

TRUCKEE-CARSON IRRIGATION DISTRICT

**PUBLIC MEETING AGENDA
BOARD OF DIRECTORS
2666 Harrigan Road, Fallon, NV
MONDAY, JUNE 9, 2014
9:00 a.m.**

MEETING TYPE: **REGULAR**

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.	Determination of a Quorum Pledge of Allegiance General Public Comment <div style="border: 1px solid black; padding: 5px; margin-top: 5px;">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.</div>
	Review and Adoption of Agenda Miscellaneous Correspondence Treasurer's Report and Approval of Disbursements District Manager and Staff Reports
	APPOINTMENTS:
9:30 a.m.	1. Consideration/Possible Action: Insurance Policy Renewals – Christopher Rogne, E.H. Hursh
10:00 a.m.	2. U.S. Fish & Wildlife Service Representative(s) – Wetlands Issues
10:15 a.m.	3. Bureau of Reclamation – Lahontan Basin Area Office Representative(s) –General Updates
10:30 a.m.	4. Fallon Paiute Shoshone Tribe Representative(s)– General Updates
10:45 a.m.	5. Naval Air Station Fallon (NASF) Representative(s) – General Updates-Michael Klapec
11:00 a.m.	6. Mapping Program Presentation – Presented by the Bureau of Reclamation
11:30 a.m.	7. Consideration/Possible Action: Report on status of conditions of financing and

permitting associated with the Low Head-Hydroelectric Project – Rette Jesse, P.E., Nevada Controls, LLC

PUBLIC HEARING ITEMS:

NEW BUSINESS:

1. **Consideration/Possible Action:** Review of Allocation(s) and end of Irrigation Season for the Truckee Division and Carson Division of the Newlands Project.
2. **Consideration/Possible Action:** Reconsideration of Gate Installation on TCID Easement at 499 Ditch House Lane – James Kennard
3. **Consideration/Possible Action:** Flood Damage at 3950 Schindler Road, Fallon, Nevada – Harold Fessler
4. **Consideration/Possible Action:** RESOLUTION 2014-7-A Resolution calling a Special Election by the Electors of the Truckee-Carson Irrigation District to vote on the Settlement of Claims with regard to the Truckee River Operating Agreement (TROA); Truckee Canal Breach Claims and Pending Protests relating to TROA; and to vote on an agreement for repayment of construction costs relating to the Truckee Canal.

OLD BUSINESS:

- **Consideration/Possible Action** – Authorization by the Board of Directors directing legal counsel, for the Truckee-Carson Irrigation District (District) to do or assert, or to make application for, or to do or perform such other act or acts, duty or duties, as is/are/or may be necessary, as to any/all lawsuits now pending or threatened in which the District is or may be a party, in the Courts of the State of Nevada, or of the United States of America, consisting of the advancement, cessation, or dismissal, or settlement thereof, any/all case(s), claim(s), defenses(s), immunity(ies), remedy(ies) at law or in equity, entitlement(s), negotiations(s), protection(s), right(s) or the waiver(s) thereof, resolution(s), or dismissal(s), existing under, or accruing from, applicable state or federal rule or law, in any such pending or threatened litigation, including, without limitation, the breach of the Truckee Canal at Fernley, Nevada, in January, 2008 and protests made to the implementation of Truckee River Operating Agreement (TROA).

Possible recess to convene attorney/client consultation.

CONSENT AGENDA: ACTION WILL BE TAKEN ON ALL OF THE FOLLOWING AGENDA ITEMS:

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.

- A1 Director's Compensation
- A2 Approval of Prior Meeting Minutes

COMMITTEE REPORTS

Consideration/Possible Action:

1. O&M Committee Recommendations
2. Carson Lake Pasture Advisory Committee
3. Employee Relations Committee Recommendations
4. Finance Committee Recommendations

5. Policy Committee Recommendations
6. Negotiations Committee Recommendations
7. Public Relations Committee Recommendations
8. Revenue Committee Recommendations
9. Truckee Canal Safety Commission

General Public Comment

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.

ADJOURNMENT

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

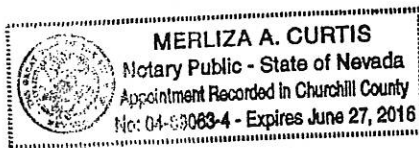
Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and required special assistance may contact Paula Utter, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406, 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 4th day of June, 2014, 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 4 day of June, 2014.



