

Minutes of the Board Meeting of the  
TRUCKEE-CARSON IRRIGATION DISTRICT  
Regular Session  
**APRIL 9, 2012**

The Board of Directors of the Truckee-Carson Irrigation District, in the Counties of Churchill and Lyon, State of Nevada, met in regular session at the offices of the District, 2666 Harrigan Road, Fallon, Nevada on **Monday, April 9, 2012**.

**Call to Order, Roll Call, Pledge of Allegiance**

President, Ernest C. Schank called the meeting to order at 9:00 a.m. in compliance with NRS Chapter 241. The following Directors were present constituting a quorum:

Present:	Ernest C. Schank	President
	Richard Harriman	Vice President-Arrives 9:08 a.m.
	Ray Peterson	Secretary
	Dave Stix, Jr.	Director
	Eric Olsen	Director
	Lester deBraga	Treasurer-Arrives 9:05 a.m.
	Bob Oakden	Director
Others Present:	Rusty Jardine	Project Manager, General Counsel
	Walter Winder	O&M Foreman, Deputy Project Manager
	Mark Solinski	Hydro Foreman
	Kate Rutan	Office Manager
	Paula Utter	Board Secretary

**Guests**

Vince Gray  
Chris Martin  
Steve Puterski  
Joe Gomes  
Tim Jones  
Rod Windle  
Dwight Orton  
Kenneth Parr  
Jeff Birch  
Shari Whalen  
Ray Edgington  
Leroy Goodman

**Representing**

REC  
REC  
Lahontan Valley News  
TCID-Board Member Elect  
Pine Grove  
Friends of the Truckee Canal  
Friends of the Truckee Canal  
Bureau of Reclamation  
  
City of Fernley  
City of Fernley  
City of Fernley

**CALL TO ORDER**

The **Pledge of Alliance** was led by Paula K. Utter.

**President Schank** spoke about the April 3, 2012 Director's election for District 3, currently Bob Oakden, who ran unopposed; Ray Peterson, District 4, who is retiring with a new Director, Joe Gomes, being elected, and Dave Stix, District 1, Truckee Division, defeated his competitor.

**Approval of Agenda**

A **motion** was made by **Director Dave Stix** to approve the agenda, seconded by **Director Ray Peterson**, and the motion was unanimously approved.

### **General Public Comment**

**Rusty Jardine** addressed the group with information regarding the progress of work being done on the Fernley Reach of the Truckee Canal Rehabilitation Project. He stated that there are three (3) sites left on the Truckee Canal that have not yet been excavated. There is a site on Canal Street with a gas line that makes a 90-degree turn, the size of the pipe will be decreased and worked around. **Walter** gave a photo presentation of the condition of the project. He reported that there have been several sites that failed some testing and have been completely or partially re-done. There will be a fresh set of test results available tomorrow.

**Vince Griffith, Reno Engineering Corporation (REC)**, introduced himself and stated that his company is the Project Manager for the Reno-Tahoe Industrial Center, which is by the power plant off I-80. They own water rights within the Newlands Project and are looking at regional long term planning that will affect the Newlands Project and the Reno-Tahoe Industrial Center. He offered to speak with any Board member or do a workshop so that any questions can be answered.

**Jim MacMechan** asked when the District was going to continue cleaning the Truckee Canal beyond Farm District Road. **Walter** stated that the District began making deliveries in the Carson Division and needed to use the operator up to Fallon to help flush the canals. The cleaning should begin again by the end of the week.

**Mike Lowery** stated that he would like to meet with the Board privately to discuss the Truckee Canal Project.

**Jeff Birch, Miller Meadows Estates**, he discussed the time it is taking to backfill a structure. He has observed it taking up to over a week. He also stated that TCID indicated there are five crews working on the project but he has not seen them. **Walter** stated that, yes, there are five crews. The District is regulated by specifications as to how many days they must wait before walls can be poured on structures as seven days. Once the walls are poured, they must wait another seven days. The reason it is taking so long to backfill is that it is a very complex piece of backfill that is being used at each of the sites. It has nothing to do with dragging feet. Much testing must be done on each of the sites but Walter believes it will be done on May 18, 2012.

