

Minutes of the Board Meeting of the
TRUCKEE-CARSON IRRIGATION DISTRICT
Special Session
January 22, 2007

The Board of Directors of the Truckee-Carson Irrigation District, in the Counties of Churchill and Lyon, State of Nevada, met in special session at the offices of the District, 2666 Harrigan Road, Fallon, Nevada on Monday, January 22, 2007.

Call to Order, Roll Call, Pledge of Allegiance

President, Ernest C. Schank called the meeting to order at 1:09p.m. in compliance with NRS Chapter 241. The following Directors were present constituting a quorum:

Present:	Ernest C. Schank Richard Harriman Ray Peterson Jerry Blodgett Larry Miller Lester deBraga	President Vice-President Secretary Director Director Director
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Director Don Travis was not in attendance.

Others Present:	Dave Overvold Project Manager
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Award Bid for THE 26' Drop Traveling Screens

President Ernie Schank began by reviewing the Mid-Pacific Water Conference. Discussion began about the display model of the traveling screen the Board members were able to view while at the conference. Director Larry Miller stated that the display model had been made of light weight materials for the purpose of travel but the actual screen would be of stainless steel. He spoke with the representative and was told that instead of setting up the screens on a timer they could be set up with a water pressure differential switch. This would allow the unit to turn on when the screen begins to plug and then switch off again when clear.

The conveyor belt is made of heavy duty rubber. Holes in the conveyor belt allow the water to drain off. There should be a concrete pad poured on the side of the bank where wet moss is be stacked in order to eliminate the chance of saturating the bank and causing possible erosion. Once dry, the moss could be burned at the end of each season. The current redwood walkways would also need to be replaced with concrete in the future.

Finance Committee Recommendations

Committee Chair, Director Lester deBraga reported the following:

Total cost of the traveling screens minus installation: \$182,332.00 (including conveyor)

Electrical Reserve:	The committee recommends borrowing \$58,500. This will leave a balance of \$10,000.
Land & Acquisition:	The committee recommends borrowing \$124,000. This will leave a balance of \$276,000.
Repayment to Funds:	The committee recommends the Board make a motion on a repayment schedule of \$20,000 plus 5% interest to be paid back annually out of the hydro fund.

Kelly Cecil, Hydro Foreman, joined the meeting at 1:27p.m. to discuss financing of the project. He indicated that the hydro fund should be able to repay the \$182,332 with the increased production over a seven year period.

Director Ray Peterson would like to have a back-hoe or loader stationed at the location where the traveling screens will be collecting moss to move and stack it over the bank. If the hydro team has a loader or back-hoe on-site, they would be able to remove the moss deposited by the conveyor about twice per week. They should also be able handle this themselves without the O&M crew having to operate the equipment. Between the months of August and October is the highest moss producing time frame. Director Lester deBraga had been informed by another irrigation district currently using the traveling screens that there has been minimal maintenance required over the last thirteen year period of using them.

Director Ray Peterson pointed out another cost saving feature of removing the moss at the location of the screens. It will eliminate the need for extra labor to remove the moss downstream at a later time.

Another idea came from Director Larry Miller. He would like to learn more about the types of moss that TCID deals with district wide. Is the moss an annual or perennial and what is the life cycle of the moss? He suggested that we have samples sent out to be analyzed to better understand what we are dealing with and possible ways of reducing it.

Finance Committee Recommendations continued...

<p>Approve Purchase of Traveling Screens:</p> <p>A <u>motion</u> was made by Director Lester deBraga to approve the purchase of the Traveling Screens with Conveyor for the 26' Drop borrowing \$36,500 from the Electrical Reserve and \$145,832 from the Land and Building Acquisition Fund for a total of \$182,332 with the Land & Building Acquisition Fund to be paid back out of the Hydro Fund at \$20,000 plus 5% interest annually until paid back seconded by Director Ray Peterson and unanimously approved.</p>	<p>The committee recommends the Board make a motion to approve the financing for the traveling screens for the 26' Drop.</p>
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Related Matters

Dave Overvold, Project Manager reported on a bent stem at Derby Dam and a broken gate at Diversion Dam. President Ernie Schank asked Kelly if he believed the gate could be welded. Kelly indicated that it would be more cost effective to build and install a new steel gate.

Director Lester deBraga inquired about the premium on the District insurance policy. Dave said he would have Lyman McConnell, Legal Counsel write a letter asking for a reduced premium.

Dave talked about the Lion's Club lease of the Fernley property. They have asked that the lease agreement be amended on several points as follows:

- They would like to make quarterly payments instead of one payment on the \$5,000 annual lease cost.
- Remove the lease termination clause indicating that TCID could terminate the lease with a 30 day notice to vacate.

- Amend the Lease Termination language to read: upon failure to correct any nuisance upon the leased premises as shall be determined by the District within 60 days of notice.
- First right of refusal on the property in the event that the District accepts any lease or purchase offer during the term of this lease.

This item will be an action item on the February 7, 2007 Board meeting agenda.

Meeting Adjourned

A **motion** was made by Director Lester deBraga to adjourn the meeting at 2:05p.m. seconded by Director Jerry Blodgett and unanimously approved.

Ernest C. Schank, President

Ray Peterson, Secretary

Date