

**TRUCKEE-CARSON IRRIGATION DISTRICT
NOTICE OF PUBLIC MEETING
AND
PUBLIC MEETING AGENDA
BOARD OF DIRECTORS
FRIDAY, JANUARY 30, 2015**

2666 Harrigan Road
Fallon, NV 89406
9:00 a.m.

MEETING TYPE: SPECIAL

*** 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.	Determination of a Quorum Pledge of Allegiance General Public Comment
	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.

Review and Adoption of Agenda

ACTION ITEMS:

1. **Consideration/Possible Action:** District participation and vote in Temporary Water Right Transfers from Churchill County and City of Fernley.
2. **Consideration/Possible Action:** Approval/Denial of Entering into Agreements to Lease of District Lands to Enel Green-Justin Alvord, Enel Green
3. **Consideration/Possible Action:** Approval/Denial of Soda Lake Ratification Agreement and Estoppel Documents-Altterra Power Corp.-Monte Morrison
4. **Consideration/Possible Action:** Approval of Low Head-Hydroelectric Power Invoice-Rett Jesse, Nevada Controls, LLC

5. **Consideration/Possible Action:** Approval/Denial of Lease by the District of Donner Lake Water to Granite Construction.
6. **Consideration/Possible Action:** Approval/Denial of Surety Bond relating to the operation of low-head hydro by the District in the amount of \$525,000.

General Public Comment
ADJOURNMENT

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

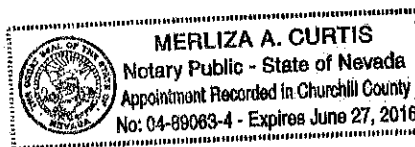
Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and required special assistance may contact Paula Utter, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406,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

State of Nevada)
 :SS
 County of Churchill)

Myriah Brizuela, of said Churchill County, being duly sworn, says that on the 27th day of Jan, 2015, 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 27 day of Jan, 2015.



Merliza A. Curtis
 Notary Public