

Minutes of the Board Meeting of the
TRUCKEE-CARSON IRRIGATION DISTRICT
Regular Session
February 7, 2007

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, February 7, 2007.

Call to Order, Roll Call, Pledge of Allegiance

President, Ernest C. Schank called the meeting to order at 9:08 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
	Ray Peterson	Secretary
	Larry Miller	Director
	Don Travis	Director
	Lester deBraga	Director
	Jerry Blodgett	Director
Others Present:	Dave Overvold	Project Manager

Director Lester deBraga excused himself from the meeting at 2:50p.m. The meeting opened with the Pledge of Allegiance led by Kate Rutan, State Executive.

Supervisors Reports

Kelly Cecil, Hydro Plant Foreman

Mr. Cecil reported on the current maintenance at the 26' Drop. John Cokeley is currently working on the PLC-NPF. On February 8, 2007 the measurements will be taken for the traveling screens. Kelly will also provide figures for the wicket gates and runner upgrades. He reported that with the new bid received each screen will cost \$3,800 compared to a previous bid of \$5,800 each. Unit #1 will also need to have bushings but Unit #2 will not. He indicated that the KW's should rise after the runner upgrades from 500KW to 600KW.

Ted Renfroe, Shop Foreman indicated that he would like to get the old conveyor from the 26' Drop put up for sale at the County auction.

A **motion** was made by Director Richard Harriman for Ted Renfroe, Shop Foreman to approach the County to put the conveyor from the 26' Drop up for sale at the County's weekend auction seconded by Director Ray Peterson and unanimously approved.

Review/Approve January 2007 Directors Compensation

Ernest C. Schank	\$480.00
Richard Harriman	\$540.00

Ray Peterson	\$280.00
Larry Miller	\$652.67
Jerry Blodgett	\$287.30
Lester deBraga	\$170.00
Don Travis	\$480.00

A **motion** was made by Director Ray Peterson to pay the January 2007 Directors Compensation seconded by Director Jerry Blodgett and unanimously approved.

Supervisors Reports continued.....

Ted Renfroe, Shop Foreman

Mr. Renfroe reported that Dave Greely had found the area underneath the Factory Ditch House flooded with water. The pipes have frozen and broken, flooding the area. Ted has assigned Mike Adams to check the other ditch houses to make sure there was no freezing or flooding. It was suggested that the water be turned on and off at the water meter box.

He reported that body and paint work has been completed on six ditch rider trucks with one currently being worked on by Charlie Crew.

AirPeak has sold out to Sprint and the turn over will begin in the Fallon area about March or April. Sprint will honor the contract and prices the District had with AirPeak for two years.

Ed Gray, one of Ted's welding team members, is still out due to a work related injury. He will return to work on light duty on February 13th and to full duty by March 26th.

Ted Renfroe and Mike Adams have gotten the river gauge at Derby Dam working. They have gotten an accurate pond level reading. Canal gates six and seven have been popping the breakers. Dave Overvold, Project Manager repaired canal gate #2 over the past weekend but the #1 canal gate is still having problems. Ted suggests that the motors be repaired before the District takes over responsibility. Ted informed about the upcoming Bureau inspection of Lahontan Dam and indicated that there is supposed to be a backup generator on site. He will need to take of this prior to the inspection.

The Derby Dam bunk house is being re-roofed with the current tenant doing the work. The steel for the broken gate at Diversion Dam has been ordered and should be received by next Friday. The repair work should be completed prior to the beginning of irrigation season.

Walter Winder, O & M Foreman

Walter reported that work on the L-C3 is moving along very well and the main check has already been formed for concrete. The L7 will be formed for concrete today and both will be poured at the same time. Mike Larson of the Bureau has already inspected the new structures. Board boxes on the D-Line are being built. Upon completion they will begin work at the Truckee Canal.

The long reach is currently being used at Union Lane and the short reach is being used on Harmon Road. The S6 channel is now dry. Water goes straight through until the elevation of the reservoir reaches approximately 1.5' before the water starts to flow back to the west.

