

TRUCKEE-CARSON IRRIGATION DISTRICT

Agenda

**Special Election Committee
Truckee-Carson Irrigation District
2666 Harrigan Road, Fallon, NV
Thursday, July 20, 2011
11:00 am**

TIME	AGENDA ITEM
	ACTION WILL BE TAKEN ON ALL THE FOLLOWING AGENDA ITEMS: Some Actions May Require Board Approval With Committee Recommendations.
1100 am	Set dates for Public Information Meetings on Bond Election Discuss Election process and procedures Public Comment

Notes:

1. Meetings of the Board of Directors are subject to the provisions of NRS 241 (Open Meeting Law). Meetings of the board are open to the general public.
2. Action may be taken on all agenda items, unless otherwise noted.
3. The agenda is a tentative schedule. The Board of Directors may act upon agenda items in a different order than is stated in this notice -so as to effect the business of the District and its constituents in the most efficient manner;
4. No action may be taken as to matters discussed in general public comment;
5. Items on the agenda may be considered together, removed, or discussion pertaining thereto delayed at any time for any reason;
6. Any statement made by a member of the Board of Directors during the public meeting is absolutely privileged;
7. Matters of public comment as to viewpoint may not be restricted; however, the time, place, and manner of public comments may be restricted.
8. Copies of documents discussed at the meeting may be obtained upon request; and,
9. General dissemination of records of the District is governed by NRS 539.097 (open for inspection by an elector during business hours).

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-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;
2. Meetings of the Board 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 Truckee-Carson Irrigation District reserves the right to restrict participation by persons in the public meeting if the conduct of such persons is willfully disruptive of the District's business.

State of Nevada)

:SS

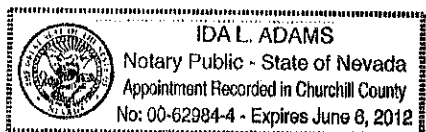
County of Churchill)

Agenda Special Election Committee

Paula Utter of said Churchill County, being duly sworn, says that on the ~~14th~~ 14th day of July, 2011, she posted a copy of this Agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

Paula Utter

Subscribed and sworn to before me this 14 day of July, 2011.



Ida L Adams
Notary Public