**Tim Jones** asked if the Tahoe-Reno Industrial Park is part of the Newlands Project and was told that it is not and the decision to send water to them will be up to the Federal Water Master. He also asked how the stock water would be handled if the since the lines will not be completed at the same time as the structures. He was assured that stock water would continue to be delivered by the District until the lines are completed. The design of the connection boxes will need to be approved by the Bureau.

**Dwight Orton** asked why the engineering has not been completed on the stock water lines and why they were not engineered at the same time as the rest of the plans. **Rusty** stated that any project done by the District in the future will always have the stamp of an engineer on the plans.

**Kenneth Parr, Bureau of Reclamation**, stated that the Bureau and the District have spent much time working together to come to an agreement on the take-out structures. The priority was getting those engineering design plans approved by both entities engineers. They are currently working to get the engineering design plans done for hook-up to the stock water lines. They were unable to have enough manpower to get both sets of plans done at the same time. Those who need stock water will continue to receive stock water by delivery from the District.

### **Recognition Award**

**Director Richard Harriman**, as of May 2, 2012, will have given 20 years of service to the Truckee-Carson Irrigation District and the Board has a great amount of respect and thanks to Richard for the time he has given. The Board presented Richard with a TCID emerald pin, a metal wall hanging of a horse and a certificate indicating his service.

### **Approval of Minutes of Prior Meeting(s)**

A **motion** was made by **Director Lester deBraga** to approve the Regular Session Meeting Minutes of March 7, 2012 seconded by **Director Ray Peterson**, board requested public comment, and the motion was approved with one abstention by **Director Richard Harriman** who did not attend the March meeting.

### **Consideration/Possible Action – Treasurer’s Report - 2012 Monthly Disbursements**

**Director deBraga** reported that after review of the accounts he found that the engineering fees are currently a bit higher than budgeted for but the attorney fees have had declining balances and should be paid off by May, 2012.

James Johnson, accountant, will be hired by TCID for auditing purposes. Mr. Johnson has provided TCID with a quote for his services. The audit performed by Kafoury Armstrong for purposes of the bond has run 70% over budget as it became a much longer and more involved process in order to prepare TCID for being considered for financing.

There will need to be a transfer in the amount \$299,307 in order to cover the disbursements to come out of the general fund. For District General purposes, the funds coming in are still lacking and staff will need to follow up on this and why this fund is short.

A **motion** was made by **Director Lester deBraga** to transfer \$299,307.00 from the TCID B account into the checking account to cover bills, and approve check numbers 30029-30094 seconded by **Director Bob Oakden**, board requested public comment, and the motion was unanimously approved.

### **Review of District Matters with District Manager and Supervisors**

#### **• Mark Solinski, Hydro Foreman**

All of the power houses are running smoothly. The New Power Plant is making 1,270 kw, all three units are running at the Old Plant with 1,580 kw, one unit is running at the 26-Foot Drop making 420 kw. Mark is already working on quotes for this year’s winter maintenance to replace side gates at the 26-Foot Drop and replacing breakers at Old Lahontan.

#### **• Kate Rutan, Office Manager**

**Kate** reported that she is currently working with Information Technology Systems (ITS) in Rhode Island to update our current water program. There has not been a problem with the distance between the two locations. They are working closely with the Bureau to make sure the program reporting is adequate for them.

The Annual Operating Plan is due May 1, 2012 to the Bureau. Kate will deliver this at their technical meeting on May 2, 2012. She still needs the water management plans from the USFWS and the Tribe to complete the report.

Four new ditch riders and a water measurement analyst have been hired. The new ditch riders have already taken a water measurement class from Dave Watkins, Meter Specialist, and are already working in the field.

• **Walter Winder, Deputy Project Manager/O&M Foreman**

Walter reported the following water storage levels data:

Lahontan Elevation	4,154.40	Feet
Lahontan Storage	210,700	Acre Feet
Lahontan Out Flow	542	CFS
Carson River Flow At Fort Churchill	125	CFS
Truckee River Flow At Vista	515	CFS
Truckee Canal Flow At Wadsworth	⊖	CFS
Truckee Canal At Hazen (Bango)	⊖	CFS
Truckee River Below Derby Dam	552	CFS
Spilling At Gilpin Approximately	⊖	CFS

Diverted Last Month	_____	⊖	AF
Delivered Last Month:	_____	⊖	AF
Efficiency Last Month:	_____	*	%
Year To Date Diverted:	_____	⊖	AF
Year To Date Delivered:	_____	⊖	AF
Year To Date Efficiency:	_____	⊖	%

★ Subject to Bureau of Reclamation review and adjustment.

