

BOARD OF DIRECTORS

Eric Olsen, President
David Stix, Jr., Vice-President
Robert Oakden, Director/Secretary
Lester deBraga, Director/Treasurer
Abraham Schank, Director
Joe Gomes, Director
Wade Workman, Director

Rusty D. Jardine, Esq., General Manager
& General Counsel



**TRUCKEE-CARSON IRRIGATION DISTRICT
BOARD OF DIRECTORS
2666 Harrigan Road, Fallon, Nevada 89406
(775) 423-2141**

Pursuant to Nevada's Open Meeting Law, notice is hereby given that the Truckee-Carson Irrigation District Board of Directors will hold a meeting on:

Tuesday, November 6, 2018, at the hour of 9:00 a.m. at the Offices of the Truckee-Carson Irrigation District, 2666 Harrigan Road, Fallon, Nevada 89406.

THE AGENDA

NOTE: All meetings of the Board of Directors for the Truckee-Carson Irrigation District (TCID or Board) are public (NRS 539.093). This agenda is a tentative meeting schedule. Action will be taken on all items unless otherwise noted. While meetings of the Board are subject to Nevada Open Meeting Law (NRS 241.010 et. Seq.) (OML), no provision of the OML requires the Board to discuss or take action on all agenda items. The Board may hear items in a different order, combine items for consideration or remove an item from the agenda or delay discussion relating to any item at any time to accomplish business of the Board, on behalf of the electors of TCID, in the most efficient manner. Items scheduled at a specific time will not be heard earlier than at the scheduled time pursuant to the OML. Except in an emergency, TCID will provide written notice of its meetings consisting of a clear and complete statement of the topics scheduled to be considered. No action may be taken on any matter that is not scheduled on this agenda. Any statement made by a member of TCID during a public meeting is absolutely privileged and does not impose liability for defamation or constitute a ground for recovery in any civil action. Meetings of the Board may be conducted according to the rules of parliamentary procedure.

Note: The Board may take possible action on any item on this agenda unless that item is marked as "Information Only." Items marked as "Information Only" may be discussed by the Board after any presentation is made but no action may be taken on that particular item. The Board may take items out of order, may combine two or more agenda items for consideration, may remove items from the agenda or may delay discussion of any item at any time.

1. Call to Order

For Information Only

2. Review and Adoption of the Agenda

For Possible Action

Regular Session Board Meeting Agenda of November 6, 2018.

3. **Public Comment** *For Information Only*
 Instructions: Members of the public who wish to address the Board of TCID may do so during this public comment period. Such comment must relate to matters not appearing on the Agenda. Speakers are asked to state their name for the public record and sign and print their names on the form provided to all participants in the public meeting. Comments shall be limited to three (3) minutes per person or topic. The Board reserves the right to reduce this three (3) minute time limit, as well as limit the total time for public comment. If any matter requires extended discussion, a request should be made to the Chair of the Board, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Board. The Board will not restrict comments based on viewpoint. Nor will the Board restrict comments based upon viewpoint during public testimony given on any agenda item. The Chair may reopen public participation at any time during the meeting.

4. **Miscellaneous Correspondence** *For Information Only*
 - a. Presidential Memorandum on Promoting the Reliable Supply and Delivery of Water in the West, Issued on October 19, 2018;
 - b. Draft of comments to the Senate Committee on Environment and Public Works Regarding the "Endangered Species Act Amendments of 2018" created by the Family Farm Alliance (the District is a member and General Manager Rusty D. Jardine, serves as a member of the Alliance's Advisory Committee); and,
 - c. Report on Cleanup Activities relating to the Carson River Mercury Site Dayton, NV. (Environmental Protection Agency (EPA)). This report provides an update of activity.

5. **General Manager and Staff Reports** *For Information Only*
 General updates from staff on current conditions, current or planned projects and business of the District.

6. **City of Fernley –General Updates** *For Information Only*
 Report by a representative from the City of Fernley.

7. **United States Fish & Wildlife Service –Wetlands Issues/Updates** *For Information Only*
 General updates by a representative of the USFWS.

8. **Bureau of Reclamation –Lahontan Basin Area Office** *For Information Only*
 General updates by a representative of the Lahontan Basin Area Office.

9. **Fallon Paiute Shoshone Tribe** *For Information Only*
 General updates by a representative from the

10. **NAS Fallon** *For Information Only*
 General updates by a representative from the Fallon Naval Air Station.

11. **National Weather Service Reno Updates –Chris Smallcomb** *For Information Only*
 Presentation and review of forecasts for 2018-2019 Winter Outlook and Potential Notable Hazards for Winter.

