

BOARD OF DIRECTORS

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**TRUCKEE-CARSON IRRIGATION DISTRICT  
O&M COMMITTEE MEETING**  
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 O&M Committee will hold a meeting on:**

**Thursday, June 20, 2019, 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**

Notes:

- 1. For the purposes of this Agenda, words which appear in **bold face** are intended only for ease of reference in the creation of this agenda. The full description of the agenda item, to be deliberated upon and decided by the Board, if at all, follows the words appearing in **bold face**.*
- 2. All meetings of the Committee 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.*
- 3. The Committee may take possible action on any item on this agenda unless that item is marked as "For Information Only." Items marked as "For Information Only" may be discussed by the Committee after any presentation is made but no action may be taken on that particular item. The Committee 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. Some actions may require Board approval with Committee Recommendations.

1. **Call to Order & Roll Call** *For Information Only*
2. **Review and Adoption of the Agenda** *For Possible Action*  
Deliberation and decision relating to review and adoption of the O&M Committee Meeting Agenda of June 20, 2019.
3. **Public Comment** *For Information Only*  
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 Committee. 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.
4. **Conservation Work Order Review** *For Information Only*  
Review of the Conservation Work Order Balance Sheet.
5. **Damage Claims Submitted** *For Possible Action*
  1. Flooding of Pump House caused by breach in irrigation ditch at 2005 Harrigan and Wildes Roads -SE corner. Stephen Sherry, Fallon, Nevada
6. **Incidents & Accidents** *For Information Only*  
No new incidents or Accidents
7. **New Applications Received** *For Possible Action*
  - **Installation of new take out** *For Possible Action*  
Application for the installation of a new takeout to be located on the property of 1240 Lazy Heart Lane with the possibility of piping for the extension of the ditch –Sage Hiibel, 1240 Lazy Heart Lane, Fallon, Nevada.
8. **General Manager & Staff Reports** *For Information Only*
9. **District Water Master Report** *For Information Only*  
Scheduling, Water Delivery, Staffing, and Hydrologic conditions for the Newlands Federal Reclamation Project.
10. **U.S. Fish & Wildlife Service Representative(s)** *For Information Only*  
Wetlands Issues and Refuge Conditions.
11. **Fallon Paiute Shoshone Tribe Representative(s)** *For Information Only*  
General Updates.



- 12. **Naval Air Station Fallon (NASF) Representative(s)** *For Information Only*  
General updates, review of proposed projects.
- 13. **Bureau of Reclamation Representative(s)** *For Information Only*  
General Updates, Review of RO&Ms, Review of Annual Reports and Plans Due to the Bureau of Reclamation by the District.
- 14. **Repair/Replacement to Lahontan Dam/Tower Slide Gates and Trash Racks** *For Possible Action*  
Deliberation and decision relating to formulation of recommendation(s) to the Board for its final approval, of engineering and design services associated with Lahontan Dam and Tower, including repair(s) and/or replacement(s) to be made to the upper and lower slide gates, gate guides and fasteners, corresponding trash racks and related hardware, and other related matters -including, without limitation, project accounting, payment for services, and scheduling of key project dates.
- 15. **Additional Period of Public Comment** *For Information Only*  
Please refer to agenda item no. 3 for rules pertaining to public comment.

**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](http://www.tcid.org)

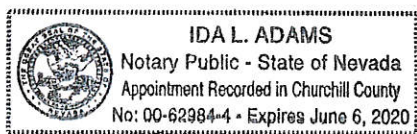
**Special Accommodations:** The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and required special assistance may contact Paula Utter, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406, by phone at (775) 423-2141, or paula@tcid.org.

State of Nevada            )  
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County of Churchill        )

Paula Utter, of said Churchill County, being duly sworn, says that on the 17th day of June, 2019, she posted a copy of this Agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

Paula K Utter

Subscribed and sworn to before me this 17 day of June, 2019.



Ida L Adams  
Notary Public