

**TRUCKEE-CARSON IRRIGATION DISTRICT
PUBLIC MEETING AGENDA**

O & M COMMITTEE

**PLACE: TRUCKEE-CARSON IRRIGATION DISTRICT
BOARD MEETING ROOM
2666 Harrigan Road
Fallon, NV 89406**

**MEETING DATE: THURSDAY, AUGUST 18, 2016
TIME OF MEETING: 9:00 A.M.**

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

**ACTION MAY BE TAKEN ON ALL THE FOLLOWING AGENDA ITEMS:
Some Actions May Require Board Approval With Committee
Recommendations.**

9:00 a.m.

Call To Order – Roll Call
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.

U.S. Fish & Wildlife Service Representative(s) – Wetlands Issues
Fallon Paiute Shoshone Tribe Representative(s) – General Updates
Bureau of Reclamation Representative(s) – General Updates
Review of RO&Ms-Lee Berget, Reclamation
Review of Annual Reports and Plans due the Bureau of Reclamation.

Review of Annual Reports and Plans due the Bureau of Reclamation.

Review Damage Claims

1. **Karyn Bennet:** Requests replacement of damaged section of fence burned by the District while cleaning the ditch.
2. **Bill Washburn:** Damaged wheat crop (119 bales @ \$4.00 per bale) when water was turned into the wrong take out.
3. **Lavinia Johnston:** Damage due to flooding of the basement. A sump pump runs 24/7 when ditch is full. Requesting reimbursement of sump pump and power. There may be additional cost after assessment.
4. **Kristy Hoffman:** Damage done to 15 acres of new seeding alfalfa and 10 acres of oats. Requests damages for loss of crops and replanting of crops.
5. **Fred Hicks:** Damage done when water flooded swathed field affecting approximately 5 acres of hay in windrow.
6. **John Douglas:** Ditch was overfilled and water entered the crawl space beneath the home. No damage to foundation at this time other than wetness in the crawl space.
7. **Jesse Renfro:** Flood damage to yard, garage, basement and home. Heating and air conditioning duct replaced by the District.

1. Review Incidents & Accidents.
2. **Consideration/Possible Action:** Review Conservation Work Orders Balance sheet. Placement/Approval of new measurement sites in the Newlands Project.
3. **Consideration/Possible Action:** Installation of structure/piping on East Diagonal Drain located on the NAS Fallon for more efficient delivery of drain water and elimination of water and waterfowl issues experience by the Navy by diverting that drain water to the CLP.
4. **Consideration/Possible Action:** Discussion with Stillwater Farms with regard to a new take out site and conditions of water delivery –John Carrington
5. **Consideration/Possible Action:** Installation of culvert over District Drain for future subdivision -1750 Strasdin Lane –Johnna Nunes
6. **Consideration/Possible Action:** Conditions of Water Delivery to 31 Corporation, Serial No. 990–James Sloan

IN THE FIELD VISITS

Other related items

Public Comment

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

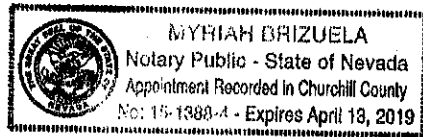
Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and required special assistance may contact Paula Utter, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406, 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 15th day of August, 2016, 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 15th day of August, 2016.



Myriah Brizuela
Notary Public