

**TRUCKEE-CARSON IRRIGATION DISTRICT**

**AMENDED AGENDA**

**PUBLIC MEETING AGENDA  
BOARD OF DIRECTORS  
2666 Harrigan Road, Fallon, NV  
TUESDAY, FEBRUARY 2, 2016  
9:00 a.m.**

MEETING TYPE: **REGULAR**

**TO AVOID DISRUPTIONS DURING THE MEETING, PLEASE PLACE CELL PHONES IN THE SILENT MODE OR TURN THEM OFF**

NOTE: All meetings of the Board of Directors for the Truckee-Carson Irrigation District (TCID or Board) are public (NRS 539.093). This agenda is a tentative meeting schedule. Action will be taken on all items unless otherwise noted. While meetings of the Board are subject to Nevada Open Meeting Law (NRS 241.010 et. Seq.) (OML), no provision of the OML requires the Board to discuss or take action on all agenda items. The Board may hear items in a different order, combine items for consideration or remove an item from the agenda or delay discussion relating to any item at any time to accomplish business of the Board, on behalf of the electors of TCID, in the most efficient manner. Items scheduled at a specific time will not be heard earlier than at the scheduled time pursuant to the OML. Except in an emergency, TCID will provide written notice of its meetings consisting of a clear and complete statement of the topics scheduled to be considered. No action may be taken on any matter that is not scheduled on this agenda. Any statement made by a member of TCID during a public meeting is absolutely privileged and does not impose liability for defamation or constitute a ground for recovery in any civil action. Meetings of the Board may be conducted according to the rules of parliamentary procedure.

<b>TIME</b>	<b>AGENDA ITEM</b>
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<b>9:00 a.m.</b>	Determination of a Quorum Pledge of Allegiance
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**General Public Comment**

Instructions: Members of the public who wish to address the Board of TCID may do so during this public comment period. Such comment must relate to matters not appearing on the Agenda. Speakers are asked to state their name for the public record and sign and print their names on the form provided to all participants in the public meeting. Comments shall be limited to three (3) minutes per person or topic. The Board reserves the right to reduce this three (3) minute time limit, as well as limit the total time for public comment. If any matter requires extended discussion, a request should be made to the Chair of the Board, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Board. The Board will not restrict comments based on viewpoint. Nor will the Board restrict comments based upon viewpoint during public testimony given on any agenda item. The Chair may reopen public participation at any time during the meeting.

- Review and Adoption of Agenda
- Miscellaneous Correspondence
- Treasurer's Report and Approval of Disbursements
- District Manager and Staff Reports

**APPOINTMENTS:**

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|-------------------|--|
| <b>10:15 a.m.</b> | 2. Bureau of Reclamation - Lahontan Basin Area Office Representative(s) -General Updates |
|                   | • Locke Hahne, Bureau of Reclamation, detailed report of Derby Dam Automation            |
| <b>10:30 a.m.</b> | 3. Fallon Paiute Shoshone Tribe Representative(s)- General Updates                       |

10:45 a.m. 4. NAS FALLON Representative(s) –General Updates –Becky Kurtz

**PUBLIC HEARING ITEMS:**

10:00 a.m. Annexation of Property to District Boundary: Request by Lester Gustafson, Fernley, Nevada

**NEW BUSINESS:**

1. **Consideration/Possible Action:** **RESOLUTION 2016-2.** A Resolution establishing the Assessment Book for year 2016.
2. **Consideration/Possible Action:** **RESOLUTION 2016-3**-A Resolution confirming the levy of a District Annual Assessment (District General Assessment) on all lands in the District for 2016 and providing for other related matters.
3. **Consideration/Possible Action:** The right of the District to use water within the Newlands Project as many times as possible as long as it is Project water.
4. **Consideration/Possible Action:** Approval/Denial for renewal of the Carson Lake & Pasture Grazing Contract between the Bureau of Reclamation and Truckee-Carson Irrigation District.
5. **Consideration/Possible Action:** Approval of Recognition by the Board of the Truckee-Carson Irrigation District Employee's Association.
6. **Consideration/Possible Action:** Approval of Amendment to Loan Agreement No. 07-014-2014 Between the State of Nevada Governor's Office of Energy and the Truckee-Carson Irrigation District relating to the Low Head Hydro Projects (Lewis and Panicker Sites).
7. **Consideration/Possible Action:** Approval of Planned Voluntary Outage of the Truckee Canal for Purposes of Maintenance in the month of February, 2016.

**OLD BUSINESS:**

**Consideration/Possible Action:** Approval/Denial of a **Resolution, No. 2016-1**, authorizing abandonment of two (2) low-head hydro electric generation projects within the District located at: 1. The Lewis Wasteway site (V-C2) on the V-Line Canal; and, 2. The Panicker Drop site (A-C3) on the A-Line Canal.

**Possible recess to convene attorney/client consultation.**

**CONSENT AGENDA: ACTION WILL BE TAKEN ON ALL OF THE FOLLOWING AGENDA ITEMS:**

*Matters borne by the consent agenda are considered routine or informational in nature and may be acted upon without discussion or public comment by a single action of the Board of Directors. At the request of a Director, or upon the request of a member of the public, any matter listed on the consent agenda may be removed from the consent agenda and then be subject to full discussion/consideration and/or action by the Board. Such discussion/consideration and/or action may be made at any time during the course of the meeting.*

**A1** Director's Compensation

**A2** Approval of Prior Meeting Minutes

**COMMITTEE REPORTS**

**Consideration/Possible Action:**

1. **O&M Committee Recommendations**
2. **Carson Lake Pasture Advisory Committee Recommendations**
  - Committee Recommendation for Appointment of Kelly Herwick to CLP Advisory Committee with regard to Water Issues.
  - **Consideration/Possible Action:** Carson Lake & Pasture Cowboy Contract FY 2016
  - **Consideration/Possible Action:** Carson Lake & Pasture Grazing Management Contract No. 16-LC-20-0837 between Reclamation and TCID FY 2016.
  - **Consideration/Possible Action:** Increase in Grazing Fees.
  - **Consideration/Possible Action:** Initiation of Fee Payment Schedule.
3. **Employee Relations Committee Recommendations**
4. **Finance Committee Recommendations**
5. **Policy Committee Recommendations**
6. **Negotiations Committee Recommendations**
7. **Public Relations Committee Recommendations**
8. **Revenue Committee Recommendations**
9. **Truckee Canal Safety Commission**

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### **ADJOURNMENT**

Agenda Posted at Following Locations:

- Truckee-Carson Irrigation District Office
- Fallon City Hall
- Churchill County Administration Building
- Fernley City Hall
- TCID Web Page, [www.tcid.org](http://www.tcid.org)

**Accommodations:** The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and required special assistance may contact Paula Utter, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406, by phone at (775) 423-2141, or [paula@tcid.org](mailto:paula@tcid.org);

:SS  
County of Churchill )

Paula Utter, of said Churchill County, being duly sworn, says that on the 28<sup>th</sup> day of JANUARY, 2016, she posted a copy of this Agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

Paula K Utter

Subscribed and sworn to before me this 28 day of Jan - , 2016.



Merliza A. Curtis  
Notary Public