Walter’s crews are working on flushing the canal. They will continue to flush in the areas where orders have been placed, first, and continue on from there.

Two weeks ago Walter and the Bureau conducted an RO&M tour of the project. A new RO&M report will be received in June. They talked a lot about the Urbanized Canal Study of the Carson Division and will receive information on that, as well.

The new staff is doing well so far and Walter will see how things go moving forward.

• **Rusty Jardine, District Manager**

Rusty reported that the District will be going to trial in June in connection with the Fernley breach litigation. Those proceedings will be conducted in Yerington, Nevada and is the liability phase of the trial to determine whether or not there was negligence involved with the operation and maintenance of the canal leading to the breach. That will be followed up with a second phase which is the damage component.

**U.S. Fish and Wildlife Service Representative(s) – Wetlands Issues**

**Mike Goddard** gave the USFWS April wetlands report:

Refuge: 2,200 acres of wetlands, closed to hunting;  
 Open Area: 12,360 acres of wetlands.

There is a bit of water left out in the sink. Mike stated that the spring migration is going well. There are a lot of water fowl at Carson Lake and shore birds. Some will stay and breed and some will just pass through to the north after resting.

Mike informed the Board that he will be retiring effective May 1, 2012. Carl Lunderstandt will be representing the USFWS until Mike’s position is re-filled. He is off to bigger and better things such as traveling, etc.

**Bureau of Reclamation – Lahontan Basin Area Office Representative(s)**

**Kenneth** clarified a statement made by Walter earlier regarding the RO&M conducted on the Carson Division but there will be an RO&M conducted on the Truckee Division, as well, the week of April 20, 2012.

The Bureau's Carson City office now has the administrative draft of the planning studies. They are conducting an internal review and, hopefully, by May 11, 2012, they will be sharing it with the District. There will be recommendations within the report and then the District will be able to make comments. This will be followed by stakeholder meetings and public meetings.

The Bureau was able to secure a meeting with Dave Gore from the Sacramento office to continue with the processes leading to the re-watering of the Truckee Canal. The meeting will be held on April 20, 2012 at 1:00 p.m. Board members are encouraged to attend, Richard Harriman, Bob Oakden, Ernie Schank, Walter Winder and Rusty Jardine will be attending.

## **NEW BUSINESS**

### **Consideration/Possible Action:**

#### 1) **Canvas of Votes from April 3, 2012 Election**

The Board reviewed the report of the election that was filed by **Secretary Ray Peterson**. The election was held on April 3, 2012 and the results are posted.

<b><u>Division</u></b>	<b><u>Dave Stix</u></b>	<b><u>Donna Blogett</u></b>	<b><u>Invalid Ballots</u></b>	<b><u>Total</u></b>
1	53	8	0	61
<b><u>Division</u></b>	<b><u>Keith Gray</u></b>	<b><u>Joe Gomes</u></b>	<b><u>Invalid Ballots</u></b>	<b><u>Total</u></b>
4	8	145	0	153

There was no opposition to the office of Director from **District 3, Robert Oakden**.

A **motion** was made by **Director Ray Peterson** to certify the election as correct seconded by **Director Lester deBraga**, board requested public comment, and the motion was unanimously approved.

The Board thanked those who participated in the election.

#### 2) **Review of the State of Nevada Municipal Bond Bank**

The State of Nevada has a program to consolidate several bonds from different entities and will sell them. They have done this on behalf of Carson Douglas and Indian Hills general improvement districts with a cost of 2.69%. **Rusty** would like the District to pursue this. The Finance Committee will work with management to determine who will be contacted for those purposes.

A letter to Kate Marshall will be drafted and sent indicating that TCID would like to be considered in some consolidation list with other entities when that becomes available.

**President Schank** stated that, in the future, the District will discuss the issuance of our own bonds such as what was done in the earlier days of the project. This will give the water users the opportunity to be a part of the financing and reap the benefits of the interest.