- 12. Approval of Resolution 2017-8** *For Possible Action*
Approval of a Resolution providing general procedure by the Board for execution of documents, including, without limitation agreements, contracts, and permits, and granting of authority to District officers to sign documents on behalf of the Truckee-Carson Irrigation District.
- 13. Approval of Lease Agreement** *For Possible Action*
Approval of Lease Agreement with EC&R Solar Development, LLC (E.ON) for lease of District lands (approximately 420 acres) for creation of Solar Energy Project.
- 14. Carson Water Conservancy Board Appointment** *For Possible Action*
Reappointment of Ernest C. Schank to the Carson Truckee Water Conservancy District Board followed by notification to Brian Sandoval, Governor, State of Nevada.
- 15. Omaha Track –Hazen Facility Review** *For Possible Action*
Status of Omaha Track to develop an off-loading facility in Hazen, Nevada –on the lands formerly owned by the District.
- 16. Use of District Lands by Southwest Gas** *For Possible Action*
Approval of request by Southwest Gas to further expand use of District owned lands (Parcel No. 008-573-08; TCID Serial No. 565-15) under license previously granted to Southwest Gas dated July 13, 2018 for purposes including expansion of existing permanent work area and temporary construction/equipment staging area.
- 17. Comment Letter – Transfer of Facilities** *For Possible Action*
Approval of letter, to be created by the District General Manager, bearing comments to the Bureau of Reclamation, due on or before November 18, 2018, as to a proposed categorical exclusion under National Environmental Policy Act (NEPA) for certain types of transfers of title for Bureau of Reclamation facilities; and, development of a proposed list of facilities, within the Newlands Federal Reclamation Project, suitable for transfer -as the object of Environmental Review Streamlining upon application of NEPA.
- 18. Assumption of Maintenance Duties by District Electors** *For Possible Action*
Approval of policy associated with the assumption of liability by an elector of the District when providing placement of a box culvert or other crossing of Project facilities.
- 19. Consent Agenda** *For Possible Action*
Matters borne by the consent agenda are considered routine or informational in nature and may be acted upon without discussion or public comment by a single action of the Board of Directors. At the request of a Director, or upon the request of a member of the public, any matter listed on the consent agenda may be removed from the consent agenda and then be subject to full discussion/consideration and/or action by the Board. Such discussion/consideration and/or action may be made at any time during the course of the meeting.

- Board Meeting Minutes of October 2, 2018
- Director’s Compensation for the month of October, 2018

20. Committee Reports *For Possible Action*
O&M Committee Recommendations

- Approval of O&M Committee Meeting minutes of October 18, 2018

Carson Lake Pasture Advisory Committee Recommendations

General updates by Committee Chair.

Employee Relations Committee Recommendations

For Information Only

General updates by Committee Chair.

Finance Committee Recommendations

For Possible Action

Treasurers Report and approval of disbursements for the period of September, 2018

Negotiations Committee

For Information Only

General updates by Committee Chair.

Policy Committee

For Possible Action

The Policy Committee reviewed the following Sections of the District Management Policy and Procedures Manual. Upon such review the committee proposed amendment to the following Sections thereof:

- **SECTION "A": ADMINISTRATION**

Recommendation to provide changes to SECTION "A" of the District Management Policies.

- **SECTION "B": CONTRUCTION AND MAINTENANCE**

Recommendation to provided changes to SECTION "B" of the District Management Policies.

- **SECTION "H": FEE SCHEDULE**

Recommendation to increase fees under SECTION "H" of District Management Policies.

For Possible Action

- Approval of Policy Committee Meeting minutes of October 18, 2018

Public Relations Committee

For Information Only

General updates by Committee Chair.

Revenue-IT Committee

For Information Only

General updates by Committee Chair.

Truckee Canal Safety Committee

For Information Only

General updates by Committee Chair.

21. Additional Period of Public Comment *For Information Only*

Please refer to agenda item 3 for any rules pertaining to public comment.

22. Adjournment

23. Closed Session

Possible recess to convene for attorney/client consultation.

Posting

This meeting has been posted at the following locations and websites at least three days prior to the scheduled date of this meeting in accordance with NRS 241.020(2).

Truckee-Carson Irrigation District
Fallon City Hall
Churchill County Administration Building
Fernley City Hall
TCID Web Site, www.tcid.org
Department of Administration Public Meeting Notice Web Site: <http://notice.nv.gov/>

Special 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.

State of Nevada)
 :SS
County of Churchill)

Paula Utter, of said Churchill County, being duly sworn, says that on the 29th day of October, 2018, 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 25 day of October, 2018.

Ariel Tomb
Notary Public

