

TRUCKEE-CARSON IRRIGATION DISTRICT
PUBLIC MEETING AGENDA
BOARD OF DIRECTORS
2666 Harrigan Road, Fallon, NV
February 7, 2012
9:00 am

MEETING TYPE: Regular

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 am	Determination of a Quorum Pledge of Allegiance Public Comment <div style="border: 1px solid black; padding: 5px; margin: 5px 0;"> 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. </div> Review and Adoption of Agenda Approval of Minutes of Prior Meeting(s) Miscellaneous Correspondence Treasurer's Report and Approval of Disbursements District Manager and Staff Reports

APPOINTMENTS:

- 10:00 a.m.** 1. U.S. Fish & Wildlife Service Representative(s) – Wetlands Issues
- 10:30 a.m.** 2. Bureau of Reclamation – Lahontan Basin Area Office Representative(s) –General Updates

PUBLIC HEARING ITEMS:

NEW BUSINESS:

- 1. **Consideration/Possible Action:** Roster questions for the following Election Ballot Questions:
 Disposition of Donner Lake Water
 Amendment to Contract No. 7-07-20-X0348

Reassign District Boundaries
And Related Election Matters

2. **Consideration/Possible Action:** 2012 Construction Services Contract with LUMOS & Associates
3. **Consideration/Possible Action:** TCID becoming a signatory to the Charter – FEMA Risk MAP Charter – Ed James, CWSD
4. **Consideration/Possible Action:** Approval of Bonds Made and Filed for the Faithful Performance of Duties by the Secretary and Treasurer Pursuant to NRS 539.075(3)
5. **Consideration/Possible Action:** RESOLUTION Approving Rate and Levy of Assessment Upon Lands in the District and Approval/Fixing of the Rate and Levy of Assessment Upon the Lands in the District Pursuant to NRS 539.670. The Board may, in its discretion, Confirm the Last Preceding Assessment, Deeming the Same a “Regular Levy” as Appropriate to Raise Sufficient Revenue for the Purposes of NRS 539.670.
6. **Consideration/Possible Action:** Authorization by Board to Secretary to Provide the Appropriate Assessment Roll, for the Year 2012, for the Lands within the District, as provided for by NRS 539.683, to the Auditors of the Counties in which the District Lies.
7. **Consideration/Possible Action:** Cowboy Contract for Operation of Carson Lake Pasture
8. **Consideration/Possible Action:** Regarding the Dismissal of Unappropriated Water.
9. **Consideration/Possible Action:** Determination to Divert Entitled Flows to Lahontan Pursuant to Application of Operating Criteria and Procedures for the Newlands Project (OCAP).
10. **Consideration/Possible Action:** Discussion of Present Status of Rehabilitation of Takeouts in the Fernley Reach of the Truckee Canal.
11. **Consideration/Possible Action:** Affirmation of Intent to Complete Rehabilitation of Takeouts in the Fernley Reach of the Truckee Canal.

OLD BUSINESS:

- **Consideration/Possible Action-** Closed Session Litigation/Negotiations
- **Consideration/Possible Action** – Authorization by the Board of Directors directing legal counsel, for the Truckee-Carson Irrigation District (District) to do or assert, or to make application for, or to do or perform such other act or acts, duty or duties, as is/are/or may be necessary, as to any/all lawsuits now pending or threatened in which the District is or may be a party, in the Courts of the State of Nevada, or of the United States of America, consisting of the advancement, cessation, or dismissal, or settlement thereof, any/all case(s), claim(s), defenses(s), immunity(ies), remedy(ies) at law or in equity, entitlement(s), negotiations(s), protection(s), right(s) or the waiver(s) thereof, resolution(s), or dismissal(s), existing under, or accruing from, applicable state or federal rule or law, in any such pending or threatened litigation, including, without limitation, the breach of the Truckee Canal at Fernley, Nevada, in January, 2008.

CONSENT AGENDA: ACTION WILL BE TAKEN ON ALL OF THE FOLLOWING AGENDA ITEMS:

Matters borne by the consent agenda are considered routine or informational in nature and may be acted upon without discussion or public comment by a single action of the Board of Directors. At the request of a Director, or upon the request of a member of the public, any matter listed on the consent agenda may be removed from the consent agenda and then be subject to full discussion/consideration and/or action by the Board. Such discussion/consideration and/or action may be made at any time during the course of the

