

BOARD OF DIRECTORS

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& General Counsel



**TRUCKEE-CARSON IRRIGATION DISTRICT  
REVENUE-IT COMMITTEE  
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 Revenue-IT Committee will hold a meeting on:

**Tuesday, October 2, 2018, at the hour of 7:30 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. E.ON Climate and Renewables**

*For Possible Action*

Proposal for Lease of District Owned Lands as potential sites for Solar Power Facility: APN 007-091-87; APN 007-121-17; and, 007-171-01 consisting of 420 acres, more or less.

**5. Proposal for Technical Assistance –Navigant Consulting, Inc. *For Possible Action***

Approval/Denial of proposal for technical assistance by Navigant Consulting, Inc., of Folsom, California, relating to sales options for electric generation by the District.

**6. Additional Period of Public Comment**

*For Information Only*

Please refer to agenda item no. 2 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.

**Closed Session**

Possible recess to convene for attorney/client consultation.

State of Nevada        )  
                                  :SS  
County of Churchill    )

Paula Utter, of said Churchill County, being duly sworn, says that on the 25<sup>th</sup> 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 25 day of September, 2018.



Shanna L. Kokosh  
Notary Public