

**TRUCKEE-CARSON IRRIGATION DISTRICT
PUBLIC MEETING AGENDA**

O & M COMMITTEE

**PLACE: TRUCKEE-CARSON IRRIGATION DISTRICT
BOARD MEETING ROOM
2666 Harrigan Road
Fallon, NV 89406**

**MEETING DATE: THURSDAY, APRIL 19, 2018
TIME OF MEETING: 9:00 A.M.**

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
9:00 a.m.	<p>WITH THE EXCEPTION OF MATTERS DISCUSSED DURING PUBLIC COMMENT ACTION MAY BE TAKEN ON ALL THE FOLLOWING AGENDA ITEMS:</p> <p>Call To Order – Roll Call</p> <p>Public Comment</p> <p>Instructions: Members of the public who wish to address the committee 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 committee 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 committee, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Board. The committee will not restrict comments based on viewpoint. Nor will the committee 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.</p>
9:00 a.m.	Report on 2018 water season scheduling, water delivery, and hydrologic conditions for the Newlands Federal Reclamation Project -Kelly Herwick
9:15 a.m.	Report on GOES Grant progress and installation of measurement devices within the Newlands Federal Reclamation Project.-Mike Adams
	<ul style="list-style-type: none">• U.S. Fish & Wildlife Service Representative(s) – Wetlands Issues• Fallon Paiute Shoshone Tribe Representative(s) – General Updates• Bureau of Reclamation Representative(s) – General Updates

Review of RO&Ms-Rob Martinez, Reclamation
Review of Annual Reports and Plans due the Bureau of Reclamation.

Review of Damage Claims

- **Consideration/Possible Action:** Damage to Septic System Tank and Leach Line due to continued flooding in the 2017 water season in the Carson Division from water coming out of drain system –Ben Dotson-Trent Dotson-Dianna Dotson
- Damage to ditch liner in 2017 water season in the Carson Division which lifted due to water flowing under it –Gary West (This claim has already been turned over to the insurance company).
- Flooding of field and barn and 28 bales of hay in the 2017 water season, Carson Division–Michael Gardner
- Flood damage incurred in 2017 water season, Carson Division, to septic field and landscaping –Whitney Brown

Review Incidents & Accidents.

Paul Boswell –Welding Powder in eyes.

Conservation Work Orders

Consideration/Possible Action: Review Conservation Work Orders Balance sheet.

New Business:

1. **Consideration/Possible Action:** Request for reimbursement to Larry Miller for value of “firewood” removed during maintenance activity upon the A-Line Canal embankment.
2. **Consideration/Possible Action:** Removal of acreage from the Indian Lakes Subdivision (Serial No. 500) relating to Jodi Mazzerella (TCID Serial No. 960-8).
3. **Consideration/Possible Action:** Review and Amendment to schedule of measurement device installations pursuant to the water measurement plan of the Truckee-Carson Irrigation District.
4. **Consideration/Possible Action:** Replacement of gate at Miller Lane.
5. **Consideration/Possible Action:** Establishment of internal emergency communications plan in the event of telecommunication failure.

IN THE FIELD VISITS:

Related items

Public Comment

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

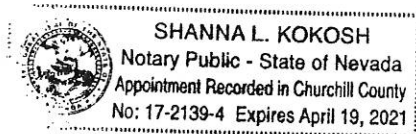
Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and required special assistance may contact Paula Utter, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406, 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 13th day of April, 2018, she posted a copy of this Agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

Paula K Utter

Subscribed and sworn to before me this 13 day of April, 2018.



Shanna L Kokosh
 Notary Public