

BOARD OF DIRECTORS

Eric Olsen, President
David Stix, Jr., Vice-President
Robert Oakden, Director/Secretary
Lester deBraga, Director/Treasurer
Abraham Schank, Director
Joe Gomes, Director
Wade Workman, Director

Rusty D. Jardine, Esq., General Manager
& General Counsel



**TRUCKEE-CARSON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

**2666 Harrigan Road, Fallon, Nevada 89406
(775) 423-2141**

Pursuant to Nevada's Open Meeting Law, notice is hereby given that the Truckee-Carson Irrigation District Board of Directors will hold a meeting on:

February 5, 2019, at the hour of 9:00 a.m. at the Offices of the Truckee-Carson Irrigation District, 2666 Harrigan Road, Fallon, Nevada 89406.

THE AGENDA

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.

The Board of Directors may recess the meeting in order to convene an attorney-client meeting.

Note: The Board may take possible action on any item on this agenda unless that item is marked as "Information Only." Items marked as "Information Only" may be discussed by the Board after any presentation is made but no action may be taken on that particular item. The Board may take items out of order, may combine two or more agenda items for consideration, may remove items from the agenda or may delay discussion of any item at any time.

1. Call to Order

For Information Only

2. Review and Adoption of the Agenda

For Possible Action

- 3. Public Comment** *For Information Only*
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.
- 4. Miscellaneous Correspondence** *For Information Only*
Correspondence to be reviewed by General Manager and the Board of Directors.
- 5. General Manager and Staff Reports** *For Information Only*
General updates from staff on current conditions, current or planned projects and business of the District.
- 6. City of Fernley –General Updates** *For Information Only*
Report by a representative from the City of Fernley.
- 7. United States Fish & Wildlife Service –Wetlands Issues/Updates** *For Information Only*
General updates by a representative of the USFWS.
- 8. Bureau of Reclamation –Lahontan Basin Area Office** *For Information Only*
General updates by a representative of the Lahontan Basin Area Office.
- 9. Fallon Paiute Shoshone Tribe** *For Information Only*
General updates by a representative from the Fallon Paiute Shoshone Tribe.
- 10. Fallon Naval Air Station** *For Information Only*
General updates by a representative from the Fallon Naval Air Station.
- 11. 9:30 a.m. -Nevada Department of Agriculture –Jennifer Ott** *For Information Only*
Presentation on Industrial Hemp Production in the Newlands Federal Reclamation Project.
- 12. 10:30 a.m. –National Water Resources Association –Ian Lyle via Conference Call** *For Information Only*
Discussion on the role of NRWA relating to important developments touching water resources in the western United States and matters to be taken up by the 116th Congress of the United States.
- 13. Rules and Regulations Governing the Delivery of Water in the 2019 Water Season and Determination of the Start-up of the 2019 Water Season** *For Possible Action*

Deliberation and decision pertaining to Rules and Regulations for the Delivery of Water during the 2019 water season, including without limitation the start date for commencement of the 2019 water season.

- 14. Omaha Track Railcar Off-Loading Agreement (Hazen, Nevada) *For Possible Action***
Deliberation and decision relating to Agreement, dated May 26, 2017, with Omaha Track, for provision of payment to District for cars off-loaded at Rail-park facility upon property purchased from the District, by Omaha Track, in Hazen, Nevada.

- 15. Consent Agenda *For Possible Action***
Matters borne by the Consent Agenda are considered routine and/or informational in nature. Any deliberation and/or decisions made relating to the Consent Agenda may be given by the Board in a single action without comment, discussion, or public input as a single board action. Any item on the Consent Agenda may be removed there-from, upon the request of a Director or member of the public, and thus be made the object of full and complete deliberation and decision making. Action relating to the Consent Agenda may be undertaken at any time during the course of the meeting. Items on the Consent Agenda for this meeting are as follows:

 - *Minutes of the Regular Board Meeting conducted the 2nd day of January, 2019 at the District Office, 2666 Harrigan Road, Fallon, Nevada.
 - *Directors Compensation for the month of January, 2019, as provided for by NRS 539.080.

