

TRUCKEE-CARSON IRRIGATION DISTRICT

PUBLIC MEETING AGENDA BOARD OF DIRECTORS 2666 Harrigan Road, Fallon, NV TUESDAY, JULY 3, 2018 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.

TIME	AGENDA ITEM
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9:00 a.m.

Determination of a Quorum
Pledge of Allegiance
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
- General Manager and Staff Reports

APPOINTMENTS:

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|-------------------|--|
| 9:15 a.m. | 1. City of Fernley –General Updates |
| 9:30 a.m. | 2. Introduction of New Churchill County Manager –Jim Bodie |
| 9:45 a.m. | 3. United States Fish & Wildlife Representative(s)-Wetlands Issues/Updates |
| 10:00 a.m. | 4. Bureau of Reclamation – Lahontan Basin Area Office Representative(s) –General Updates |
| 10:15 a.m. | 5. Fallon Paiute Shoshone Tribe Representative(s)– General Updates |
| 10:30 a.m. | 6. NAS FALLON Representative(s) –General Updates |

PUBLIC HEARING ITEMS: No public hearings today.

NEW BUSINESS:

1. **Consideration/Possible Action:** Scope and Cost for Resources and Historic Architectural Inventory and Report for LO-2017-1050 TCID Meters Installation and Takeout for all necessary Cultural Resource Tasks -8 Metering Stations and 1 Takeout and Far Western Services Agreement -Vickie Clay, Far Western Anthropological Research Group, Inc.
2. **Consideration/Possible Action:** Recommendation to the Board of Directors from the Revenue/IT Committee for the creation and application of a multi-purpose/use software program, comprehending the integration of the existing data base, and including, without limitation, water delivery analysis, reporting, and scheduling features.

Possible recess to convene attorney/client consultation.

OLD BUSINESS: No action items.

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

Review of Planning/Development Activity -Truckee Division

- **Consideration/Possible Action:** Application requesting a Tentative Parcel Map to create a new parcel from APN 021-303-60 -Enoch Trust -Susan and Kim McCreary
- **Consideration/Possible Action:** Application requesting a Tentative Parcel Map to split the parent parcel, APN 020-421-07, into three (3) parcels -MJ2K, LLC

New Business:

- **Consideration/Possible Action:** Nelson Meadows Subdivision-Fernley, Nevada -Release of Streiff Drain 1890' reservation. The Streiff Drain begins on this property and does not drain any property (ies) other than this one. The McGar Drain, to the west, was released by TCID in 2001. Leaving the drainage easement in place results in yet another possibility for trespass into the United States easement. A field review by Reclamation staff has been conducted and Reclamation's recommendation is to release the easement and allowing building of homes within the easement - Rena Ballew, Bureau of Reclamation.

2. **Carson Lake Pasture Advisory Committee Recommendations**
3. **Employee Relations Committee Recommendations**
4. **Finance Committee Recommendations**
Treasurers Report and approval of disbursements for the period of May, 2018.
5. **Policy Committee Recommendations**
6. **Negotiations Committee Recommendations**
7. **Public Relations Committee Recommendations**
8. **Revenue/IT Committee Recommendations**
 - Development of Recommendation to the Board of Directors for sale of electrical energy from the Old Lahontan Power Station and the 26' Drop Power Station -by agreement to the Truckee-Donner Public Utility District (Truckee, California).
9. **Truckee Canal Safety Commission**

General Public Comment

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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

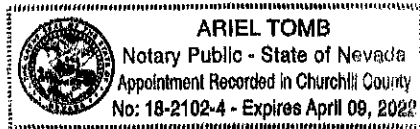
Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and required special assistance may contact Paula Utter, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406,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

State of Nevada)
 :SS
County of Churchill)

Paula Utter, of said Churchill County, being duly sworn, says that on the 27th day of June, 2018, she posted a copy of this Agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending

Paula Utter

Subscribed and sworn to before me this 27 day of June, 2018.



Ariel Tomb
Notary Public