

Fallon, Nevada, October 5, 1918.

The Honorable Board of County Commissioners of Churchill County, Nevada, met on the above date, in regular session, at 10 o'clock A. M.

Present:-

C. L. Benadum, Chairman.

W. E. Williams, Commissioner.

W. E. Bowler, Commissioner.

G. J. Renny, District Attorney.

\*A. E. Wilson, Clerk.

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UPON MOTION REGULARLY MADE AND SECONDED, the following preamble and resolution were unanimously adopted:

WHEREAS, on to-wit the 5th day of August, 1918, there was filed with the Board of County Commissioners of Churchill County and the Clerk of said Board and the County Clerk of said County, State of Nevada, a petition that there be organized an irrigation district under the provisions of the Act entitled "An Act to provide for the organization and government of drainage, irrigation, and water storage districts, to provide for the acquisition of water and other property, and for the distribution of water thereby for irrigation purposes, and for other matters properly connected therewith", approved March 20th, 1911, as amended by Chapter 278 of the Statutes

of Nevada of 1915, and by Chapter 150 of the Statutes of Nevada of 1915, and by Chapter 150 of the Statutes of Nevada of 1917; AND WHEREAS this Board by its order duly and regularly entered; ordered that the said petition be presented to and received, heard and considered by this Board at its regular meeting of the 5th day of September, 1918, at the office of the County Clerk in the Court House at Fallon, Nevada, and that notice of presentation, reception, hearing and consideration of said petition on the said 5th day of September, 1918, before this Board, be published for at least two weeks before the said time of presenting, receiving, hearing and considering said petition, in the Churchill County Eagle, a weekly newspaper printed and published in the City of Fallon, County of Churchill, State of Nevada, which said newspaper was by this Board designated as the paper most likely to impart notice of the said petition; AND WHEREAS, the said notice, presentation, reception, hearing and consideration of the said petition, setting forth that the said petition had been filed with this Board and that the same would be received, presented, heard and considered on the said 5th day of September, 1918, and setting forth a description of the territory to be embraced in such proposed irrigation district, was duly published as ordered by this Board, proof of which has been duly and regularly filed with this Board: AND WHEREAS thereafter and on the said 5th day of September, 1918, the said petition was duly and regularly presented, received, <sup>heard</sup> and considered by this Board, and it now appearing to this Board that the said petition has been signed by the requisite number of petitioners, as required by

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the said Act of the legislature above referred to, this Board of County Commissioners then and there and thereafter proceeded to an examination of the lands comprised within the boundaries of the said proposed district, and the boundaries thereof and completed such examination; AND WHEREAS THEREAFTER and on the 25th day of September, 1918, this Board by resolution duly and regularly entered, created in accordance with the prayer of said petition an irrigation district under the said Act of legislature above described and referred to, naming the said irrigation district the Truckee Carbon Irrigation District and dividing the said irrigation district into seven divisions and naming certain persons to be "voted upon as directors of each of said seven divisions of said districts, NOW THEREFORE BE IT RESOLVED that an election be and the same hereby is called of the land holders who are qualified electors of said district, under the Act of legislature above referred to, for the purpose of determining whether said district shall be organized under the conditions of the said Act and of electing a director for each of the divisions of the said district, which said election shall be held within the said district upon the 16th day of November, 1918. Be it Further Resolved that notice of said election be and the same hereby is given, and the Clerk of this Board is hereby ordered and directed to publish in the Churchill County Eagle for three weeks prior to the said 16th day of November, 1918, the following notice thereof:

NOTICE OF ELECTION

Notice is hereby given that an election will be held upon

the 16th day of November, 1918, within the Truckee-Carson Irrigation District for the purpose of determining whether such district shall be organized under the conditions of an Act of Legislature of the State of Nevada entitled, "An Act to provide for the organization and government of drainage, irrigation and water storage districts to provide for the acquisition of water and other properties for the distribution of water for irrigation purposes and for other matters properly connected therewith", approved March 20th, 1911, as amended by Chapter 278 of the Statutes of Nevada of 1915, and by Chapter 150 of the Statutes of Nevada of 1917, and that at the said election upon said day the electors of said district under said Act shall cast ballots which shall contain the words "irrigation yes", or "irrigation no", or words equivalent thereto in accordance with the desire of the elector to approve or reject said irrigation district, and shall also contain the names of persons to be voted for to fill the various offices by the said act referred to, provided for. Dated this 5th day of October, 1918.

BOARD OF COUNTY COMMISSIONERS OF CHURCHILL COUNTY.

By C. L. Benadum, Chairman.

By W. H. Williams.

