

BOARD OF DIRECTORS

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**TRUCKEE-CARSON IRRIGATION DISTRICT
O&M COMMITTEE MEETING
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 O&M Committee will hold a meeting on:

Thursday, October 17, 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

Notes:

*For the purposes of this agenda, words which appear in **bold face** are intended only for ease of reference in the creation of this agenda. The full description of the agenda item, to be deliberated upon and decided by the Committee, if at all, follows the words appearing in **bold face**.*

All meetings of the Committee for the Truckee-Carson Irrigation District (TCID or the District) 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 Committee are subject to Nevada Open Meeting Law (NRS 241.010 et. Seq.) (OML), no provision of the OML requires the Committee to discuss or take action on all agenda items. The Committee 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 Committee, 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 Committee may be conducted according to the rules of parliamentary procedure.

The Committee may take possible action on any item on this agenda unless that item is marked "For Information Only." Items marked "For Information Only" may be discussed by the Committee after any presentation is made but no action may be taken on that particular item. The Committee 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. Some actions may require Board approval with Committee recommendations.

1. **Call to Order** **For Information Only**
2. **Pledge of Allegiance**
3. **Review and Adoption of the Agenda** **For Possible Action**
Deliberation and decision relating to review and adoption of the O&M Committee Meeting Agenda of August 15, 2019.
4. **Public Comment** **For Information Only**
Instructions: Members of the public who wish to address the Committee of TCID may do so during this public comment period. Such comments 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 Committee. 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.
5. **Placement of Gate at Project Boundary in Vicinity of Indian Lakes** **For Possible Action**
Deliberation and decision relating to placement of a locking gate, by the Truckee-Carson Irrigation District, at the boundary of the Newlands Federal Reclamation Project in the vicinity of Indian Lakes in Churchill County, Nevada.
6. **Progress Review, Report, and Development of Recommendations Relating to the District Water Conservation Plan and Water Measurement Program** **For Possible Action**
Deliberation and decision relating to development of recommendations by the Committee, to the Board of Directors, relating to review, reporting, and progress under the existing water conservation plan and measurement program, as provided for by Article 11 of the O&M Contract with the United States (No. 7-07-20-X0348, dated 25 November, 1996), including, without limitation, the following: establishment of district goals and priorities relating to water measurement, amendments to conservation plan and/or measurement program, preferred methods of water measurement, inventory of water measurement devices, condition of measurement sites/devices, maintenance due measurement devices, development of future measurement sites, status of measurement sites under current development, measurement device accuracy and calibration, review of literature relating to measurement technology and advancing related technologies, authorization for expenditures from water conservation fund, and reports and requests for assistance from experts in the field of water measurement.

7. **Recommended End Date for 2019 Irrigation Season and last day to Order Water Delivery** *For Possible Action*
 Deliberation and decision relating to development of recommendations to the Board of Directors, for final approval, setting an end date for the 2019 irrigation season and a date setting the last day for water users to provide water orders to the District, including, without limitation, Friday, November 8, 2019, as the last day to provide a water order, and Friday, November 15, 2019, as the last day of the 2019 irrigation season.
8. **Conservation Work Order Review** *For Information Only*
 Review of the Conservation Work Order Balance Sheet.
9. **Miscellaneous Correspondence** *For Information Only*
 - No miscellaneous correspondence.
10. **Damage Claims Submitted** *For Information Only*
 - No new damage claims.
11. **Incidents & Accidents** *For Information Only*
 - No new incidents or accidents.
12. **New Applications Received** *For Information Only*
 Applications under consideration for District approval, for projects which may include new construction, modification, removal, or abandonment of structures including the following: takeouts, drains, bridges, ditches, and easements.
13. **General Manager & Staff Reports** *For Information Only*
 General updates from the General, Construction, and Hydro managers to reflect operating conditions in the Newlands Federal Reclamation Project.
14. **District Water Master Report** *For Information Only*
 General updates on scheduling, water delivery, staffing, and hydrologic conditions for the Newlands Federal Reclamation Project.
15. **U.S. Fish & Wildlife Service Representative(s)** *For Information Only*
 General updates on wetlands issues and refuge conditions.
16. **Fallon Paiute Shoshone Tribe Representative(s)** *For Information Only*
 General updates.
17. **Naval Air Station Fallon (NASF) Representative(s)** *For Information Only*
 General updates, review of proposed projects.
18. **Bureau of Reclamation Representative(s)** *For Information Only*
 General updates, review of RO&Ms, review of annual reports and plans due to the Bureau of Reclamation by the District.
19. **Additional Period of Public Comment** *For Information Only*
 Instructions: Members of the public who wish to address the Committee of TCID may do so during this public comment period. Such comments 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 Committee. 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.

20. Adjournment

Posting

This meeting has been posted at the following locations and websites at least three (3) 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 Web Site, www.tcid.org

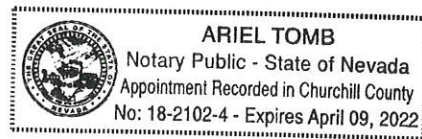
Special Accommodations The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact Helen-Marie Morrow, in writing, at TCID, 2666 Harrigan Road, Fallon,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

State of Nevada)
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County of Churchill)

April Denise Dixon, of said Churchill County, being duly sworn, says that on the 11th day of October, 2019, she posted a copy of this agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

April Denise Dixon

Subscribed and sworn to before me this 11th day of, October 2019.



Ariel Tomb
Notary Public