

TRUCKEE-CARSON IRRIGATION DISTRICT

**PUBLIC MEETING AGENDA
BOARD OF DIRECTORS
2666 Harrigan Road, Fallon, NV
THURSDAY, FEBRUARY 7, 2013
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

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
Treasurer's Report and Approval of Disbursements
District Manager and Staff Reports

APPOINTMENTS:

- 10:00 a.m.** 1. U.S. Fish & Wildlife Service Representative(s) – Wetlands Issues
- 10:30 a.m.** 2. Bureau of Reclamation – Lahontan Basin Area Office Representative(s) –General Updates
- 11:00 a.m.** 3. Fallon Paiute Shoshone Tribe Representative(s)– General Updates

12:00 p.m. 4. Leave for Tour of Power Plants

PUBLIC HEARING ITEMS:

NEW BUSINESS:

1. • **Consideration/Possible Action:** Carson Lake Pasture-Establish animal unit rate fees and insect control.
2. • **Consideration/Possible Action:** RESOLUTION 2013-1 – A Resolution establishing the assessment book for the year 2013.
3. • **Consideration/Possible Action:** Expenditure for Environmental Review associated with the Integrated Pest Management Plan of the District.
4. • **Consideration/Possible Action:** Opening and Selection of Herbicide Bids for 2013
5. • **Consideration/Possible Action:** Low-Head Working Group 2013 Membership Commitment. The Group is an informal coalition of irrigation and drainage districts, water user associations, conservancy districts, and engineering service providers throughout the Western United States seeking to capture power and energy from lower-head flows.
6. • **Consideration/Possible Action:** Approval/Denial of renewal of insurance contract for health services for the Truckee-Carson Irrigation District by Blue Cross/Blue Shield.
7. • **Consideration/Possible Action:** Approval/Denial of Appeal from Determination by the California State Water Resources Control Board approving permits for the storage of water in California reservoirs for the purpose of implementing the provisions of the Truckee Rive Operating Agreement (TROA).
8. • **Consideration/Possible Action:** Discuss and develop Request for Incentive Credits for 2012 for presentation to the Bureau of Reclamation.
9. • **Consideration/Possible Action:** Set dates for Truckee Division & Carson Division Water Users Meetings and Subdivision Meetings.

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(s) Minutes

COMMITTEE REPORTS

Consideration/Possible Action:

- 1. O&M Committee Recommendations**
 - Recommendation regarding Variance from Consolidation of Water Delivery Policy by Bruce Corkill.
 - Review of RO&M
- 2. Carson Lake Pasture Advisory Committee**
- 3. Employee Relations Committee Recommendations**
- 4. Finance Committee Recommendations**
- 5. Policy Committee Recommendations**
 - Recommendation for changes to pump policies for permitted pumps
 - Recommendation to abolish Ditchrider House Policies
 - Recommendation for policy regarding purchase of products and services from District Employees
 - Policy governing use of District vehicles as transportation to and from personal residence.
 - Rules & Regulations Policy for Carson Lake Pasture
- 6. Public Relations Committee Recommendations**
- 7. Negotiations Committee Recommendations**
- 8. Revenue Committee Recommendations**
- 9. Truckee Canal Safety Commission**

General Public Comment

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 4th day of FEBRUARY, 2013, she posted a copy of this Agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.



Subscribed and sworn to before me this 4 day of FEBRUARY, 2013.



Merliza A. Curtis
Notary Public