

**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, OCTOBER 19, 2017
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 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.

TIME

AGENDA ITEM

**ACTION MAY BE TAKEN ON ALL THE FOLLOWING AGENDA ITEMS:
Some Actions May Require Board Approval With Committee
Recommendations.**

9:00 a.m.

Call To Order – Roll Call
Public Comment

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.

- U.S. Fish & Wildlife Service Representative(s) – Wetlands Issues
- Fallon Paiute Shoshone Tribe Representative(s) – General Updates
 - Presentation of TSC S7-3 Project Plans and request for support from the District on this project –Leanna Hale
- 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.

Review Damage Claims

- **Consideration/Possible Action:** Damage to Septic System Tank and Leach Line due to continued flooding from water coming out of drain system –Ben Dotson-Trent Dotson
 - **Consideration/Possible Action:** Damage to property, animals, 28 bales of hay, property is flooded under concrete pad and crawl space under home –Holly Prentice
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Review Incidents & Accidents.

No incidents or accidents to report.

Conservation Work Orders

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

New Business:

1. **Consideration/Possible Action:** Control of Aquatic Growth in Project Features. Deborah Sherman
2. **Consideration/Possible Action:** Water Delivery/Measurement to the United States Fish and Wildlife Service.
3. **Consideration/Possible Action:** Status/Performance of Flodar Measurement Devices: Authorization to procure additional water measurement equipment.
4. **Consideration/Possible Action:** Water Delivery/Measurement through the G-T5 Meter (Carlin Dodge)
5. **Consideration/Possible Action:** Prioritization of Channel and Drain Cleaning Efforts/Recommendation as to Acquisition of additional Long-Reach Equipment.
6. **Consideration/Possible Action:** Verification of District structures in the area of Project SP-000M(032), E.A. 74027 for replacement of off-system Bridge No. B-242 over the L-Line Canal on Main Street, Fallon –Atkins North America, Inc. - NDOT

IN THE FIELD VISITS:

Related items

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

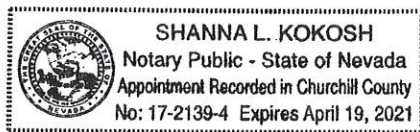
Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and required special assistance may contact Paula Utter, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406, 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 October, 2017, 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 October, 2017.



Shanna L. Kokosh
Notary Public