

BOARD OF DIRECTORS

Eric Olsen, President
David Stix, Jr., Vice-President
Robert Oakden, Secretary
Lester deBraga, Treasurer
Abraham Schank, Director
Joseph 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 Open Meeting Law, Notice is Hereby Given that the Truckee-Carson Irrigation District Board of Directors will hold it's Regular Monthly Meeting on:

February 4, 2020 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 Board, if at all, follows the words appearing in **bold face**.*

All meetings of the Board of Directors for the Truckee-Carson Irrigation District (TCID or 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 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.

The Board may take possible action on any item on this agenda unless that item is marked as “For Information Only.” Items marked as “For 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. **Pledge of Allegiance** *For Information Only*
3. **Review and Adoption of the Agenda** *For Possible Action*
Deliberation and decision relating to the approval of the Regular Session Board Meeting Agenda of February 4, 2020.
4. **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 President 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 President may reopen public participation at any time during the meeting.
5. **Miscellaneous Correspondence** *For Information Only*
Correspondence to be reviewed by the District.
6. **General Manager and Staff Reports** *For Information Only*
General updates from staff on current conditions, current or planned projects and business of the District.
7. **City of Fernley –General Updates** *For Information Only*
General updates by a representative from the City of Fernley.
8. **United States Fish & Wildlife Service –Wetlands Issues/Updates** *For Information Only*
General updates by a representative of the USFWS.
9. **Bureau of Reclamation –Lahontan Basin Area Office** *For Information Only*
General updates by a representative of the Lahontan Basin Area Office including the status of water supply conditions in the Newlands Federal Reclamation Project.
10. **Fallon Paiute Shoshone Tribe** *For Information Only*
General updates by a representative from the Fallon Paiute Shoshone Tribe.
11. **Fallon Naval Air Station** *For Information Only*
General updates by a representative from the Fallon Naval Air Station.

12. **National Resource Conservation Service (NRCS)** *For Information Only*
General updates by a representative from the NRCS, Fallon, Nevada.
13. **Property Acquisition** *For Possible Action*
Deliberation and decision regarding continued discussion from January Board meeting relating to the acquisition of tract of land from United States Ownership, through the United States Fish and Wildlife Service for Parcel 06-111-18, also identified as Lots 1,2,3,& 4 of Section 19, Township 17 North, Range 29 East, M.D.B.&M. –consisting of 43 acres more or less, located in Churchill County, Nevada.
14. **Renewal of Lease Agreement with Gary Snow Livestock and Grain** *For Possible Action*
Deliberation and decision of solicitation by an individual, Gary Snow, to renew grazing lease for a period of three (3) years for property owned by District in Churchill County, NV.
15. **Rate of Operations and Maintenance Fees (O&M) Assessed to Water Right Holders within the Newlands Project** *For Possible Action*
Deliberation and decision fixing the assessment rate and levy upon lands in the District according to NRS 539.670 with which to raise sufficient revenues to sustain all contractual obligations and approval of Resolution No. 2020-01 relating thereto. Any proposed increases to begin July 1, 2020.
16. **Approval of Carson Lake Pasture Manager and Contract for Services** *For Possible Action*
Deliberation and decision relating to the appointment of Wesley Behimer as Pasture Manager for Carson Lake Pasture for the 2020 grazing season and approval of contract for services thereto.
17. **Approval of Conditions for Aaron Williams Relating to Re-entry into Carson Lake Pasture.** *For Possible Action*
Deliberation and decision relating to approval reinstating and confirmation of conditions associated with grazing privileges to Aaron Williams for the 2020 grazing season at the Carson Lake Pasture.
18. **Rules and Regulations Governing Delivery of Water for the 2020 Water Season and Determination of the Start up and Allocation Percentages** *For Possible Action*
Deliberation and decision pertaining to rules and regulations for delivery of water during the 2020 irrigation season, including without limitation the start date of the irrigation season and allocation for both the Truckee and Carson Divisions.
19. **2020 Water Users Meeting** *For Possible Action*
Deliberation and decision regarding setting of annual water user meetings for the 2020 season for both the Truckee and Carson Divisions.
20. **Agreement for the Sale of Portfolio Energy Credits to Barrick Goldstrike Mines, LLC** *For Possible Action*
Deliberation and decision regarding renewal of contract that expired on December 31, 2019, with Barrick Goldstrike Mines, LLC (Barrick), now managed by Nevada Gold Mines, LLC for the sale of Portfolio Energy Credits (PECS) relating to hydro production at 26' Drop and Old Lahontan Power Plants – with the modifications including a fixed rate of \$6.40 per 1,000 PECS for a five (5) year term.

21. **Compensation for Damage Claim to Real Property in Churchill County, Located at the T-T1** *For Possible Action*
 Deliberation and decision related to compensation for damages to Michele Kyte for real property damage at the T-T1 located in Churchill County, NV relating to flooding that occurred on August 26, 2019 in the amount of \$3,450.00.
22. **Acquisitions of Computer Related Hardware to Support Implementation of Ordering and Scheduling Program Software for the 2020 Irrigation Season** *For Possible Action*
 Deliberation and decision related to acquisition of computer related hardware including, but not limited to, servers, switches, hard drives, monitors, domains, security certificates and other supporting software in the approximate amount of \$10,000.00.
23. **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:
- Approval of Board Meeting Minutes from January 7, 2020 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.
 - Approval of O and M Meeting Minutes from October 17, 2019 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.
 - Approval of O and M Meeting Minutes from January 16, 2020 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.
 - Approval of Carson Lake Pasture Minutes from January 14, 2020 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.
 - Approval of Special session Carson Lake Pasture Minutes from January 22, 2020, conducted at the District office, 2666 Harrigan Road, Fallon Nevada
 - Approval of Contract Negotiation Meeting Minutes from January 9, 2020 conducted at Fallon Convention Center, 100 Campus Way, Fallon Nevada.
 - Approval of Directors compensation for the month of January, 2020 as provided by NRS 539.080.
24. **Committee Reports**
- O&M Committee Recommendations** *For Information Only*
 General updates by Committee Chair.
- Carson Lake Pasture Advisory Committee Recommendations** *For Information Only*
 General updates by Committee Chair.
- 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.

Negotiations Committee *For Information Only*

Last session was held January 9, 2020. Next session will be February 27, 2020 at 9:00 am at the Fallon Convention Center.

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.

25. Additional Period of 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 President 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 President may reopen public participation at any time during the meeting.

26. 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 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 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)
 :SS
County of Churchill)

April Denise Dixon, of said Churchill County, being duly sworn, says that on the 30^h day of January, 2020, 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 30 day of January, 2020

Ariel Tomb
Notary Public

