

**TRUCKEE-CARSON IRRIGATION DISTRICT
NOTICE OF PUBLIC MEETING
AND
PUBLIC MEETING**

AMENDED AGENDA

**BOARD OF DIRECTORS
2666 Harrigan Road
Fallon, NV 89406**

**WEDNESDAY, DECEMBER 16, 2015
1:00 P.M.**

MEETING TYPE: SPECIAL

*** 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
1:00 p.m.	Determination of a Quorum Pledge of Allegiance General Public Comment <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> 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. </div> Review and Adoption of Agenda
1:00 p.m.	<u>Consideration/Possible Action:</u> <ol style="list-style-type: none"> 1. Approval/Denial of Terms of Sale Agreement bearing conditions to be presented to the electors of the District authorizing disposal of property interest in and to Donner Lake and Dam in Nevada and Placer Counties, California. 2. Review and Approval or Denial of Agreement providing for terms of sale of all property related interests and rights of ownership, including, without limitation, water storage rights, associated with Donner Lake and related dam works, in Nevada and Placer Counties,

California, for the purpose of settlement of all legal claims associated with Donner Lake, the Truckee River Operating Agreement, and the breach of the Truckee Canal at Fernley, Nevada in 2008, with such sale being subject to final approval by the electors of the Truckee-Carson Irrigation District.

OLD BUSINESS:

- Consideration/Possible Action – Authorization by the Board of Directors directing legal counsel, for the Truckee-Carson Irrigation District (District) to do or assert, or to make application for, or to do or perform such other act or acts, duty or duties, as is/are/or may be necessary, as to any/all lawsuits now pending or threatened in which the District is or may be a party, in the Courts of the State of Nevada, or of the United States of America, consisting of the advancement, cessation, or dismissal, or settlement thereof, any/all case(s), claim(s), defenses(s), immunity(ies), remedy(ies) at law or in equity, entitlement(s), negotiations(s), protection(s), right(s) or the waiver(s) thereof, resolution(s), or dismissal(s), existing under, or accruing from, applicable state or federal rule or law, in any such pending or threatened litigation, including, without limitation, the breach of the Truckee Canal at Fernley, Nevada, in January, 2008 and protests made to the implementation of Truckee River Operating Agreement (TROA).

General Public Comment

ADJOURNMENT

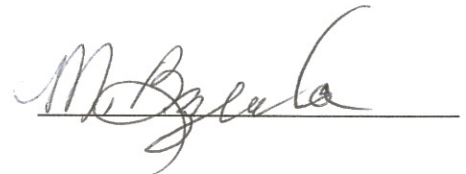
Agenda Posted at Following Locations:

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

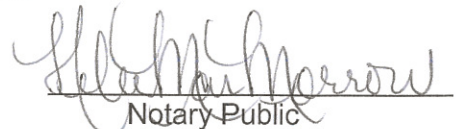
Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and required special assistance may contact Paula Utter, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406,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

State of Nevada)
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 County of Churchill)

Myriah Brizuela, of said Churchill County, being duly sworn, says that on the 11th day of December, 2015, she posted a copy of this Agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.



Subscribed and sworn to before me this 10th day of December, 2015.

Notary Public