Walter reported that there are still many gates that need to be built but with the O&M team being so busy with repair and re-building of structures, these did not get done.

President Ernie Schank took a moment to compliment the supervisors on all the work that each of their teams had done during the off season.

Dave Overvold, Project Manager reported the following water storage levels data:

Lahontan Elevation	4,150.53	Feet
Lahontan Storage	180,826	Acre Feet
Lahontan Out Flow	5.7	CFS
Carson River Flow At Fort Churchill	157	CFS
Truckee River Flow At Vista	578	CFS
Truckee Canal Flow At Wadsworth	421	CFS
Truckee Canal At Hazen (Bango)	360	CFS
Truckee River Below Derby Dam	97	CFS
Spilling At Gilpin Approximately	2	CFS

Diverted Last Month AF Year To Date •
 Delivered Last Month: AF
 Efficiency Last Month: %

- Includes precautionary releases.

Director Lester deBraga expressed an interest in having the water released for early irrigation this year, as it has been a very dry winter. He is losing crops and suspects that other may be also. If the anticipated February and March storms do not materialize, the farmers will need the water earlier than scheduled.

Review/Approve January 2007 Disbursements

A **motion** was made by Director Richard Harriman to approve the January 2007 disbursements for the New Lahontan Hydro Power Plant paid prior to Board approval and unpaid seconded by Director Ray Peterson and unanimously approved.

A **motion** was made by Director Lester deBraga to approve the January 2007 general disbursements paid prior to Board approval and to pay the unpaid bills seconded by Director Larry Miller and unanimously approved.

Supervisors released.

United States Fish and Wildlife Service

No representative in attendance.

Natural Resources Conservation Services

No representative in attendance.

Public Comment

Erika Behimer from Lahontan Valley Environmental Association made a presentation to the Board regarding National Ag Day 2007 on Wednesday, March 21st. She provided the Board with a schedule of events for the entire week of March 19th through March 23rd.

The March water users meeting had been scheduled for Tuesday, March 13th but the Board agreed that re-scheduling the meeting so that it falls within Ag Week would be a good thing to do.

Erika also reported on the LVEA's current business. She had previously obtained a bid to build stairs for the Newlands Project museum trailer, which will also be present at Ag week. The initial bid had fallen through and the other bids were too costly. Director Don Travis informed the Board that he would be able to provide the name of a welder that may be able to make metal steps for the trailer. He and Erika will meet after the meeting to discuss the welder for the stairs and exchange information for the District's and LVEA's upcoming Newsletters.

Erika reported on the Question 1 monies for LVEA. There is going to be at least 10 rounds of monies and this year is round six. She is still in the process of getting packets for the Question 1 Group on the projects. The intent was always to have ten rounds. Director Richard Harriman will forward the District's desire for LVEA to determine whether or not there is a possibility of TCID doing the work for LVEA and accepting the grant money.

Approve Date for Annual Water Users Meeting

A **motion** was made by Director Richard Harriman to change the March water user meeting from March 13, 2007 to March 20th to be held in the County Commissioners Chambers at 7:00p.m. seconded by Director Ray Peterson and unanimously approved.

Public Comment

Nancy Upham, District Manager, Churchill County Mosquito, Vector and Weed Control District and her colleague Quinn Neuffer visited the Board. She discussed a plan for working together with the TCID weed department throughout this year's water season and into the fall.

The following were some of the ideas presented:

1. Have TCID representative attend the Churchill County Cooperative Weed Management Area meetings, which are held quarterly;
2. Prioritize and assess drains that are overgrown and can be treated to reduce vegetation, in the fall timeframe;
3. Prioritize and work cooperatively in burning drains that have excessive vegetation, during the off-season;
4. Communicate areas that have seepage areas due to gopher activity. The District can treat these areas for gophers when the canals are dry;
5. Communicate and cooperative with your Weed District during the irrigation season, especially with noxious weed efforts. An example of this is Diversion Dam;
6. Use the District sheep and goat herd as an option to clear areas of noxious weed vegetation that are to receive irrigation water. Communicate these areas of concern and work through grazing and treatment to reduce noxious weed growth.

Director Ray Peterson is the District's liaison who has worked with the abatement district in the past and has again agreed to work with TCID weed department staff and the mosquito abatement staff on common goals. Debbie Sherman of the District's weed department will be

assigned to attend the Cooperative Weed Management Association meeting along with the abatement district. Nancy is working on funding for re-vegetation of specific areas and discussed the re-evaluation of their weed budget. She also mentioned that the goat grazing has been effective.

Project Manager's Report

<p>1. <u>Bureau of Reclamation</u></p> <ul style="list-style-type: none"> a) Dave reported on the upcoming Bureau management meeting and the presentation they will be giving on a Resource Management Plan. b) Director Ray Peterson, Kelly Cecil, Hydro Foreman and Walter Winder, O&M Foreman will be attending. c) The request has been denied by the Bureau. 	<ul style="list-style-type: none"> a) Letter received 2/2/07 regarding Environmental Assessment for Conveyance of Title of the TCID Headquarters. b) Letter received 2/2/07 regarding the Periodic Facility Review being held February 28th. c) Letter received 2/5/07 regarding a request from a Mr. Mountsier of Painted Rock Partners to purchase BOR property along the Truckee Canal in Storey County.
<p>2. <u>Correspondence</u></p> <p>New locks have been put on the water trailer office and storage room. The IPAC 550 can be replaced for \$700 and the value of the Water Quality Monitor is valued at approximately \$1,200. The Ditch House shed was also broken in to on 2-5-07. The TCID yard will also be locked earlier in the evenings and on Sat. and Sun.</p> <p>Security cameras will also be considered.</p>	<p>Form mailed 2/2/07 to the Churchill County Sheriff's Department regarding the business security after hours.</p>
<p>3. <u>Project Manger</u></p> <ul style="list-style-type: none"> b) Ditch Riders will be attending the annual training session and review with Stuart Styles April 2-6 (two days for travel). Attendance is required by the District water contract with the Bureau. 	<ul style="list-style-type: none"> a) Information received 1/29/07 from Glen Couch regarding the continuing saga of "A Bridge on the V-Line". Includes an email received 2/5/07 from Director Richard Harriman as he has property in the area. b) Email received 2/5/07 from Stuart Styles about scheduling an ITRC annual review of TCID's flow measurement program as well as provide a one day training program for the Ditchriders. The estimated cost was \$6900.00.

Review/Approve December 27, 2006 Special Session Brd Minutes, January 8, 2007 Regular Session Brd. Minutes and January 22, 2007 Special Session Brd. Minutes

A **motion** was made by Director Ray Peterson to approve the December 27, 2007 Special Session Board Minutes seconded by Director Larry Miller and unanimously approved.

A **motion** was made by Director Richard Harriman to approve the January 8, 2007 Regular Session Board Minutes seconded by Director Lester deBraga and unanimously approved.

A **motion** was made by Director Lester deBraga to approve the January 22, 2007 Special Session Board Minutes seconded by Director Jerry Blodgett and unanimously approved.

O&M Committee Recommendations

Director Ray Peterson, committee chair reported the following:

<p>1. <u>Review Relocation of Wade Drain – Don Travis</u></p> <p>No Board action required at this time.</p> <p>Mr. Travis will submit an application.</p>	<p>The committee met with Mr. Travis at the area of the Wade Drain on Mr. Travis's property. Mr. Travis explained that he wanted to relocate the Wade Drain that currently runs diagonally across about fifteen acres of his property. He would like to have the drain continue down the West side of the property in the U2da Drain as presently depicted on the P&S Map then become part of the Stergeon Drain that runs along the North side of the property. The drains are shown on the P&S Map as having easements that may not be in use at this time. Therefore new easements will not be necessary. When the time comes to develop the area the Wade Drain would be abandoned. The BOR will have to approve the release of the Drain.</p>
<p>2. <u>Review New Sewer Interceptor Project - Fernley</u></p> <p>No Board action required at this time.</p>	<p>The committee reviewed the plans submitted by Day Engineering. A&K Earth Movers will be the contractor for the construction of the sewer interceptor replacement project for the City of Fernley. The BOR has been contacted and they have granted permission for the construction to proceed within the Newlands Project right-of-way. However, no permits have been obtained from the District. Walter has contacted A&K Earth Movers and asked that they make an application and pay the required fees in order to obtain a permit to construct a pipeline in the easement of the Fernley No. 1 Drain. The BOR also instructed Day Engineering to obtain permission from the underlying property owners as well.</p>

Ty Erquiaga & Steve Brown – Motocross Group

Mr. Steve Brown attended representing the group. Mr. Brown reported that the group would like to lease the property located on Highway 50 just west of the Leetville Junction owned by Jim and Rita Allen. This property is connected to a 50 acre section of District property #428-1 up against the Carson Highway and hay operation property, which they would like to lease, as well. The hay operation property will be used as a home base for pit area, offices, parking and race track #1 of a planned 3 to 4 acre race track venue. Mr. Brown has already acquired a special use permit from the County and has until the County Board meeting on February 16th to provide them with an answer on permission to lease the properties.

Dave Overvold informed the Board that the USFW has 700 acres just south of town that they would be interested in leasing to the motocross group.

Mr. Brown informed the Board that there are approximately 15 races annually. The Board indicated that he will need to purchase water rights for the use of the 10,000 gallons of water needed for operation of the track, per day, during the racing season. He will be pumping the water using his water truck.

Director Ray Peterson has no problem with the group leasing the property for a period of five years while providing \$2,000,000 insurance coverage. The group will also be required to provide fencing of the facility. The Board requested that the Motocross Group present them with a written lease for review and approval with the annual lease price of \$2,000.

A **motion** was made by Director Lester deBraga recommending the lease of the 50 acre District property #428-1 to DMX5, LLC for a term of five years at \$2,000 per annum depending upon the easement lines and providing \$2,000,000 insurance coverage seconded by Director Ray Peterson and unanimously approved.

O&M Committee Recommendations continued.....

<p>2. <u>Review New Sewer Interceptor Project – Fernley</u></p> <p>No Board action required at this time.</p>	<p>The committee reviewed the plans submitted by Day Engineering. A&K Earth Movers will be the contractor for the construction of the sewer interceptor replacement project for the City of Fernley. The BOR has been contacted and they have granted permission for the construction to proceed within the Newlands Project right-of-way. However, no permits have been obtained from the District. Walter has contacted A&K Earth Movers and asked that they make an application and pay the required fees in order to obtain a permit to construct a pipeline in the easement of the Fernley No. 1 Drain. The BOR also instructed Day Engineering to obtain permission from the underlying property owners as well.</p>
<p>3. <u>Review Stock Water Leak</u></p> <p>No Board action required.</p>	<p>The committee was to review the complaint with pictures by the City of Fernley regarding a leak in the Stock Water Line. Walter informed the committee that the leak was fixed and was a non-issue.</p>
<p>4. <u>Review Donner Trails Subdivision Dumping in Easement</u></p> <p>No Board action required. A letter will be written to the City of Fernley.</p>	<p>The committee reviewed the letter that was sent anonymously by one of the residents that has property in the easement of a Drain that was piped in that area. The “Concerned Resident” states that others would like to store and dump things in the easement, too. He stated that if the rubbish is not removed he will know dumping is allowed and will start doing the same. After some discussion, the committee decided that a letter will be written to the City of Fernley asking them to include those easements in their efforts to keep property clear of weeds and trash that may cause a fire hazard.</p>
<p>5. <u>Review New River Drain – Valley Distributors</u></p> <p>No Board action required. The committee decided that the proposed improvements would not be approved but would be open to any ideas that would resolve the issues for the property owner and the developer. However, the interests of the District must be included.</p>	<p>Dave wrote a letter in response to a letter and drawing from A&K Earth Movers about the proposed improvements to the New River Drain. Dave explained in the letter that the erosion issues and collection of trash at the culvert crossing could not be solved with the proposed plan. The real problem is not trespass by the developer but the fact that a large corner of the Valley Distributors building lies within the easement on the New River Drain. That issue can only be resolved by piping the drain. The District does not want riprap in the drain nor a fence that blocks our access to either side of the drain. However, the committee realizes that we can not force the property owner to pipe the drain.</p>
<p>6. <u>Review Box Culvert Extension “Sheckler” RCB Extension - NDOT</u></p> <p>No Board action required. The District would approve the issue of a permit after the approval of the BOR.</p>	<p>The committee reviewed the plans submitted to the District for the extension of a bridge on Sheckler Road. Walter briefed the committee about the plans of NDOT and answered any questions that they had.</p>
<p>7. <u>Review TC8 Pipe and Relocation – R&K Homes Truckee River Ranch</u></p> <p>No Board action required. The committee recommends that no permit be issued till BOR approval.</p>	<p>Walter reported to the committee that the pipe and relocation of the TC8 has been changed back to the original plan, due to water being put into the Truckee Canal. The developer had changed their plans to a more simplified structure on the Truckee Canal that would have eliminated the need to pipe the TC8 the length in the original plan. However, the time ran out on the window that the Truckee Canal would not have water in it. The original plan was approved by the Board with a hearing in August of 2006.</p>

<p>8. <u>Review Incident Reports of Derby Gate Stem and Diversion Gate</u></p> <p>No Board action required.</p> <p>The committee recommends that the gate at Diversion be replaced with a gate made of steel. Also, Walter, will check the extra gate at Derby to verify if it will work at Diversion. The committee recommends investigating a solution that would prevent the stems from bending and/or the controllers from operating backwards. Attentiveness to the operation of the gates is most important in preventing damage to the stems.</p> <p>Director Jerry Blodgett recommended using a clamp to ease the problem for now and Director Larry Miller recommended anchoring the stem using a port-a-power to straighten it. A complete repair will probably have to wait until the end of the water season. Dave will further review the recommendations.</p>	<p>The committee reviewed the Incident report for the Derby Gate Stem and found that the statement in under "Problem" did not provide enough detail to make a judgment. Using the pictures as evidence of what happened in both incidents. Ice was a major contributor in the incident at Diversion Dam. A gate will be made out of steel to replace the gate that broke at Diversion. The bent stem at Derby is believed to be a case of the individuals not being attentive to the gate operation while operating the gate. Walter recommended that the District purchase two more gate stems for Derby Dam. Those two plus the one already in stock will be used to replace the three bent stems at Derby. The bent stems will be taken to a machine shop to see if they can be straightened. If they can be fixed they will be put in the warehouse for stock issue when needed.</p>
<p>9. <u>Review Diversion Dam Sand Removal</u></p> <p>No Board action required.</p> <p>The committee visited Diversion Dam to inspect the progress of the sand removal and the broken gate. Director Ray Peterson indicated that a good job of sand removal had been done.</p>	<p>Walter briefed the committee about the progress of the sand removal at Diversion Dam. The job has been contracted out to Ernst Construction. He has been removing the vegetation as well as moving the sand that had piled up in the channel close to the Dam. Only \$7500 dollars has been allocated to this job so when the money is gone the contractor is done.</p>
<p><u>Related Matters</u></p> <p>The committee recommends that the Board approve the pipe culvert with the following conditions. 1) The district shall be held harmless in the event that the crossing needs to be removed to allow for flood relief. 2) The grade will be set by the District. 3) Riprap to be at both ends of the crossing. 4) Pipe will be 36" ADS. 5) Crossing will be approximately 40' or two lengths of pipe. 6) Work to be completed by March 15th.</p> <p>A <u>motion</u> was made by Director Ray Peterson to approve the installation of culvert crossing as under the conditions set forth in the recommendations and an agreement to be drafted and signed by all parties seconded by Director Jerry</p>	<p>Frank Norcutt was present to answer any questions the committee may have on his application to put in a pipe culvert crossing on the T6. Mr. Norcutt explained that he would like to put in a 36" ADS pipe crossing on the T6 to allow a wider crossing as well as straighten the crossing to allow wide farm equipment to cross at his property. He explained that he would be putting in a structure that had been allowed with a variance for other water users upstream from him. Mr. Harriman explained that the reason the variance from the policy of only allowing box culverts on laterals as crossings because it was ruled that this section of the T6 was a wasteway rather than a lateral. The committee stated that would prefer riprap on the ends rather than concrete headwalls. This would allow the district to remove the crossing in the event it needed to be removed to allow for flood relief. Mr. Norcutt agreed.</p>

Blodgett and unanimously approved.

Recess

A **motion** was made by Director Ray Peterson to recess for lunch at 12:06p.m. seconded by Director Jerry Blodgett and unanimously approved.

The Meeting Reconvened at 1:22 p.m.

Opening of Bids for Vaccine & Insecticide Supplies 2007 for Carson Lake Pasture

Pinenut Livestock Supply, Inc.

Chemical	Dose	Cost
Anthrax	50	\$25.43
Vision 8	50	\$20.58
Patriot Ear Tags	each	\$1.27
Saber Pour On	1 Gallon	\$125.23

Total Bid Cost: \$11,936.00

WALCO

Chemical	Dose	Cost
Anthrax	50	\$25.25
Vision 8	50	\$21.95
Patriot Ear Tags	each	\$1.32
Saber Pour On	1 Gallon	\$113.36

Total Bid Cost: \$12,097.00

Lextron Animal Health

Chemical	Dose	Cost
Anthrax	50	\$25.22
Vision 8	50	\$23.56
Patriot Ear Tags	20 Tags	\$25.54 (\$1.28 ea.)
Saber Pour On	1 Gallon	\$122.39

Total Bid Cost: \$11,849.00
(\$250.00 discount for complete order)

The Board would like to go with a local vendor but will have the Carson Lake Pasture supervisors review the bids and provide recommendations prior to making a decision.

Bureau of Reclamation

Locke Hahne attended representing the Bureau. The first matter addressed was a letter from Janet Carson regarding the usage of the Carson Bike Trail between Painted Rock Bridge and Fernley. He suggested working very closely with TCID on this issue. Ms. Carson quoted from an apparent new state law that would protect the District from liability when recreation usage is respected. The District and the Bureau both expressed concern regarding the Gilpin Spill, should this be the case. Dave will contact Ken Parr of the Bureau on this issue and take it under further review. Dave said Ms. Carson indicated that the trail would come in at Painted Rock, go down the canal, under the tunnel and freeway and come out at Wadsworth.

Locke stated that there would be a very detailed analysis on the subject to determine the strengths, weaknesses, opportunities, threats and advantages of this type of use.

The next issue Locke addressed was the repair of mechanisms at Derby Dam. President Ernie Schank indicated that there is a canal gate at Derby Dam that is in need of repair. Locke gave the go ahead for the District to fix the gate.

The status of the barriers at Lahontan Dam is very important. The bidding process closed today and this bid is going to be a two-part procurement where the bidders are qualified and then a TPEC review is done in order to get the best contractor. Certain rating criteria are used to qualify the bids. The proposals received have not yet been evaluated.

President Ernie Schank told Locke that the District has received a notice for comments on Environmental Assessment for the Transfer of the Yards. Mr. Hahne told the Board to go on record as having had responded.

Dave informed Locke on the request of the Motocross group in regards to the property owned by TCID near the Leetville Junction. The property is between section 20 and 21 all the way down to the river. The group is requesting a 30' easement on each side for access to the T-Line. Dave will write a letter to the Bureau with the details of the request.

Director Richard Harriman also asked Mr. Hahne about scheduling a tour of Derby Dam and Lahontan Dam for next years Mid-Pacific Water Users Conference which is held the third week in January. He would like to include the Lahontan Dam Power House in the tour and, if possible, the Gate House. There will be approximately two bus loads of participants. Locke will contact Roger Pitts in the regional office and find out what needs to be done to make this happen smoothly.

Vaccine and Insecticide Bids continued.....

A **motion** was made by Director Lester deBraga to refer the final decision to the Finance Committee after recommendations have been provided by the Carson Lake Pasture supervisors seconded by Director Don Travis and unanimously approved.

Review/Approve Insurance Committee Recommendations
Employee Health Insurance Coverage

Representing the Employee Insurance Committee was Mike Adams, Ida Adams and Deborah Sherman. There are several plans available that differ a bit from the current employee plan. The committee reviewed the following two plans and their differences:

Anthem Blue Cross Blue Shield Plan #	Coverage
<i>Current Plan</i>	District pays deductible. 28% total increase in premium of \$75,000. 85% coverage will remain the same.
6	Deductible still paid by District. The District would still pay the Deductible is \$327.57, which is slightly more expensive for the District. Less costly prescription coverage. \$3,936.00 Annual increase for the District.
7	Deductible still paid by District.

	There is a \$649.00 monthly savings for the District. Prescription coverage remains the same. \$8,333.88 Annual savings for the District.
8	The Board then reviewed Plan #8 which has a higher deductible but more detailed coverage for the employee. In the long run, this plan would probably be more cost effective for the District and keep the out of pocket deductible as a district expense rather than an out of pocket cost for the employee.

Dental, Vision and Life coverage have no change in terms of cost to the District.

A **motion** was made by Director Lester deBraga to approve Plan #8 should the figures indicated be true, if they are not, the Finance Committee will meet to approve the alternate Plan #7 seconded by Director Jerry Blodgett and unanimously approved.

Open Discussion: Fernley/Wadsworth Lion’s Club Lease Agreement

Director Richard Harriman questioned the \$2,000,000 insurance coverage provided by the Lion’s Club being in force while there is no Lion’s Club member on the premises. The premium is not clear on this point. Dave Overvold, Project Manager, will write a letter to the Lion’s Club requesting a confirmation letter from their insurance company stating the specifics of coverage if a Lion’s Club member is not present while the track is being used.

Board Requested Quote

The purpose of this quote is the possibility of a cost effective way to reduce overhead and increase efficiency.

Quote #	Equipment Provided
1	8 Units fully accessorized
2	12 Units accessorized
3	20 Units fully accessorized

A **motion** was made by Director Richard Harriman to approve the purchase of Quote #1 which includes 8 Units for a cost of \$6,126.00 seconded by Director Jerry Blodgett and approved by a vote of 6-0.

An **amendment to the motion** was made by Director Richard Harriman to finance the purchase out of the Building Fund seconded by Director Ray Peterson and approved by a vote of 6-0.

Review/Approve Personnel Matters

A **motion** was made by Director Jerry Blodgett to accept and approve as presented all overtime, comp time in lieu of overtime and one merit increase seconded by Director Ray Peterson and approved by a vote of 6-0.

Committee Reports:

Lahontan Valley Environmental Alliance

Director Richard Harriman reported LVEA may be moving to a new location in the same building as Churchill County Economic Development Association.

Policy Committee

Director Richard Harriman mentioned discussing the intended tobacco policy with the Policy Committee. This meeting will be scheduled by Kate Rutan.

Open Discussion

- An advertisement notifying the public that TCID will be accepting bids for the lease of the Fernley raceway property for the upcoming year.
- Glen Couch has applied for installation of a bridge near the 26' Drop walking bridge indicating the only individuals using the bridge will be Mondink and Couch. He has paid the application fee. A letter from Dave Overvold will write to Mr. Couch indicating that TCID has previously taken action on this item and is currently pursuing the section line bridge so his application for a second site will be denied. Dave received an email from Eleanor Lockwood indicating the Mondink's attorney had contacted her. Dave will also write Mondink with copying Eleanor Lockwood indicating that TCID is waiting for access information.
- Leonard Lynch hearing will be held March 14, 2007.

Meeting Adjourned

A **motion** was made by Director Don Travis to adjourn the meeting at 3:45p.m. seconded by Director Jerry Blodgett and approved by a vote of 6-0.

Ernest C. Schank, President

Ray Peterson, Secretary

Date