reporting
➤ Audit control
➤ Collection of accounts
➤ Insurance and Bonds

2nd Tuesday
9:00 A.M. WATER & HYDROELECTRIC OPERATIONS
Drew, Morebeck (Scherzinger, Crough, Sommers, Close)
➤ Water supply and utilization
➤ Water delivery policy
➤ Hydroelectric power policy
➤ Hydroelectric Division activities

3rd Tuesday
9:00 A.M. ENGINEERING
Weber, Miller (Scherzinger, Crough, King, Matteoni)
➤ Develop and revise engineering policies
➤ Priorities and funding for system development
➤ Capital improvement projects (treated and raw water)
➤ Hydroelectric power contracts

4th Tuesday
9:00 A.M. MAINTENANCE & RESOURCE MANAGEMENT
Drew, Morebeck (Scherzinger, Crough, Powell, Davidson)
➤ Maintenance policy (including funding)
➤ Resource management policy
➤ Recreation
➤ Safety
➤ Building activities

As Needed WATER RATES
During the Year **Drew, Wilcox**

OTHER COMMITTEES/ASSOCIATIONS/COUNCILS

LABOR

Weber, Miller

(Scherzinger, Crough, District Counsel)

ECONOMIC RESOURCE COUNCIL

Scherzinger or Designated Representative

- Support and enhance the local economic vitality by supporting the retention, creation, and attraction of quality jobs while at the same time preserving the unique environment

Quarterly

WATER COMMITTEE – PCWA & NID

Miller, Morebeck

- Mutual programs and/or projects
- Meet together on the need for cooperation on water and power issues facing and affecting both agencies.
- Advisory committee to initiate policy level dialogues between PCWA and NID
- Facilitate communication and outreach between Boards (7/6/2000 1st meeting)

MOUNTAIN COUNTIES WATER RESOURCES ASSN

Morebeck (Miller as alternate)

PLACER COUNTY WATER RESOURCES COUNCIL

Morebeck

CITY OF GRASS VALLEY OVERSIGHT BOARD

Wilcox (Drew as alternate)

CABY JPA & COORDINATING COMMITTEE

Morebeck (Drew as alternate)

ACWA JOINT POWERS INSURANCE AUTHORITY

Weber (Crough as alternate)

ACWA Spring Conference – May 3 – 6 (Monterey)

Volunteers Needed

ACWA Legislative Symposium – March 9 (Sacramento)

Volunteers Needed