

**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 17, 2017
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 <div style="border: 1px solid black; padding: 5px;"><p>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.</p></div> <ul style="list-style-type: none">• 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. <u>Review Damage Claims</u>

- **Consideration/Possible Action:** Damage to crops due to flooding –Scott Laca

- **Consideration/Possible Action:** Water damage to hay: 23 big bales, 88 three twine bales –Frank Norcutt fnorcutt@cccomm.net

- **Consideration/Possible Action:** Water damage due to flooding of an office/shop area on property located at 5745 Reno Hwy. –Louis & Carol Cote

Review Incidents & Accidents.

No incidents or accidents to report.

Conservation Work Orders

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

New Business:

1. **Consideration/Possible Action:** Application for installation of new takeout and abandonment of the L1-8-1-T1 takeout-Darrell & Kelli Leird.
2. **Consideration/Possible Action:** Recommendation to policy committee for policy associated with development in the City of Fernley relating to flood control and District's authority to impose regulation pursuant to NRS 541.145.
3. **Consideration/Possible Action:** Bottom Road Subdivision: Assumption of Duty by District to provide for water delivery/measurement control at the point of delivery.
4. **Consideration/Possible Action:** Letter Agreement by and between the Truckee-Carson Irrigation District and the United States of American made pursuant to Article 15 of the O&M Contract for the Newlands Federal Reclamation Project in an amount not to exceed \$30,000 for purposes of services to be rendered by the staff of the Lahontan Basin Area Office, Mid Pacific Regional Office, and or Technical Service Center relating to environmental analysis, research, review of engineering plans and designs, and other requests to be made by the District and supporting Resolution for Letter Agreement No 2017-7.
5. **Consideration/Possible Action:** Busboom Lateral Relocation- LO-2016-1034; Reimbursable Agreement for Costs Associated with Requested Construction of L-1-8 Lateral and Discontinuance of Current L-1-8 Lateral.
6. **Consideration/Possible Action:** Continuation of the practice regarding gopher tail bounty pursuant to Management Policy Section A.
7. **Consideration/Possible Action:** Review of policy regarding encroachment upon Project easements.

IN THE FIELD VISITS:

- Site visit to several measurement devices locations.

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

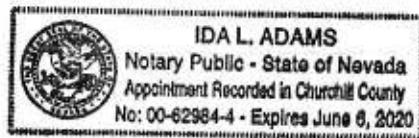
Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and required special assistance may contact Paula Utter, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406,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

State of Nevada)
 :SS
County of Churchill)

Shanna Kokosh, of said Churchill County, being duly sworn, says that on the 14th day of August, 2017, she posted a copy of this Agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

Shanna Kokosh

Subscribed and sworn to before me this 14 day of Aug, 2017.



Ida L. Adams
Notary Public