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**TRUCKEE-CARSON IRRIGATION DISTRICT  
O&M COMMITTEE MEETING  
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 O&M Committee will hold a meeting on:

**Thursday, December 20, 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 Committee for the Truckee-Carson Irrigation District (TCID) 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 Committee 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 Committee may be conducted according to the rules of parliamentary procedure.

Note: The Committee 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 Committee after any presentation is made but no action may be taken on that particular item. The Committee 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. Some actions may require Board approval with Committee Recommendations

**1. Call to Order & Roll Call**

*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 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 Committee. 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.
- 4. Conservation Work Order Review** *For Information Only*

Review of the Conservation Work Order Balance Sheet.
- 5. Damage Claims Submitted** *For Information Only*

No damage claims submitted.
- 6. District Water Master Report** *For Information Only*

Scheduling, Water Delivery, Staffing, and Hydrologic conditions for the Newlands Federal Reclamation Project.
- 7. U.S. Fish & Wildlife Service Representative(s)** *For Information Only*

Wetlands Issues and Refuge Conditions.
- 8. Fallon Paiute Shoshone Tribe Representative(s)** *For Information Only*

General Updates.
- 9. Bureau of Reclamation Representative(s)** *For Information Only*

General Updates, Review of RO&Ms, Review of Annual Reports and Plans Due to the Bureau of Reclamation by the District.
- 10. Fallon Naval Air Station (NASF)** *For Information Only*

General updates.
- 11. Abandonment of Drain –Gary Busboom** *For Possible Action*

Application for abandonment of the J1 Branch 1 Drain to fill it in from the West ¼, to the East for 2,640 feet. This will provide for more efficient irrigation in a different direction, Serial No. 325, APN 006-87-113.
- 12. Installation of Water System Line** *For Possible Action*

Application for installation of Water System Line Easement with approximately 12-14 inch pipe in diameter. The location is from 2220 Rice Road extending north to the intersection of Wade and Moody Lanes along with the creation of the necessary easement through the property. Sky Ranch Water Line.



**13. Friendly Five**

*For Possible Action*

Application for a proposed "off-site" sewer main for the Friendly Five Subdivision extending north from the development and convey flows (underground) across the adjacent federal lands for discharge into the Donner Trails Lift Station operated by the City of Fernley. A maintenance road will also be constructed and the infrastructure will be dedicated to the City of Fernley at a location of Sections 20 & 21 of T20N, R25E MDB&M, a sewer main and access road will be located on federal land located in the SW1/4 of Section 16, T20N, R24E, MDB&M.

**14. Release of Drain Easement**

*For Possible Action*

Request for release of a portion of the Fernley Drain No. 1 BR1 that is within Assessor Parcel Number 20-161-01, TCID Serial No. 1014-1-E, located in the SE SW of Section 12, T20N., R24E., M.D.B. & M. Robert Bennett.

**15. Additional Period of Public Comment**

*For Information Only*

Please refer to agenda item no. 3 for rules pertaining to public comment.

**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](http://www.tcid.org)

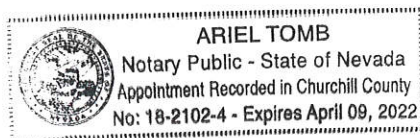
**Special Accommodations:** The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and required special assistance may contact Paula Utter, in writing, at TCID, 2666 Harrigan Road, Fallon,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

State of Nevada            )  
                                      :SS  
County of Churchill        )

Paula Utter, of said Churchill County, being duly sworn, says that on the 14<sup>th</sup> day of December, 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 14 day of December, 2018.



Ariel Tomb  
Notary Public