

**Truckee-Carson Irrigation District**  
**Agenda**  
**BOARD OF DIRECTORS**  
**Truckee-Carson Irrigation District**  
**2666 Harrigan Road, Fallon, NV**  
**Monday, March 8, 2010**  
**9:00 A.M.**

<b>TIME</b>	<b>AGENDA ITEM</b>
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ACTION WILL BE TAKEN ON ALL THE FOLLOWING AGENDA ITEMS:	
9:00 A.M.	1 <b>CALL TO ORDER- Compliance with NRS Chapter 241</b> <ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> <li>• Review District Matters With Supervisors</li> <li>• Review/Take Action on Budget for remainder of the Fiscal Year</li> <li>• Review/Take Action on Budget for 2010-2011</li> <li>• Review/Take Action on February 2010 Disbursements</li> </ul>
10:00 A.M.	2     U.S. Fish & Wildlife Service Representative's)
10:30 A.M.	3     Natural Resources Conservation Services Representative (s)
11:00 A.M.	4     Review/Take Action on Renewal of Hydro Plant Insurance - Fred Rogne
11:30 P.M.	5
12:00 P.M.	<b>Recess</b>
1:15 P.M.	<b>Reconvene</b>
1:30 P.M.	6     Bureau of Reclamation-Lahontan Basin Area Office Representative (s)

Public Comment is permitted during each action item but may be limited to 5 minutes per person

<b>AS TIME PERMITS:</b>	
<b>ACTION MAY BE TAKEN ON ALL THE FOLLOWING AGENDA ITEMS</b>	

A	1	Project Manager's Report
A	2	Review/Take Action on the February 2010 Director's Compensation
A	3	Review/Take Action on Previous Board Meeting Minutes as Submitted or Revised
A	4	Review/Take Action O & M Committee Recommendations <ul style="list-style-type: none"> <li>• Damage Claim for Landscaping Damage - Brent Ford</li> <li>• Piping of Drain - Frank Soares</li> <li>• Variance Subdivision Policy - Dusty Casey</li> <li>• Crossing L1-1 - John Adams</li> </ul>
A	5	Review/Take Action Personel Matters <ul style="list-style-type: none"> <li>• Performance Evaluation Mary Deverin</li> </ul>
A	6	Review/Take Action on Percentage of 2010 Water Allocation
A	7	Review/Take Action on Beginning Date for 2010 Water Season
A	8	Review/Take Action on Carson Lake Pasture Contract for Labor
A	9	Review/Take Action on Opening of Herbicide Bids
A	10	Review/Take Action on Agreement for Height Limit on Telephone and Electric Structures Close to NASF
A	11	Review/Take Action on TCID Land Sales - Director Ray Peterson

<b>COMMITTEE REPORTS</b>	
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1	Carson Lake Pasture Advisory Committee-Harriman
2	Carson-Truckee Conservancy District-Schank
3	Carson River Coalition-Mills
4	Employee Relations Committee-deBraga
5	Finance Committee-Harriman
6	Lahontan Valley Environmental Alliance-Harriman
7	Negotiations Committee-Schank
8	Policy Committee-Stix
9	Public Relations Committee-Oakden
10	Revenue Committee-Miller
11	Litigation Committee
12	Truckee Canal Safety Commission-Stix

**Related Matters**

Public Comment is permitted during each action item but may be limited to 5 minutes per person

**Executive Session** in accordance with Chapter 241 NRS, may be held to consider the character, conduct or professional competence of staff members.

**Adjourn**

Affidavit of Posting

State of Nevada )

: ss

County of Churchill )

Paula Utter of said Churchill County, being duly sworn, says that on the 3rd day of March 2010, she posted a copy of this Agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

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Subscribed and sworn to before me this 3rd day of March 2010.

\_\_\_\_\_

Notary Public

COPIES WERE ALSO POSTED AT:

City Hall, City of Fallon

Churchill County Administration Complex

City Hall Complex, Fernley

[www.tcid.org](http://www.tcid.org)

**NOTICE TO PERSONS WITH DISABILITIES:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Truckee-Carson Irrigation District Administration office in writing at P. O. Box 1356, Fallon, Nevada 89406, or by calling (775) 423-2141 at least two days in advance.