Merliza A. Curtis
Notary Public

REQUEST FOR PLACEMENT ON BOARD AGENDA

Next Board Meeting: June 9, 2014

Requester: Lester deBraga, Treasurer

Serial Number:

Appointment Requested:

As Time Permits:

Subject: Consideration/Possible Action:

- **Treasurer's Report**

TCID employee requesting appointment: _____

NOTE: Backup must be provided by 4:00 P.M. on the fifth working day prior to the Board Meeting. Failure to supply sufficient backup by this time will result in your request not being added to the Agenda.

REQUEST FOR PLACEMENT ON BOARD AGENDA

Next Board Meeting: June 9, 2014

Requester:

Serial Number:

Appointment Requested:

As Time Permits:

Subject: Review with District Manager and Staff Reports

TCID employee requesting appointment: _____

NOTE: Backup must be provided by 4:00 P.M. on the fifth working day prior to the Board Meeting. Failure to supply sufficient backup by this time will result in your request not being added to the Agenda.

REQUEST FOR PLACEMENT ON BOARD AGENDA

Next Board Meeting: June 9, 2014

Requester:

Serial Number:

Appointment Requested:

As Time Permits:

Subject: Review with District Manager and Staff Reports

TCID employee requesting appointment: _____

NOTE: Backup must be provided by 4:00 P.M. on the fifth working day prior to the Board Meeting. Failure to supply sufficient backup by this time will result in your request not being added to the Agenda.

REQUEST FOR PLACEMENT ON BOARD AGENDA

Next Board Meeting: June 9, 2014

Requester: Christopher Rogne, E.H. Hursh Insurance

Appointment Requested: 9:30 a.m.

Subject: Insurance Policy Renewals

1

NOTE: Backup must be provided by 4:00 P.M. on the fifth working day prior to the Board Meeting. Failure to supply sufficient backup by this time will result in your request not being added to the Agenda.

REQUEST FOR PLACEMENT ON BOARD AGENDA

Next Board Meeting: June 9, 2014

Requester: U.S. Fish & Wildlife Service

Serial Number:

Appointment Requested: 10:00 a.m. As Time Permits:

Subject: General Updates

TCID employee requesting appointment: _____

#2

NOTE: Backup must be provided by 4:00 P.M. on the fifth working day prior to the Board Meeting. Failure to supply sufficient backup by this time will result in your request not being added to the Agenda.

REQUEST FOR PLACEMENT ON BOARD AGENDA

Next Board Meeting: June 9, 2014

Requester: Bureau of Reclamation

Serial Number:

Appointment Requested: 10:15 a.m. As Time Permits:

Subject: _____

TCID employee requesting appointment: _____

#3

NOTE: Backup must be provided by 4:00 P.M. on the fifth working day prior to the Board Meeting. Failure to supply sufficient backup by this time will result in your request not being added to the Agenda.

REQUEST FOR PLACEMENT ON BOARD AGENDA

Next Board Meeting: June 9, 2014

Requester: Fallon Paiute Shoshone Tribe

Serial Number:

Appointment Requested: 10:30 a.m. As Time Permits:

Subject: General Updates

TCID employee requesting appointment: _____

#4

NOTE: Backup must be provided by 4:00 P.M. on the fifth working day prior to the Board Meeting. Failure to supply sufficient backup by this time will result in your request not being added to the agenda.

REQUEST FOR PLACEMENT ON BOARD AGENDA

Next Board Meeting: June 9, 2014

Requester: NAS FALLON

Serial Number:

Appointment Requested: 10:45 a.m. As Time Permits:

Subject: General Updates

TCID employee requesting appointment: _____

#5

NOTE: Backup must be provided by 4:00 P.M. on the fifth working day prior to the Board Meeting.

REQUEST FOR PLACEMENT ON BOARD AGENDA

Next Board Meeting: June 9, 2014

Requester: Bureau of Reclamation

Serial Number:

Appointment Requested: 11:00 a.m.

Subject: Mapping Program Presentation

TCID employee requesting appointment:

#6

NOTE: Backup must be provided by 4:00 P.M. on the fifth working day prior to the Board Meeting. Failure to supply sufficient backup by this time will result in your request not being added to the Agenda.

REQUEST FOR PLACEMENT ON BOARD AGENDA

Next Board Meeting: June 9, 2014

Requester: Rett Jesse, P.E., Nevada Controls, LLC

Serial Number:

Appointment Requested: 11:30 a.m.

