

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
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, September 20, 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 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 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 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 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 Committee may be conducted according to the rules of parliamentary procedure.

Note: 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

For Information Only

2. **Review and Adoption of the Agenda** *For Possible Action*
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. **Wade Workman**

Damage to hay bales size 4x4 damaged at bottom of hay stack of first crop. Approximately 31.2 tons of water damage to 39 bales at \$60.00 per bale totaling \$2,340.00.
 2. **Richard and Holly Prentice** *For Possible Action*

Damage due to flooding to 16 bales of hay, livestock grain, manually pushed lawn mower, riding lawn mower, loss of chickens, loss of goose, landscape rock, for a total of \$2,056.99.
6. **Report on 2018 water season** *For Information Only*

Scheduling, Water Delivery, and Hydrologic conditions for the Newlands Federal Reclamation Project –Kelly Herwick.
7. **U.S. Fish & Wildlife Service Representative(s)** *For Information Only*

Wetlands Issues and Refuge Conditions.
8. **Fallon Paiute Shoshone Tribe Representative(s)** *For Information Only*

General Updates.
9. **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.
10. **Fallon Naval Air Station (NASF)** *For Information Only*

General updates.
11. **Rehabilitation of Water Delivery System** *For Possible Action*

Rehabilitation of water delivery system within the TC-6 Subdivision (Serial No. 5523) of the Truckee Division.

12. **Fernley Garden Apartments –Robison Engineering** *For 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,
13. **Sandy Weishaup-Serial No. 819-1-C** *For Possible Action*
Serial No. 819-1-C in regards to the modified board crested ramp flumes at S25 and Takeout S26 with regard to irrigation measurement issues at the end of June, 2018. The committee will make a visit to the location.
14. **Request for Installation of a New Takeout –Cheri Giovanetti** *For Possible Action*
Application for a new takeout at the end of the L4-B16 lateral to provide for a more efficient delivery of water of an 8 acre parcel located near 1202 Drum Lane, Fallon, Nevada.
15. **Development of Recommendations to Board of Directors for District Water Delivery Operation’s Organizational Structure for Water Season 2019 including associated manpower and equipment needs.** *For Possible Action*
16. **Development of Recommendations to Board of Directors for District Water Deliver Rules and Regulations –applicable to water users in the Newlands Federal Reclamation Project for the 2019 Water Season.** *For Possible Action*
17. **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

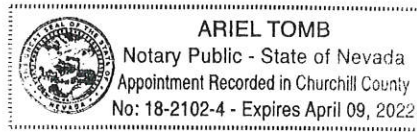
Special Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and required special assistance may contact Paula Utter, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada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



Ariel Tomb
Notary Public