



**RESOLUTION No.** 2019-05

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**ESTABLISHING ADMINISTRATIVE POLICIES –  
Sustainability**

**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**WHEREAS**, certain District policies are outdated, and should be revised and formatted in the same manner as the sample guidelines; and

**WHEREAS**, such draft policies have been reviewed by the District’s Legal Counsel and found to be in accordance with law.

**WHEREAS**, the purpose of this Policy is to outline the District’s objective to be socially, environmentally, and economically sustainable through implementation in a fiscally responsible manner of actions, practices, and projects intended to reduce greenhouse gas emissions.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Directors of the Nevada Irrigation District hereby adopts the following policies as attached, and shall be incorporated herein:

#3250 - Sustainability

**BE IT FURTHER RESOLVED**, that the attached policies shall be incorporated into the District Policy Manual, and the Board Secretary is hereby authorized to assign and revise policy numbers, and format and reformat the attached, as needed for an organized, comprehensive, policy manual.

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**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 23<sup>rd</sup> day of January 2019, by the following vote:

<b>AYES:</b>	Directors: Heck, Bierwagen, Peters, Wilcox, Miller
<b>NOES:</b>	Directors: None
<b>ABSENT:</b>	Directors: None
<b>ABSTAINS:</b>	Directors: None



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President of the Board of Directors

**Attest:**



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Secretary to the Board of Directors

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# Nevada Irrigation District

## POLICY MANUAL

**POLICY TITLE:** Sustainability

**POLICY NUMBER:** 3250

The purpose of this Policy is to outline the District's objective to be socially, environmentally, and economically sustainable through implementation in a fiscally responsible manner of actions, practices, and projects intended to reduce greenhouse gas emissions.

- 3250.1** Scope. This Policy shall encompass all District business lines. Where possible, this policy will factor into the District's procurement of goods and services.
- 3250.2** Staff shall identify appropriate metrics to measure and demonstrate sustainability and report on the practices used to enhance sustainability to the Administrative Practices Committee at least once annually.

Adopted: January 23, 2019 via Resolution No. 2019-05  
Revised: