



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

AGENDA

Notice is hereby given that the regular meeting date for the Administrative Practices Committee has been changed from Tuesday, September 7, 2010 to Wednesday, September 8, 2010 at 1:30 p.m.

(Members: Scott Miller and Nancy Weber)

Wednesday, September 8, 2010 - 1:30 p.m.

Board Room

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PUBLIC COMMENT*

SPECIAL ORDER:

- 2:30 P.M. [Request for Refund of Meter Relocation](#) Fee – Frank Cerrito: Staff recommends approving the request for a refund of the meter relocation fee and denial for a refund of the back charges
1. Review and approve [minutes](#) of August 3, 2010 meeting
 2. [Subordination of Right of Way](#): Review and discuss letter from counsel concerning criteria for subordination of right of way
 3. [Fair Political Practices Commission \(FPPC\)](#) – Amendment to Conflict of Interest Code 2010: Consider amending District's Conflict of Interest Code by adding the position of Business Coordinator I/II, and advance a recommendation to the Board of Directors

*PUBLIC COMMENT: Members of the public shall be allowed to address the Committee on items which are of interest to the public and which are within the jurisdiction of the Committee before or during the Committee's consideration of the item; however no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Committee pursuant to Government Code Section 54954.2. The Committee may limit the public comment time.

4. [Long Range Planning](#): Hear presentation by Tom Parilo, District Consultant, regarding a status update on the District's efforts on long range planning
5. [Administrative Practices Committee – Goals and Objectives](#): At Director Weber's request, review goals and objectives regarding Environmental Planning
6. [Proposed Policy – Board Meetings, Agendas and Conduct](#): Review and discuss the proposed new policies, and make recommendations to the Board of Directors
7. [Budget 2011 – 2013](#): Review and discuss the preliminary budgeted expenditures for operations and capital for the following Departments:

10113	Directors	10114	Administration
10115	Management	10118	Information Systems
10131	Cashiering	10133	Customer Service
10135	Accounting	10193	Purchasing

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