

**TRUCKEE-CARSON IRRIGATION DISTRICT
PUBLIC MEETING AGENDA**

O & M COMMITTEE

**PLACE: TRUCKEE-CARSON IRRIGATION DISTRICT
BOARD MEETING ROOM
2666 Harrigan Road
Fallon, NV 89406**

**MEETING DATE: THURSDAY, JULY 19, 2018
TIME OF MEETING: 9:00 A.M.**

TO AVOID DISRUPTIONS DURING THE MEETING, PLEASE PLACE CELL PHONES IN THE SILENT MODE OR TURN THEM OFF.

NOTE: All meetings of the Committee of Directors for the Truckee-Carson Irrigation District (TCID) 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 Committee are subject to Nevada Open Meeting Law (NRS 241.010 et. Seq.) (OML), no provision of the OML requires the Committee to discuss or take action on all agenda items. The Committee 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 Committee, 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 Committee may be conducted according to the rules of parliamentary procedure.

TIME	AGENDA ITEM
	WITH THE EXCEPTION OF MATTERS DISCUSSED DURING PUBLIC COMMENT ACTION MAY BE TAKEN ON ALL THE FOLLOWING AGENDA ITEMS:
9:00 a.m.	Call To Order – Roll Call Public Comment <div style="border: 1px solid black; padding: 5px; margin-top: 5px;">Instructions: Members of the public who wish to address the committee 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 committee 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 committee, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Board. The committee will not restrict comments based on viewpoint. Nor will the committee 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.</div>
9:00 a.m.	Report on 2018 water season scheduling, water delivery, and hydrologic conditions for the Newlands Federal Reclamation Project –Kelly Herwick
9:15 a.m.	• U.S. Fish & Wildlife Service Representative(s) – Wetlands Issues
9:30 a.m.	• Fallon Paiute Shoshone Tribe Representative(s) – General Updates
9:45 a.m.	• Bureau of Reclamation Representative(s) – General Updates

- Review of RO&Ms-Rob Martinez, Reclamation
Review of Annual Reports and Plans due the Bureau of Reclamation.
- 10:00 a.m. • Fallon Naval Air Station (NASF) –General Updates

Review of Damage Claims

- Whitney Brown –Damage to home, landscaping and property due to flooding -485 Wood Drive, Fallon, Nevada

Incidents & Accidents

- Fire sparked while using a cutting torch at meter site for GOES installation. Caught tree cotton on fire and brush pile at Busboom property, no damage value to claim.

Conservation Work Orders

Consideration/Possible Action: Review Conservation Work Orders
Balance sheet.

New Business:

1. **Consideration/Possible Action:** Approval of Request by Lewis Family for variance from District Policy (piping or lining of irrigation system) associated with creation of a subdivision into five (5) parcels for water righted property located in the vicinity of McLean Road and the Carson River Channel, bearing a physical address of 580 McLean Road in Churchill County, Nevada. Map created for Lewis Family Trust by Steve Bell, P.L.S.
2. **Consideration/Possible Action:** Approval of Boundary Line Adjustment Map relating to properties now a part of the Pontes Estates No. 2 Subdivision adjacent to the T-Line Canal, and an adjacent parcel to the North thereof, in the vicinity of Tamara Lane and Rice Road, in Churchill County, Nevada, more particularly described as lying within the East ½ of the NE ¼ of Section 2, T.19 N, R.28 E, and a portion of the West ½ of the NW ¼ of Section 19, T. 19 N. R. 29 E. M.D.B. & M, having been surveyed by Steve Bell, P.L.S. – upon request by the Estate of Bernard Ponte without impact to existing 100' easement (Mike Mackedon, Esq. Attorney for the Estate).
3. **Consideration/Possible Action:** Application by Robison Engineering, Inc. for the Fernley Garden Apartment Project (Reduction of Easement and Piping of the TC5 Lateral within the Truckee Division of the Newlands Federal Reclamation Project within the City of Fernley, Lyon County, Nevada. – Nathan Robison, Robison Engineering, Inc,
4. **Consideration/Possible Action:** Review of Operational Regime and Reorganization of Water Districts and Personnel.

Consideration/Possible Action: Review of application of transportation losses for water users within the Truckee Division and establishment of a recommended rate relating thereto.

5. **Consideration/Possible Action:** Conversion of Water Delivery from Open Channel to Pipeline/Application to Transfer to another Subdivision within the Truckee Division, Radar et. al. (Don Parsons), Affected Parcels: District Serial Nos.: 1001-A-A and 1002-H, Control No. 5533, 50 Apple Court, Fernley, Nevada, and 1175 Wild Cherry Drive, Fernley, Nevada.

6. **Consideration/Possible Action:** Development of recommendations to the Policy Committee and the Board of Directors for institution of policy guidelines regarding the transfer of individual water users from one subdivision to another and conditions associated with such transfer.

Public Comment

Agenda Posted at Following Locations:

- Truckee-Carson Irrigation District Office
- Fallon City Hall
- Churchill County Administration Building
- Fernley City Hall
- TCID Web Page, www.tcid.org

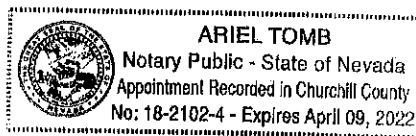
Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and required special assistance may contact Paula Utter, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406, 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 13th day of July, 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 13 day of July, 2018.



Ariel Tomb
 Notary Public