

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
BOARD OF DIRECTORS Special Session Board Meeting
City of Fernley City Hall
595 Silverlace Blvd.
Fernley, NV 89408**

Pursuant to Nevada's Open Meeting Law, notice is hereby given that the Truckee-Carson Irrigation District Board of Directors will hold a meeting on:

March 19, 2019, at the hour of 6:00 p.m. at the City of Fernley City Hall, 595 Silverlace Blvd., Fernley, NV 89408.

THE AGENDA

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.

The Board of Directors may recess for meeting in order to convene an attorney-client consultation. Any action taken by the Board as a result of such consultation shall relate only to those matters borne by this agenda for which action may be taken in open meeting.

Note: The Board may take possible action on any item on this agenda unless that item is marked as "Information Only." Items marked as "Information Only" may be discussed by the Board after any presentation is made but no action may be taken on that particular item. The Board 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.

1. **Call to Order** *For Information Only*

2. **Review and Adoption of the Agenda** *For Possible Action*
Deliberation and decision relating to review and adoption of the Special Session Board Meeting Agenda of March 19, 2019.

3. **Public Comment** *For Information Only*
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.

4. **Miscellaneous Correspondence** *For Information Only*
Correspondence to be reviewed by General Manager and the Board of Directors.

5. **General Manager and Staff Reports** *For Possible Action*
General updates from staff on current conditions, current or planned projects and business of the District.

Deliberation and decision, as necessary, based upon changing hydrologic conditions, establishment of terms and conditions associated with water delivery, as necessary, and releases from Lahontan Dam for the 2019 water season.

6. **2019 Water User's Meeting, Fernley, Nevada** *For Possible Action*
Deliberation and decision regarding the Fernley commencement of the 2019 irrigation season in the Truckee Division, review of Rules and Regulations for the Delivery of Water, and review of subdivision rules and responsibilities and processes.

7. **Bureau of Reclamation** *For Information Only*
Introduction of staff from the Bureau of Reclamation, Lahontan Basin Area Office, and review of current projects and status of business items.

8. **Additional Period of Public Comment** *For Information Only*
Please refer to agenda item 3 for any rules pertaining to public comment.

9. **Adjournment**

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 Website, www.tcid.org
- Department of Administration Public Meeting Notice Website: <http://notice.nv.gov/>

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 require 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 March,, 2019, 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 March, 2019

Ariel Tomb
Notary Public