- 16. Annual Health Care Agreement with Anthem Blue Cross and Blue Shield (March 2019- February 2020) *For Possible Action***
Deliberation and decision relating to the annual health care agreement with Anthem Blue Cross and Blue Shield (March 2019 - February 2020) for all eligible District employees and Directors.

- 17. Power Purchase Agreement for New Lahontan Power Station *For Possible Action***
Deliberation and decision relating to the Power Purchase Agreement had between the District and NV Energy, dated December 23, 1987, for production of electrical power at the New Lahontan Power Station as governing the applicable rate schedule borne by the Power Purchase Agreement and potential modification thereof.

- 18. Independent Contractor Agreement with Norm Norcutt for Operations and Maintenance of Carson Lake Pasture. *For Possible Action***
Deliberation and decision for independent contractor agreement with Norm Norcutt for Operations and Maintenance of Carson Lake Pasture during the 2019 grazing season.

- 19. Committee Reports *For Possible Action***
O&M Committee Recommendations
Deliberation and decision relating to recommendations to the Board of Directors by the O&M Committee.

- Approval of O&M Committee Meeting minutes January 17, 2019

Carson Lake Pasture Advisory Committee Recommendations *For Possible Action*

Deliberation and decision implementing recommendations to the Board of Directors, by the Carson Lake Pasture Committee, and grazers, governing final rules and regulations for operation and maintenance during the 2019 grazing season, including, without limitation, the start date for entry of livestock into the Carson Lake Pasture.

Deliberation and Decision of other matters for approval by The Board of Directors relating to the Carson Lake Pasture:

- Approval of Carson Lake Pasture Meeting Minutes of January 15, 2019
- Approval of Carson Lake Pasture Meeting Minutes of January 24, 2019

Employee Relations Committee Recommendations

For Information Only

General updates by Committee Chair.

Treasurer's Report and Finance Committee Recommendations *For Possible Action*

Deliberation and decision relating to the Treasurer's Report and Finance Committee recommendations for the preceding financial reporting period, including, without limitation, review of accounts, justification of accounts, action on past due accounts, augmentation to budget categories within the general budget, approval of disbursements, payments, transfer of funds, journal entries, payroll and/or management of District accounts necessary to achieve compliance with all applicable principles, practices, and standards of accounting and NRS 539.483.

Deliberation and decision pertaining to the annual levy of assessments authorized pursuant to NRS 539.480 (District General Assessment) for the Fiscal year 2019-2020 upon application of The Consumer Price Index for Western Urban Consumers for the immediately preceding five (5) years as described in NRS 539.480 (8)

Negotiations Committee

For Information Only

General updates by Committee Chair.

Policy Committee

For Information Only

General updates by Committee Chair.

Public Relations Committee

For Information Only

General updates by Committee Chair.

Revenue-IT Committee

For Information Only

General updates by Committee Chair.

Truckee Canal Safety Committee

For Information Only

General updates by Committee Chair.

19. Additional Period of Public Comment

For Information Only

Please refer to agenda item 3 for any rules pertaining to public comment.

20. Adjournment

Posting

This meeting has been posted at the following locations and websites at least three days prior to the scheduled date of this meeting in accordance with NRS 241.020(2).

- Truckee-Carson Irrigation District
- Fallon City Hall
- Churchill County Administration Building
- Fernley City Hall
- TCID Website, www.tcid.org
- Department of Administration Public Meeting Notice Website: <http://notice.nv.gov/>

Special 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 require 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)

Ida Adams, of said Churchill County, being duly sworn, says that on the 31 day of January, 2019, she posted a copy of this Agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending

Ida Adams

Subscribed and sworn to before me this 31 day of January, 2019

Ariel Tomb
 Notary Public