**Subject: Report on status of conditions of financing and permitting associated
with Low Head-Hydroelectric Project.**

TCID employee requesting appointment: _____

#7

NOTE: Backup must be provided by 4:00 P.M. on the fifth working day prior to the Board Meeting. Failure to supply sufficient backup by this time will result in your request not being added to the Agenda.

REQUEST FOR PLACEMENT ON BOARD AGENDA

Next Board Meeting: June 9, 2014

Requester:

Serial Number:

Appointment Requested:

NEW BUSINESS

Subject: Consideration/Possible Action:

- 1. Review of Allocation(s) and end of Irrigation Season for the Truckee Division and Carson Division of the Newlands Project.**
- 2. Reconsideration of Gate Installation on TCID Easement at 499 Ditch House Lane James Kennard**
- 3. Flood Damage at 3950 Schindler Road, Fallon, Nevada - Harold Fessler.**
- 4. RESOLUTION 2014-7 - A Resolution calling a Special Election by the Electors of the Truckee-Carson Irrigation District to vote on the Settlement of Claims with regard to the Truckee River Operating Agreement (TROA); Truckee Canal Breach Claims and Pending Protests relating to TROA; and to vote on an Agreement for Repayment of Construction Costs relating to the Truckee Canal.**

TCID employee requesting appointment: _____

NOTE: Backup must be provided by 4:00 P.M. on the fifth working day prior to the Board Meeting.

REQUEST FOR PLACEMENT ON BOARD AGENDA

Next Board Meeting: June 9, 2014

Requester: Rusty D. Jardine, Esq., District Manager

Serial Number:

Appointment Requested: OLD BUSINESS

Subject: Consideration/Possible Action:

- Authorization by the Board of Directors directing legal counsel, for the Truckee-Carson Irrigation District (District) to do or assert, or to make application for, or to do or perform such other act or acts, duty or duties, as is/are/or may be necessary, as to any/all lawsuits now pending or threatened in which the District is or may be a party, in the Courts of the State of Nevada, or of the United States of America, consisting of the advancement, cessation, or dismissal, or settlement thereof, any/all case(s), claim(s), defenses(s), immunity(ies), remedy(ies) at law or in equity, entitlement(s), negotiations(s), protection(s), right(s) or the waiver(s) thereof, resolution(s), or dismissal(s), existing under, or accruing from, applicable state or federal rule or law, in any such pending or threatened litigation, including, without limitation, the breach of the Truckee Canal at Fernley, Nevada, in January, 2008 and protests made to the implementation of Truckee River Operating Agreement (TROA).
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TCID employee requesting appointment:

NOTE: Backup must be provided by 4:00 P.M. on the fifth working day prior to the Board Meeting. Failure to supply sufficient backup by this time will result in your request not being added to the Agenda.

REQUEST FOR PLACEMENT ON BOARD AGENDA

Next Board Meeting: June 9, 2014

Requester: Board of Directors

Serial Number:

Appointment Requested:

Consent Agenda Item

Subject: Directors Compensation for month of May, 2014

TCID employee requesting appointment: _____

A1

NOTE: Backup must be provided by 4:00 P.M. on the fifth working day prior to the Board Meeting. Failure to supply sufficient backup by this time will result in your request not being added to the Agenda.

REQUEST FOR PLACEMENT ON BOARD AGENDA

Next Board Meeting: June 9, 2014

Requester: Board of Directors

Serial Number:

Appointment Requested:

Subject: Consideration/Possible Action:

- **Previous Meeting Minutes as Submitted or Revised**

TCID employee requesting appointment: _____

A2

NOTE: Backup must be provided by 4:00 P.M. on the fifth working day prior to the Board Meeting. Failure to supply sufficient backup by this time will result in your request not being added to the Agenda.

REQUEST FOR PLACEMENT ON BOARD AGENDA

Next Board Meeting: June 9, 2014

Requester: Board Of Directors

Serial Number:

Appointment Requested: COMMITTEE REPORTS

Subject: 1. O&M Committee

2. Carson Lake Pasture Advisory Committee

3. Employee Relations Committee

4. Finance Committee

5. Policy Committee

6. Nigotiations Committee

7. Public Relations Committee

8. Revenue / Technical Committee

9. Truckee Canal Safety Commission

TCID employee requesting appointment: _____

NOTE: Backup must be provided by 4:00 P.M. on the fifth working day prior to the Board Meeting. Failure to supply sufficient backup by this time will result in your request not being added to the Agenda.