#### 3) **City of Fernley Operation & Maintenance Fees, 2012**

**Shari Whalen, P.E., City of Fernley City Engineer**, asked the Board for a waiver of their 2012-2013 season O&M fees in the amount of approximately \$97,973.57. In return, they will not lease

their water to the Tribe for this season. Shari feels that the relationship with TCID and the City of Fernley has improved much over the last two years and we could work together on considering things such as this and engulf a greater understanding of where each entity is coming from. **President Schank** informed the Board that leasing the water to the Tribe in the past has created a problem with having enough water for the users in a percentage year. That should not be the case this year with Lake Tahoe maintaining floristan rates throughout the summer. Doing this would benefit the Truckee Division with more water in the canal and the Carson Division with Lahontan being able to take the water under OCAP. **Director Stix** stated that in order to keep the City of Fernley from doing temporary transfers unique measures must be considered to get the water back into the canal. LeRoy Goodman, Mayor of the City of Fernley, stated that being able to go out with the ditch rider and look at the Newlands Project and listen to what is being said he understands that the District is in a hard place, just as Fernley. It's not just about money. The City of Fernley has the water and would like to see it used for the best purpose. He understands the Board's concerns and appreciates the fact that they are willing to discuss this issue with the City of Fernley.

A **motion** was made by **Director Eric Olsen** approving staff to initiate negotiations with the City of Fernley on the use of their water rights for this summer seconded by **Director Dave Stix**, board requested public comment and the motion was approved by a vote of 6-1 with **Director Lester deBraga** voting against the motion.

**Director deBraga** commented, on where this could leave the budget and would this create a situation where TCID agrees to pay individuals O&M fees in order to keep water in the canal.

**Shari Whalen** stated that at the last Fernley City Council meeting they directed staff to look into a fee that will be assessed to anyone who has existing hook-up to city water or anyone who has a will serve. The fee would be charged on the property tax statement and it could be for up to \$44.00 for a residential lot. This is being addressed through the business impact statement process and will be introducing an ordinance with public hearings. There will be an open public meeting held this Wednesday without the council so that the community can give their input. There is some confusion within the community that this will be charged on the property tax statement to every property owner in Fernley, and that is not the case.

#### 4) **Auction of Tax Delinquent Properties – Churchill County Clerk/Treasurer**

**Rusty** explained that insofar as the listed properties are concerned, the Saddlebrook property has been settled. They will be paying O&M fees to TCID.

**Rusty** spoke with the Churchill County Clerk/Treasurer (Clerk) and indicated that by agreement with the Clerk, TCID would like to see this water placed to beneficial use. The Clerk concurred. The list provided contains properties that are delinquent. He asked if TCID had interest in any of these properties. When these properties become available they might be afforded to a political subdivision of the State of Nevada for its' purposes rather than being placed in a tax sale. If there is something that can be utilized by local government, TCID is somewhat first in line.

#### 5) **Ace Municipal Advantage Public Entity Liability Renewal Application**

**Rusty** recommended that the Board approve the Ace Municipal Advantage Public Entity Liability Renewal Application at the same cost as last year.

A **motion** was made by **Director Lester deBraga** to approve the Ace Municipal Advantage Public Entity Liability Renewal Application at the same cost as last year seconded by **Director Richard Harriman**, and the motion was unanimously approved.

### **OLD BUSINESS**

1) **Consideration/Possible Action: Closed Session Litigation Meeting**

2) **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.**

**Possible Recess to Convene Attorney/Client Consultation**

3) **Re-Evaluate Water Allocations**

This item will be addressed when sufficient information is available.

**Consideration/Possible Action: MARCH, 2012 Director's Compensation**

Ernest C. Schank	\$240.00
Richard Harriman	\$0.00
Ray Peterson	\$640.00
Dave Stix	\$311.00
Eric Olsen	
Lester deBraga	\$125.00
Bob Oakden	\$200.00

A **motion** was made by **Director Richard Harriman** to approve payment of the Directors Compensation for the month of March, 2012, seconded by **Director Lester deBraga**, board requested public comment, and the motion was unanimously approved.

