

TRUCKEE-CARSON IRRIGATION DISTRICT

**PUBLIC MEETING AGENDA
BOARD OF DIRECTORS
2666 Harrigan Road, Fallon, NV
TUESDAY, MAY 2, 2017
9:00 a.m.**

AMENDED AGENDA

MEETING TYPE: **REGULAR**

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
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9:00 a.m.	Determination of a Quorum Pledge of Allegiance General Public Comment
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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.

- Review and Adoption of Agenda
- Miscellaneous Correspondence
- Treasurer’s Report and Approval of Disbursements
- District Manager and Staff Reports

APPOINTMENTS:

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|-------------------|---|
| 9:45 a.m. | 1. City of Fernley -General Updates |
| 10:00 a.m. | 2. United States Fish & Wildlife Representative(s)-Wetlands Issues/Updates |
| 10:15 a.m. | 3. Bureau of Reclamation - Lahontan Basin Area Office Representative(s) -General Updates |
| 10:30 a.m. | 4. Consideration/Possible Action: Convene for Forecast with Shane Coors and possible action with regard to flood mitigation efforts. |
| 11:00 a.m. | 5. Fallon Paiute Shoshone Tribe Representative(s)- General Updates |
| 11:15 a.m. | 6. NAS FALLON Representative(s) -General Updates |

PUBLIC HEARING ITEMS: No public hearings today.

NEW BUSINESS:

1. **Consideration/Possible Action:** Scheduling and process for a Special Election with regard to Establishment of recommended terms of a repayment contract for approval by the qualified elector's of the District, for an Extraordinary Maintenance (XM) environmental review process to result in an obligation of payment for an Environmental Impact Statement (EIS), pursuant to the National Policy Act of 1969 (P.L. 91-190), for safety and conveyance improvements to be made to the Truckee Canal, a feature of the Newlands Federal Reclamation Project, which canal is subject to operation and maintenance by the Truckee-Carson Irrigation District pursuant to Contract No. 7-07-20-X0348, dated November 25, 1996.
2. **Consideration/Possible Action:** Review and approval of 2016 Water Conservation Plan.
3. **Consideration/Possible Action:** Determination of need for use by District of District owned property located in Hazen, Nevada, Parcel No. 925132C; Serial No. 832, consisting of 120 acres, more or less.
4. **Consideration/Possible Action:** Setting of terms and conditions for sale of District owned property located in Hazen, Nevada, Parcel No. 925132C; Serial No. 832 and possible sale of the same made to any purchaser as provided by NRS 539.217(1), consisting of 120 acres, more or less.
5. **Consideration/Possible Action:** Approval/Denial of request for abandonment of unused laterals formerly served by the TC5--T1 and TC5-T4 takeouts at or near Hardie Lane In Fernley, Nevada, for purposes associated with the Hardie Lane Reconstruction Project for the City of Fernley, within the Truckee Division of the Newlands Federal Reclamation Project, with provision of related conditions of permitting, direction(s), review(s), confirmation(s), if any, relating to said project and the submission of any comment(s) that relate to the same and for any other related matter.

Possible recess to convene attorney/client consultation.

CONSENT AGENDA: ACTION WILL BE TAKEN ON ALL OF THE FOLLOWING AGENDA ITEMS:

Matters borne by the consent agenda are considered routine or informational in nature and may be acted upon without discussion or public comment by a single action of the Board of Directors. At the request of a Director, or upon the request of a member of the public, any matter listed on the consent agenda may be removed from the consent agenda and then be subject to full discussion/consideration and/or action by the Board. Such discussion/consideration and/or action may be made at any time during the course of the meeting.

- A1 Director's Compensation
- A2 Approval of Prior Meeting Minutes

COMMITTEE REPORTS

Consideration/Possible Action:

1. **O&M Committee Recommendations**
No meeting held in April, 2017.
2. **Carson Lake Pasture Advisory Committee Recommendations**

3. **Employee Relations Committee Recommendations**
Recommendations per the meeting held on April 18, 2017.
4. **Finance Committee Recommendations**
5. **Policy Committee Recommendations**
6. **Negotiations Committee Recommendations**
Recommendations per the meeting held on May 2, 2017.
7. **Public Relations Committee Recommendations**
8. **Revenue Committee Recommendations**
9. **Truckee Canal Safety Commission**

General Public Comment

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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)
 :SS
County of Churchill)

Paula Utter, of said Churchill County, being duly sworn, says that on the 26th day of April, 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 26th day of April, 2017.



Helen Marie Morrow
Notary Public