

TRUCKEE-CARSON IRRIGATION DISTRICT

AGENDA

Truckee Canal Safety Commission
595 Silver Lace Blvd., Fernley, NV
Thursday, February 21, 2013
3:00 pm

MEETING TYPE: Regular

PLACE: City of Fernley Council Chambers

TO AVOID DISRUPTIONS DURING THE MEETING, PLEASE PLACE CELL PHONES IN THE SILENT MODE OR TURN THEM OFF.

NOTE: All meetings of the Truckee Canal Safety Commission (TCSC) are public (NRS 241.015). This agenda is a tentative meeting schedule. Action will be taken on all items unless otherwise noted. While meetings of the Commission are subject to Nevada Open Meeting Law (NRS 241.010 et. Seq.) (OML), no provision of the OML requires the Commission to discuss or take action on all agenda items. The Commission 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 Commission on behalf of the electors of the Newlands Project, 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, the TCSC 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 TCSC 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 TCSC may be conducted according to the rules of parliamentary procedure.

TIME AGENDA ITEM

ACTION MAY BE TAKEN ON ALL THE FOLLOWING AGENDA ITEMS:

3:00

Some Actions May Require Board Approval With Commission Recommendations.
Public Comment

Instructions: Members of the public who wish to address the members of the TCSC 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 Commission, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Commission. The Commissioners will not restrict comments based on viewpoint. Nor will the Commission 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.

1. Consideration/Possible Action: Recommendations for approval of expenditure of District General assessment relating to placement of pipe for the Fernley stock-water line (Fernley Reach, Truckee Canal) – a project related to the rehabilitation of the take-outs and embankment repairs completed in May of 2013.
2. Consideration/Possible Action: Recommendation for approval of expenditure of District General assessment relating to an environmental review to be conducted upon the Truckee Canal relating to Canal, in the amount of Twelve Thousand Dollars (\$12,000.00).
3. Consideration/Possible Action: Recommendation for approval of the pest management plan of the District for the Fernley Reach of the Truckee Canal.
4. Status of operation of the Truckee Canal, including the safe flow evaluation to be completed by the Bureau of Reclamation and temporary closure due to icing conditions.
5. Related Matters
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

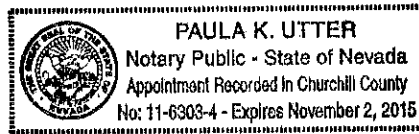
1. Accommodations: The Truckee Canal Safety Commission will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and required special assistance may contact Paula Utter, in writing, at TCID, P.O. Box 1356, Fallon, Nevada 89407, by phone at (775) 423-2141, or paula@tcid.org;
2. Meetings of the TCSC may be conducted according to the rules of parliamentary procedure;
3. Persons providing public comment will be asked to state their name for the record; and,
4. The TCSC reserves the right to restrict participation by persons in the public meeting if the conduct of such persons is willfully disruptive of the Commission's business.

State of Nevada)
 :SS
 County of Churchill)

Kate Rutan, of said Churchill County, being duly sworn, says that on the 15 day of February 2013, she posted a copy of this Agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

Kate Rutan

Subscribed and sworn to before me this 15th day of February 2013.



Paula Utter
 Notary Public