**Committee Reports**

**O&M Committee Recommendations**

**Director Ray Peterson, Committee Chair**, reported the following:

USFWS was represented by Richard Grimes and Mike Goddard. Richard went first to discuss Winter Water Management. With the draft MOA regarding effluent for the City of Fallon, the Reclamation now regulates all discharges of effluent in the District. He wanted to make sure that Bob Edwards with Reclamation knew that the District has a right to use the water during to water season and that there was no obligation to make sure that the effluent made it to the refuge.

Richard also reported that the DC5 structure is completed and that it was designed to at some point in the future to be used as a delivery point for the refuge. This would take the pressure off the S Line to deliver water to the refuge and the farmers during the peek part of the season. Richard would like to send a slug of water down to the DC5 just as a test to see where the weak points are and what areas will require some work by the District with help from the USFWS. Walter has already identified some crossings that will need to be replaced if the drains are going to be able to handle heavy flows. Reclamation supports the plan to make the DC5 another delivery point for the refuge.

Richard then discussed his desire to have more water during the winter that would ultimately reduce the water righted acres that have to be bought to satisfy the needs of the refuge. He believes a source of this winter water is presently

being allowed to flow down the river and out into the sink. Normal flows of about 3000 to 4000 acre feet have gone downstream from Sagouspi. He would like TCID to develop a policy that addresses how this water is handled with no more than what is decreed in water rights being allowed to pass through Sagouspi allowing the rest to flow to the refuge.

Mike Goddard talked about a grant that they are applying for and would like to partner with the District and Reclamation to improve the efficiency of operation of a structure that is in a low point and tends to become a pond when water rights are being served in the area. He would like to arrange a field trip with the Board of Directors to visit the refuge and check out the improvements, new Stillwater Point canal, and the area that will be rehabilitated with the Grant funds.

Mike Goddard also talked about the work they have been doing with Enel regarding the geothermal wells on USFWS property. He asked that Walter meet with him and Enel to determine what Project structures can handle as far as weight limits on bridges because of the trucks that Enel will be using to develop their geothermal wells. Pete, with Reclamation, asked if they could review the engineering drawings of Enel. Mike stated that he will coordinate that with them and the District.

Mike stated that they will put in an order for 3,000 acre feet of water on March 26<sup>th</sup> to reduce the burden of their delivery requirements during the season by taking a large amount in early. They would like to talk to the District about letting them start even earlier in March before the rest of the users start.

**Board action may be required if the Board wants to consider a Winter Water Management Policy.**

<p>1. <b><u>Review Accident/Incident Reports and Damage Claims</u></b></p>	<p>There were no accidents or incidents reported.</p>
<p>2. <b><u>Review Conservation Work Orders Balance Sheets for November 2011</u></b></p> <p><b>No Board Action Required.</b></p>	<p>The committee reviewed the Conservation Work Orders report for the month of January. We have used 90% of the Conservation budget and we have almost completed the work for the new meters.</p>
<p>3. <b><u>Review and consider for action irrigation issues between water users – Bob Doty</u></b></p> <p>Davy <b><u>motioned</u></b> to designate the properties of Dorrow and York as a subdivision and to abide by the policies that govern subdivisions. Rusty <b><u>seconded</u></b> the motion and it was approved by all. There was no public comment when solicited.</p> <p><b>No Board Action Required.</b></p>	<p>Mr. Bob Doty was present and Mr. and Mrs. Thomas Darrow. Mr. Doty leases the land owned by the Darrow's. He is asking the committee to designate the acreage owned by Bonnie York and the Darrow's a subdivision. He also asked that he be appointed the coordinator of the subdivision so that he could control the water deliveries on both parcels so that he would not lose and hay or income due to the fact that he can't work the ground because it is wet.</p>
<p>4. <b><u>Review and consider for action gate application of New River Br. 1 Drain – Joe Robison</u></b></p> <p><b>No Board Action Required.</b></p>	<p>Mr. and Mrs. Joe Robison were not present and there was no application. They did not want to submit an application if the committee was not going to grant them a permit. The committee stated that they will not take action without an application. Although, Walter felt that a gate on the Drain did not need to follow the policy of gates on laterals. He told the committee that the easement is rarely used and would not pose any restrictions on the District. If Mr. Robison wanted to lock the gate Walter stated that a double lock would be required so the District could be allowed access.</p>

