

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**

2666 Harrigan Road, Fallon, Nevada 89406
(775) 423-2141

Pursuant to Nevada Open Meeting Law, Notice is Hereby Given that the Truckee-Carson Irrigation District Board of Directors will hold it's Regular Monthly Meeting on:

September 3, 2019, at the hour of 9:00 a.m. at the Offices of the Truckee-Carson Irrigation District, 2666 Harrigan Road, Fallon, Nevada 89406.

THE AGENDA

Notes:

- 1. For the purposes of this Agenda, words which appear in **bold face** are intended only for ease of reference in the creation of this agenda. The full description of the agenda item, to be deliberated upon and decided by the Board, if at all, follows the words appearing in **bold face**.*
- 2. 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.*

3. *The Board of Directors may recess the meeting in order to convene an attorney-client meeting.*

4. *The Board 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 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 the Regular Session Board Meeting Agenda of September 3, 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. Recognition by the Board of Directors for 25 Years of Service to the District by Deborah M. Sherman *For Information Only*

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

- Travel Report for Annual Risk Over Time Examination – Truckee Canal
- Division of Water Resources – Irrigation of Hemp requires Water Right Permit

6. General Manager and Staff Reports *For Information Only*
General updates from staff on current conditions, current or planned projects and business of the District.

7. City of Fernley –General Updates *For Information Only*
General updates by a representative from the City of Fernley.

8. United States Fish & Wildlife Service –Wetlands Issues/Updates *For Information Only*
General updates by a representative of the USFWS.

9. Bureau of Reclamation –Lahontan Basin Area Office *For Information Only*
General updates by a representative of the Lahontan Basin Area Office including the status of water supply conditions in the Newlands Federal Reclamation Project.

10. Fallon Paiute Shoshone Tribe *For Information Only*

General updates by a representative from the Fallon Paiute Shoshone Tribe.

- 11. Fallon Naval Air Station** *For Information Only*
General updates by a representative from the Fallon Naval Air Station.
- 12. National Resource Conservation Service** *For Information Only*
General updates by a representative from the NRCS, Fallon, Nevada.
- 13. New Business Item – Oasis Academy FFA Chapter**
Madison Davis, Secretary for Oasis Academy’s FFA Chapter, is seeking sponsorships for their chapter to attend the FFA Nationals this October. She will provide an overview of the Chapter’s request and answer questions.
- 14. Award of Contract for Concrete Products and Services (2019-20)** ***For Possible Action***
Deliberation and Decision relating to an award of contract by the District, to a responsive and responsible bidder, for concrete products and services in 2019-20, for all purposes in connection with Newlands Project facility construction, maintenance, and replacement, for a term of one (1) year following the award.
- 15. Transfer of Title to Old Lahontan Power Station and Appurtenances by Letter of Agreement with the United States Bureau of Reclamation** ***For Possible Action***
Deliberation and decision regarding approval of Letter of Agreement with the United States Bureau of Reclamation (Land Contract No. 19-LC-20-2557) and the District, for the transfer of Old Lahontan Power Station and Appurtenances to the District from federal ownership, including, in part, an obligation for payment of an initial amount of Thirty Thousand Dollars (\$30,000) to be used to finance transfer costs, with a promise for additional sums to be provided to Reclamation as needed, to fund and complete the title transfer process, and providing for related matters.
- 16. Consent Agenda** ***For Possible Action***
Matters borne by the Consent Agenda are considered routine and/or informational in nature. Any deliberation and/or decisions made relating to the Consent Agenda may be given by the Board in a single action without comment, discussion, or public input as a single board action. Any item on the Consent Agenda may be removed there-from, upon the request of a Director or member of the public, and thus be made the object of full and complete deliberation and decision making. Action relating to the Consent Agenda may be undertaken at any time during the course of the meeting. Items on the Consent Agenda for this meeting are as follows:

 - Approval of Board Meeting Minutes of July 2, 2019 conducted at the District office, 2666 Harrigan Road, Fallon, Nevada.
 - Approval of Special Board Meeting Minutes of July 18, 2019 conducted at the District office, 2666 Harrigan Road, Fallon, Nevada.
 - Approval of Special Board Meeting Minutes of August 6, 2019 conducted at the District office, 2666 Harrigan Road, Fallon, Nevada.
 - Approval of Directors Compensation for the month of August, 2019, as provided by NRS 539.080.
- 17. Committee Reports**
O&M Committee Recommendations ***For Possible Action***
Deliberation and decision relating to recommendations to the Board of Directors by the O&M Committee.

- Approval of O&M Committee Meeting minutes June 20, 2019 conducted at the District office, 2666 Harrigan Road, Fallon, Nevada.
- Approval of O&M Committee Meeting minutes July 18, 2019 conducted at the District office, 2666 Harrigan Road, Fallon, Nevada.
- Approval of O&M Committee Meeting minutes August 15, 2019 conducted at the District office, 2666 Harrigan Road, Fallon, Nevada.

Carson Lake Pasture Advisory Committee Recommendations *For Information Only*
 General updates by Committee Chair.

Employee Relations Committee Recommendations *For Information Only*
 General updates by Committee Chair.

Treasurer’s Report and Finance Committee Recommendations *For Possible Action*
 Deliberation and decision relating to the Treasurer’s Report and Finance Committee recommendations for the preceding financial reporting period, including, without limitation, review of accounts, justification of accounts, action on past due accounts, augmentation to budget categories within the general budget, approval of disbursements, payments, transfer of funds, journal entries, payroll and/or management of District accounts necessary to achieve compliance with all applicable principles, practices, and standards of accounting and NRS 539.483.

Negotiations Committee *For Information Only*
 General updates by Committee Chair.

Policy Committee *For Possible Action*
 Deliberation and decision relating to recommendations by the Policy Committee to the Board of Directors.

- Approval of Policy Committee Meeting minutes June 4, 2019 conducted at the District office, 2666 Harrigan Road, Fallon, Nevada.

Public Relations Committee *For Information Only*
 General updates by Committee Chair.

Revenue-IT Committee *For Information Only*
 General updates by Committee Chair.

Truckee Canal Safety Committee *For Information Only*
 General updates by Committee Chair.

18. Additional Period of 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.

19. Adjournment

Posting

This meeting has been posted at the following locations and websites at least three (3) 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/>

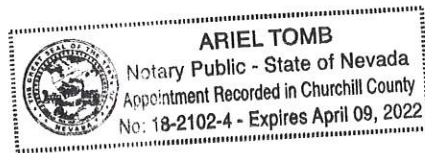
Special Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact Helen-Marie Morrow, in writing, at TCID, 2666 Harrigan Road, Fallon,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

State of Nevada)
 :ss
County of Churchill)

April Denise Dixon, of said Churchill County, being duly sworn, says that on the 27th day of August, 2019, she posted a copy of this agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

April Denise Dixon

Subscribed and sworn to before me this 26 day of August, 2019



Ariel Tomb
Notary Public