

Truckee-Carson Irrigation District

BOARD OF DIRECTORS

Truckee-Carson Irrigation District

2666 Harrigan Road, Fallon, NV

Wednesday, July 7, 2010

9:00 A.M.

TIME AGENDA ITEM

ACTION WILL BE TAKEN ON ALL THE FOLLOWING AGENDA ITEMS:

CALL TO ORDER-Compliance with NRS Chapter 241

- Pledge of Allegiance
- Review District Matters With Supervisors
- Review/Take Action on June 2010 Disbursements

- 10:00 A.M. 1 U.S. Fish & Wildlife Service Representative(s)-General Updates
10:30 A.M. 2 Natural Resources Conservation Services Representative(s)-General Updates
11:00 A.M. 3 Solar power on TCID property - Scott Gerz
11:30 A.M. 4 Review/Take Action on Project Improvement for 2010-2015-Kate Rutan
Review/Take Action on Annual Operating Plan Progress Report

12:00 P.M.

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- 1:30 P.M. 5 Bureau of Reclamation-Lahontan Basin Area Office Representative(s)
2:00 P.M. 6 Review/Take Action on Permanent Easement for US 50 & Crook Road Project-Ray Luciani

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

AS TIME PERMITS: ACTION WILL BE TAKEN ON ALL OF THE FOLLOWING AGENDA ITEMS

- A 1 Project Manager's Report
A 2 Review/Take Action on June 2010 Director's Compensation
A 3 Review/Take Action on Previous Meeting Board Minutes as Submitted or Revised
A 4 Review/Take Action on O & M Committee Recommendations
• Review/Take Action on Replacement of Bridge over S-Line - CCRD
A 5 Review/Take Action on Finance Committee Recommendations
A 6 Review/Take Action on Water Allocation
A 7 Review/Take Action on Personnel Matters
A 8 Review/Take Action on Awarding of Concrete Bids

COMMITTEE REPORTS

- 1 Carson Lake Pasture Advisory Committee
2 Carson-Truckee Conservancy District
3 Carson River Coalition-Mills
4 Lahontan Valley Environmental Alliance-Harriman
5 Negotiations Committee-Schank
6 Policy Committee-Stix
7 Public Relations Committee-Oakden
8 Revenue Committee-Miller
9 Litigation Committee
10 Finance Committee-deBraga

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