<p>5. <u>Review and consider drain culvert – Hillside Dairy</u></p> <p>.</p> <p><b>No Board Action Required.</b></p>	<p>Mr. Pete Olsen was present to brief the committee about the progress of a drain on his dairy to be piped. Mr. Olsen has applied to Reclamation and NRCS will cost share on the pipe. The District will install the pipe. Reclamation wants to have a 36 inch pipe installed to match the size of the upstream culvert sized pipe. Mr. Olsen felt that the cost of 36 inch pipe would be too prohibitive and the flows in the Drain do not require that large a size. NRCS engineers will conduct some hydrological analysis to determine the appropriate pipe size. The work has to be completed by next winter, so Mr. Olsen will be back with the answers required by Reclamation</p>
<p>6. <u>Review Sloughing of Upper Soda Lake Drain – Lois Wren</u></p> <p><b>No Board Action Required.</b></p>	<p>John and Lois Wren were present to express their concerns about a drain that is sloughing and causing the road they use to move farm equipment to become dangerous. Walter stated that he would look at it and see if there was anything to be done and that it was a maintenance issue.</p>
<p>7. <u>Review request to reduce easement on piped Fernley Drain #1 – Doug Burr</u></p> <p><b>No Board Action Required.</b></p>	<p>Mr. David Kitchen from Shaw Engineering was present representing the interests of Mr. Doug Burr. Mr. Kitchen explained what they were requesting from the committee. However, they had not filed an application so no action could be taken. Mr. Kitchen had an application package from the District that he had received from Mr. Barr but it was blank. He said that he would fill it out and be in contact with Reclamation. Pete stated that although the easement directly to the West of their property had been piped and reduced, that was before the flood of 2008. Since that time Reclamation has not piped or reduced easements of any drains nor would they consider allowing it. The Drain has already been piped but the easement is still 100 feet on the property in question.</p>
<p>8. <u>Review Application for Crossing on H5 Drain Pasture Rd. – Colby Frey</u></p> <p>Walter made a <b><u>motion</u></b> to approve a crossing contingent upon the approval of Reclamation. The motion was <b><u>seconded</u></b> by Davy and approved by all. There was no public comment when solicited.</p> <p><b>Board Action Required.</b> The committee recommends that the Board approve a drain crossing on the H5 Drain that runs parallel to Pasture Road contingent upon Reclamation approval.</p> <p>A <b><u>motion</u></b> was made by <b>Director Ray Peterson</b> to</p>	<p>Mr. Charlie Frey was present to answer any questions the committee may have regarding his application for a drain crossing. Pete stated that Reclamation is in receipt of Mr. Frey's application but they have a problem with the size of the pipe. Mr. Frey wants to use 36 inch pipe and Reclamation states that 48 inch pipe is in place upstream and they do not want to change the pipe size. Pete suggested a meeting between Charlie, Walter, Reclamation and Gretchen so that a meeting of the minds can occur about the pipe size.</p>

approve the crossing on the H5 Drain running parallel to Pasture road contingent upon the Bureau of Reclamation's approval seconded by **Director Dave Stix**, board requested public comment, and the motion was unanimously approved.

**Related Matters**

Rusty had been contacted by a Steve Waddell who owns some property with ground water rights about 23 miles north of Gerlach, Empire Ranch. He has offered to lease 18,000 acre feet of water to satisfy recoupment with the PLIT. Rusty had Mr. Waddell talk to the committee via speaker phone about his offer. Davy stated that the Tribe would not allow us to use any water other than Truckee River water to satisfy recoupment as their goal is not to have the water back but to shut down the Truckee Canal.

**No Board Action Required.** No Public was present.

**In the Field**

The committee did not go into the field today.

**General Public Comment**

**Kenneth Parr** commented on Sagouspi. About two years ago this discussion had been started but there has been no follow up. Discussion will be re-introduced between the Bureau and TCID on the issue.

**ADJOURN**

A **motion** was made by **Director Dave Stix** to adjourn the meeting at 11:00 a.m. subject to the call of the chair seconded by **Director Bob Oakden**, and the motion was unanimously approved.

\_\_\_\_\_  
Ernest C. Schank, President

\_\_\_\_\_  
Bob Oakden, Secretary

\_\_\_\_\_  
May 7, 2012

Date