

TRUCKEE-CARSON IRRIGATION DISTRICT

**PUBLIC MEETING AGENDA
BOARD OF DIRECTORS
2666 Harrigan Road, Fallon, NV
TUESDAY, JUNE 5, 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
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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

TRUCKEE-CARSON IRRIGATION SERVICE AWARDS:

APPOINTMENTS:

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

PUBLIC HEARING ITEMS: No public hearings today.

NEW BUSINESS:

1. **Consideration/Possible Action:** Approval of Audited Financial Statements prepared by Elde Bally for the years ending June 30, 2016 and June 30, 2017.
2. **Consideration/Possible Action:** Approval of First Consulting Party Draft Programmatic Agreement Among the Bureau of Reclamation, Advisory Council on Historic Preservation, Nevada State Historic Preservation Officer, Regarding the Operation and Maintenance of the Newlands Project and Resolution of Adverse Effects to the Truckee Canal Extraordinary Maintenance Project (Mid-Pacific Region Environmental Office).
3. **Consideration/Possible Action:** Approval of a Resolution, No. 2018-6 Providing a formal request to United States Bureau of Reclamation, through its Contracting Officer, for initiation of the contract renewal process as provided for by Article 2(b) of the Contract between the United States and the District for the Operation and Maintenance of the Newlands Federal Reclamation Project (Contract No. 7-07-20-X0348)
4. **Consideration/Possible Action:** Review/Discussion of Nevada Open Meeting Law (OML) as applied to an Irrigation district.

Possible recess to convene attorney/client consultation.

OLD BUSINESS:

1. **Consideration/Possible Action:** Approval/Denial of Local Government Oversight Committee (LGOC) (Reno/Sparks/Washoe County) Water Rights O&M Agreement Payoff for 456.26 acres of the Water Rights O&M Assessment Agreement of January 17, 2002 for a one-time payment as full payment of all future O&M Assessments -City of Sparks, Andrew Hummel, P.E., Utility Manager, LGOC Chair -Susan Rothe, City of Reno Attorney.

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**
 - **Consideration/Possible Action:** Formulation of Operational Procedures and Policy for recovery of unpaid costs for placement of new and/or replacement pump suction lines in the Truckee Division of the Newlands Federal Reclamation Project. (See Letter Dated October 20, 2016 stating costs).

- **Consideration/Possible Action:** Review and Amendment to schedule of measurement device installations pursuant to the water measurement plan of the Truckee-Carson Irrigation District – Mike Adams
- **Consideration/Possible Action:** Reinstallation of Soft Plug at Derby Dam.
- **Consideration/Possible Action:** Application by NDOW and Waterfowl Association to pursue grant funding for purposes of utilizing the L12 lateral and the newly created channel known as the “Big Dig” as a delivery feature to the Carson Lake Pasture.
- **Consideration/Possible Action:** Development of recommendations to the Board of Directors relating to current District operations and operations personnel needs.

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 April, 2018.

5. Policy Committee Recommendations

6. Negotiations Committee Recommendations

7. Public Relations Committee Recommendations

8. Revenue/IT Committee Recommendations

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

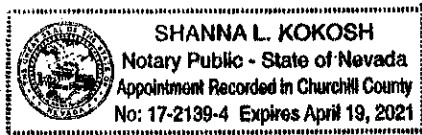
Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and required special assistance may contact Paula Utter, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406, 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 24th day of May, 2018, 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 24 day of May, 2018.



Shanna L. Kokosh
Notary Public