

Staff Report

for the Board of Directors Meeting of October 12, 2016

TO: Board of Directors

FROM: Tim Crough, Assistant General Manager
Lisa Francis Tassone, Board Secretary

DATE: October 4, 2016

SUBJECT: Rescinding Outdated Administrative Policies

ADMINISTRATION

RECOMMENDATION:

Adopt Resolution 2016-36 (Rescinding Outdated Policies), as recommended by the Administrative Practices Committee.

BACKGROUND:

Staff has been in the process of converting many existing policies into a new format. There are a number of policies that no longer apply or are outdated, so it is appropriate to rescind these policies. The policies Staff is asking the Board to consider rescinding are as follows:

<i>Policy</i>	<i>Reason to Rescind</i>
Annexation Fee Increase	Outdated
Revised Policy for Annexation Fees	Outdated
Annexation Fees	Outdated
Annexation Fees – Policy	Outdated
Policy – Detachment Fees	Outdated

BUDGETARY IMPACT:

There is no budgetary impact.

/LFT

Attachments: Resolution No. 2016-36

RESCINDING OUTDATED ADMINISTRATIVE POLICIES

WHEREAS, the Nevada Irrigation District (the "District") intends to establish, and revise from time to time, administrative policies to guide the operations and management of the District; and

WHEREAS, the District's insurance carrier provided sample guidelines for personnel and administrative policies for consideration by the District; and

WHEREAS, over the past few years, the District has adopted several administrative policies using the sample guidelines, in an effort to assemble a comprehensive policy manual; and

WHEREAS, certain District policies are outdated, and other policies no longer apply.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Nevada Irrigation District hereby rescinds the following policies that were contained in the District Board and Management Policy Manual:

#3-4	Annexation Fee Increase
#3-5 thru 3-6	Revised Policy for Annexation Fees
#3-7	Annexation Fees
#3-8 thru 3-14	Annexation Fees – Policy
#3-17 thru 3-18	Policy – Detachment Fees

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PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 12th day of October, 2016, by the following vote:

AYES:	Directors:
NOES:	Directors:
ABSENT:	Directors:
ABSTAINS:	Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors