

**TRUCKEE-CARSON IRRIGATION DISTRICT
POLICY COMMITTEE**

2666 Harrigan Road, Fallon, Nevada

June 12, 2007

1:30 p.m.

Committee Members Present:

Richard Harriman

Ernie Schank

Lester deBraga

Others Present:

Dave Overvold

Kate Rutan

Meeting called to order at 1:45 pm.

1. **Review Policy for Writing Off Water at End of Year**

The Policy Committee members each had ideas as to the content of the policy and after much discussion decided on the following.

DELIVERY AND MEASUREMENT OF WATER

The District has always had a rule against the writing off of water, but in order to prevent any misunderstandings, the Board of Directors has instituted a written policy. The TCID Board and Management prohibit the allocation of water above the water users' entitlement and the writing off of water. Any employee who violates this policy will be subject to disciplinary action.

The District will not tolerate inaccurate reporting of water use. Each filled water order must contain time on, time off, flow rate, and amount of water used. Disputes in water charged will be handled as described in the Procedures for the Ordering and the Delivering of Water.

On ditches with measuring devices the metered totals must be used to record water usage with appropriate loss established by approved protocol for calculating seepage loss.

On ditches with no measuring devices water delivered will be measured by the Ditchriders as accurately as possible, with accurate times on and off.

A **motion** by Ernie Schank to submit the above mentioned Delivery and Measurement of Water Policy, after approval by MVZ, to the Board of Directors at the next meeting. It was seconded by Lester deBraga and approved by all.

2. **Review Policy for Gates on Easements**

The committee reviewed some emails that were submitted by Jon and Eileen Gay regarding their concerns because there are no barriers or signs warning motorists

that the road ends at the Derby (Pyramid) Spillway. The Gay's are concerned about the dangers posed by motorists that may use the road not knowing that it is a dead end with little room to turn around. Dave stated that posts with a chain are too dangerous to use as a barrier. As an immediate solution, signs can be posted. After a short discussion the following was agreed upon as the policy.

GATE POLICY

Landowners may not close access to TCID easements. Any gate installed after July 9th, 2007 shall have a permit issued by TCID. Gates must be left open during the irrigation season March 15th through November 15th or have an approved automatic gate installed per TCID requirements.

A **motion** by Lester to submit the above mentioned Gate Policy to the Board of Directors for approval at the next meeting was seconded by Ernie Schank and approved by all.

3. **Review Protocol on Laterals to Calculate Seepage Loss**

The committee asked that Dave provide the protocol that the Policy Committee will review and submit for approval at the next regular meeting of the Board of Directors.

Mr. Schank thought that Section C – Easements of the Management Policies needs to be reviewed as some areas appear to be outdated.

There was no Public Comment.

Meeting **adjourned** at 3:00 p.m.

Richard Harriman, Chairman

Dated: _____