

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

Tuesday, August 7, 2018, 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

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.

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

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. **General Manager and Staff Reports** *For Information Only*
5. **City of Fernley –General Updates** *For Information Only*
6. **United States Fish & Wildlife Service –Wetlands Issues/Updates** *For Information Only*
7. **Bureau of Reclamation –Lahontan Basin Area Office –General Updates** *For Information Only*
8. **Fallon Paiute Shoshone Tribe –General Updates** *For Information Only*
9. **NAS Fallon –General Updates** *For Information Only*
10. **New Business** *For Possible Action*
11. **Approval of Resolution 2018-7 Establishing the Annual Budget for the Truckee-Carson Irrigation District for Fiscal Year 2018-2019.** *For Possible Action*
12. **Review and approval of proposal(s) for Workman’s Compensation Insurance Coverage for Fiscal Year 2018-19 by a representative of E.H. Hursh, Inc.** *For Possible Action*
13. **Approval of Year Ended 2016 Audited Financial Statements and Year Ended June 2017 Audited Financial Statements.** *For Possible Action*
14. **Report on site visit by E.ON Climate and Renewable North America: Proposal for Lease of District Owned Lands as potential sites for Solar Power Facility: APN :007-091-87; APN 007-121-17; 007-171-01 consisting of 420 acres, more or less.** *For Possible Action*
15. **Old Business** *For Possible Action*
16. **Approval of the proposed agreement with the Truckee-Donner Public Utility District for the sale of power from Old Lahontan and the 26-Foot Drop.** *For Possible Action*

- 17. Consent Agenda** *For Possible Action*
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. Past meeting minutes, Director’s Compensation.
- 18. Committee Reports**
- O&M Committee Recommendations** *For Possible Action*
Final approval of settlement of damage claim submitted by Whitney Brown for damages to the home, landscape and personal property.
- Approval of boundary line adjustment map relating to properties now part of the Ponte Estate No. 2 Subdivision. *For Possible Action*
- Application by Robison Engineering, Inc. for the Fernley Garden Apartment Project –Reduction of Easement and piping of the TC5 lateral, City of Fernley, Nevada. *For Possible Action*
- Carson Lake Pasture Advisory Committee Recommendations** *Information Only*
- Employee Relations Committee Recommendations** *Information Only*
- Finance Committee Recommendations**
Treasurers Report and approval of disbursements for the period of June, 2018. *For Possible Action*
- Negotiations Committee** *For Information Only*
- Policy Committee** *For Possible Action*
Comprehensive/Review/Update of existing District Management Policy Manual and Procedures for the Truckee-Carson Irrigation District with formulation of recommendations to the Board of Directors for final approval.
- Public Relations Committee** *For Information Only*
- Revenue Committee** *For Information Only*
- Truckee Canal Safety Committee** *For Information Only*
- 19. Additional Period of Public Comment** *For Information Only*
Please refer to agenda item 3 for any rules pertaining to public comment.
- 20. 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 Web Site, www.tcid.org
Department of Administration Public Meeting Notice Web Site: <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 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.

Closed Session

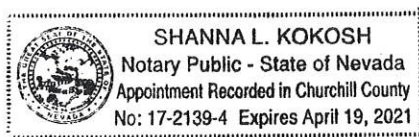
Possible recess to convene for attorney/client consultation.

State of Nevada)
 :SS
County of Churchill)

Paula Utter, of said Churchill County, being duly sworn, says that on the 1st day of August, 2018, 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 1 day of August, 2018.



Shanna L. Kokosh
Notary Public