

**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, MAY 17, 2018  
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
9:00 a.m.	WITH THE EXCEPTION OF MATTERS DISCUSSED DURING PUBLIC COMMENT ACTION MAY BE TAKEN ON ALL THE FOLLOWING AGENDA ITEMS:
	Call To Order – Roll Call Public Comment
	Instructions: Members of the public who wish to address the committee 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 committee 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 committee, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Board. The committee will not restrict comments based on viewpoint. Nor will the committee 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.

**Manager Reports:**

Report on visit to Three Sisters Irrigation District, Sisters, Oregon. Status of GOES Grant, Measurements Site Development under Water Conservation Plan, Condition of existing measurement equipment. New measurement site development/construction scheduling.

**9:00 a.m.** Report on 2018 water season scheduling, water delivery, and hydrologic conditions for the Newlands Federal Reclamation Project –Kelly Herwick

- 9:15 a.m.**
- 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-Rob Martinez, Reclamation  
Review of Annual Reports and Plans due the Bureau of Reclamation.

### **Review of Damage Claims**

**No damage claims to report.**

### **Conservation Work Orders**

**Consideration/Possible Action:** Review Conservation Work Orders  
Balance sheet.

### **New Business:**

1. **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).

Let's also take the issue up with our Finance Committee –Helen-Marie. What I suggest we do with this is to say as a matter of policy:

“The District shall compel water users in the Truckee Division of the Newlands Project, at their own expense, to provide for regulating devices, including, without limitation, any new or replacement pump suction line in accordance with design criteria approved by Reclamation. Upon approval by the O&M Committee, a water user may enter into a repayment plan with the District for the cost of any such device. Failure to provide repayment for a device, or a plan for repayment for the device, will result in suspension of its use. The pump may be removed with or without notice to the water user. (Authority: NRS 539.233 (Regulating and Measuring Devices)).

2. **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
3. **Consideration/Possible Action:** Reinstallation of Soft Plug at Derby Dam.
4. **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.

5. **Consideration/Possible Action:** Development of recommendations to the Board of Directors relating to current District operations and operations personnel needs.

**IN THE FIELD VISITS:**

**Related items**

Public Comment

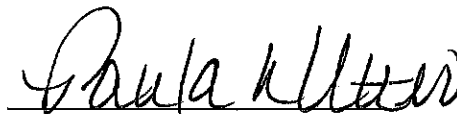
Agenda Posted at Following Locations:

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

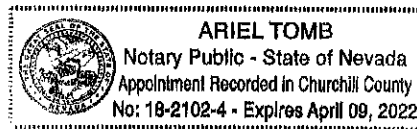
**Accommodations:** The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and required special assistance may contact Paula Utter, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada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

State of Nevada     )  
                              :SS  
County of Churchill )

Paula Utter, of said Churchill County, being duly sworn, says that on the 11<sup>TH</sup> day of MAY, 2018, 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 11 day of May, 2018.



  
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Notary Public