By W. E. Bowler.

BE IT FURTHER RESOLVED that each of the divisions of the said irrigation district, above described and referred to, be and the same hereby is established an election precinct for the purpose of said election, and that the boundaries of

each of said precincts is hereby defined to be the boundaries of each of the divisions. BE IT FURTHER RESOLVED that the persons hereinafter named shall be voted for as directors for the respective divisions specified after their names, all of which said persons are land holders and qualified electors in the division named, to-wit:

W. A. Pray and C. W. Stock	Division #1
Edmund Dietz	Division #2
E. P. McLean, V. D. Moody and True Vencill	Division #3
C. E. Coe, Thomas Dolf, J. T. Cheyer, L. C. Weaver and G. Budd Williams	Division #4
Ben Holges and James Jewell	Division #5
W. A. Harmon and D. E. Anderson	Division #6
F. A. Dalton, C. E. Kent and C. B. Staup	Division #7

BE IT FURTHER RESOLVED that the following named places are designated and declared to be the polling places at which the election is to be held in the several divisions on November 16th, 1918; and the following named parties are appointed to act as judges for the respective divisions specified after their names:

POLLING PLACES

Division #1, Old School Building, Fernley, Nevada.

Division #2, Northam School House.

Division #3, Old River School House.

Division #4, Beckstead's Store.

Division #5, Island School District School House.

Division #6, Harmon School House.

Division #7, Old Court House, Stillwater, Nevada.

JUDGES

W. T. Peoples, S. B. Pray, and F. W. McCullough	Division #1
C. G. Swingle, A. M. Trolson and Nick Josch	Division #2
Edwin Wade, Kurt Lohse and Ernest Warr	Division #3
J. W. Johnson, R. B. Hodgen and Joseph Eason	Division #4
Mrs. Sylvia Anderson, Mrs. Bertie M. Noble and Mrs. Helen Dalton	Division #5
Daniel Evans, C. M. Beeghley and J. Walter Johnson	Division #6
Frank Armas, Paul Kolstrup and Will Conrad	Division #7

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No further business appearing before the Board,  
adjournment was ordered until Friday, October 25, 1918.

APPROVED:

C. L. Benadum  
Chairman Board of County Commissioners.

ATTEST:

A. H. Wilson, Clerk.

Fallon, Nevada, November 25th, 1918.

The Honorable Board of County Commissioners of Churchill County, Nevada, met, pursuant to adjournment, at 10:00 o'clock A. M., of the above date.

Present:

C. L. Benadum, Chairman,  
W. H. Williams, Commissioner.  
G. J. Kenny, District Attorney.  
A. E. Wilson, Clerk.

WHEREAS, the said Board of County Commissioners of Churchill County met on this 25th day of November, 1918, at the office of the Board at the Court House at the City of Fallon, County of Churchill, State of Nevada, and proceeded to canvass the votes cast at an election held on the 16th day of November, 1918, in the Truckee-Carson Irrigation District:

AND WHEREAS, the said canvass was duly and regularly made and completed:

NOW THEREFORE, IT IS HEREBY ORDERED AND DECLARED, that after the canvass of said votes it appears that 356 of the legal electors in said Irrigation District voting at the said election, being at least a majority of the said legal electors, voted "Irrigation District - Yes", and that 45 of the said legal electors in said irrigation district voting at the said

election, being less than a majority of the said legal electors, voted "Irrigation District - No";

AND IT IS FURTHER ORDERED AND DECLARED, that the territory described in the minutes of the Board of County Commissioners entered in this book at pages 149 to 174 inclusive, on the 25th day of September, 1918, is duly organized as an irrigation District under the name and style heretofore designated, to-wit: Truckee-Carson Irrigation District;

AND IT IS FURTHER ORDERED AND DECLARED, that the following named persons received the highest number of votes cast at said election and were duly elected Directors from the Divisions and by the votes set opposite their names:

W. A. Fray,	Division No. 1	208 Votes.
Edmund Dietz,	Division No. 2	224 Votes.
True Vencill,	Division No. 3	98 Votes.
Chas. E. Coe,	Division No. 4	91 Votes.
Benjamin Holmes,	Division No. 5	165 Votes.
T. . Harmon,	Division No. 6	200 Voter.
C. F. Kent,	Division No. 7	163 Votes.

For detailed result of said election see "Statement of votes polled", filed this day as file 4177.

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No further business appearing before the Board, adjournment was ordered until Thursday, December 5th, 1918, at 10:00 o'clock A.

APPROVED:

C. L. Bonadum  
Chairman Board of County Commissioners.

ACCEPT:

A. B. Wilson, Clerk.