

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:**

**June 4, 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. 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.*
- 2. The Board of Directors may recess the meeting in order to convene an attorney-client meeting.*
- 3. 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 June 4, 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. **Miscellaneous Correspondence** *For Information Only*  
 Correspondence to be reviewed by General Manager and the Board of Directors.
  
5. **General Manager and Staff Reports** *For Information Only*  
 General updates from staff on current conditions, current or planned projects and business of the District.  
*For Possible Action*  
 Deliberation and decision, as necessary, based upon changing hydrologic conditions, and further based upon general updates from staff on current conditions and input from sources including the Bureau of Reclamation and the National Weather Service, for establishment of terms and conditions associated with water delivery and releases from Lahontan Dam for the 2019 water season including operation under the 1997 Emergency Release Criteria for Lahontan Dam.
  
6. **City of Fernley –General Updates** *For Information Only*  
 General updates by a representative from the City of Fernley.
  
7. **United States Fish & Wildlife Service –Wetlands Issues/Updates** *For Information Only*  
 General updates by a representative of the USFWS.
  
8. **Bureau of Reclamation –Lahontan Basin Area Office**  
 General updates by a representative of the Lahontan Basin Area Office including the status of water supply conditions in the Newlands Federal Reclamation Project.  
*For Possible Action*  
**Letter Agreement Relating to Reimbursement of Costs Associated with Negotiation of a new O&M Contract with the United States Bureau of Reclamation**  
 Deliberation and decision relating to approval of Letter of Agreement between the United States Bureau of Reclamation and the District to provide for reimbursement of all costs incurred by Reclamation resulting from the District’s prior request for a new O&M contract prior to the expiration of the full term of the current contract in 2021 in a total amount of approximately \$65,900.00.



- 9. Fallon Paiute Shoshone Tribe** *For Information Only*  
 General updates by a representative from the Fallon Paiute Shoshone Tribe.
- 10. Fallon Naval Air Station** *For Information Only*  
 General updates by a representative from the Fallon Naval Air Station.
- 11. Insurance Renewal** *For Possible Action*  
 Deliberation and decision relating to proposal for renewal of general liability, Errors and Omissions, commercial auto insurance, commercial excess liability, other mechanical and property coverage, and commercial inland marine coverage for the District on coverage that will renew on July 1, 2019 –Chris Rogne of E.H., Hursh to present proposal.
- 12. Proposal for Compensation from Omaha Track, Inc. Relating to Contract for Off Loading of Rail Cars at Hazen, Nevada** *For Possible Action*  
 Deliberation and decision relating to proposal by the District for compensation under contract with Omaha Track, Inc. relating to a forty dollar (\$40.00) fee for all non-Omaha Truck, Inc. rail cars delivered to a proposed rail park facility to have been developed by Omaha Track, Inc.
- 13. Access to Equipment Easement Agreement (Utility Yard)** *For Possible Action*  
 Deliberation and decision relating to approval of an access to equipment easement agreement for a utility yard, for the benefit of NV Energy and AMOR IX, LLC, a Delaware Limited Liability Company, upon lands owned by the District, now under lease agreement to AMOR IX, LLC, for purposes associated with the generation of electric energy and operation of a geothermal electric energy generation facility by AMOR IX, LLC, including, without limitation, the servicing of electrical and communication equipment by NV Energy upon such District lands located in the vicinity of Soda Lake in Churchill County, Nevada.
- 14. 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 May 4, 2019 conducted at the District office, 2666 Harrigan Road, Fallon, Nevada.
  - Approval of Directors Compensation for the month of May, 2019, as provided by NRS 539.080.
- 15. Committee Reports** *For Possible Action*  
**O&M Committee Recommendations**  
 Deliberation and decision relating to recommendations to the Board of Directors by the O&M Committee.
- Approval of O&M Committee Meeting minutes May 16, 2019 conducted at the District office, 2666 Harrigan Road, Fallon, Nevada.

**Carson Lake Pasture Advisory Committee Recommendations** *For Possible Action*  
Deliberation and decision relating to recommendations by the Carson Lake Pasture Advisory Committee, conducted the 14<sup>th</sup> day of May, 2019, to the Board of Directors relating to terms and conditions of the 2019 grazing season, including, without limitation, the number of livestock permitted in the Carson Lake Pasture and eligibility for entry by any new user in the 2019 grazing season and for the engagement of an assistant pasture manager, to-wit: Fred Buckmaster, and an agreement for compensation, thereto, and for related matters.

- Approval of May 14, 2019 Carson Lake Pasture Committee Meeting minutes.

**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 Information Only*  
General updates by Committee Chair.

**District Policy Manual** *For Possible Action*  
Deliberation and Decision governing recommendations made by the policy committee, developed at it's June 4, 2019 meeting to the Board of Directors, for the Board's final approval, as to amendments, changes, and improvements to existing District Policy Manual provisions and procedures including, without limitation, all general policy manual categories, to-wit: Administration, Construction and Maintenance, Easements, Grazing, Pump Permits, Water Delivery, Fee Schedules, Safety, Forms, Specifications, Construction Standards, Employees, Drug and Alcohol Policy; and Motor Carrier Part 382 Alcohol and Drug Testing and relating to new procedures governing the cultivation of industrial hemp within the Newland Federal Reclamation Project through federally owned facilities.

**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.

**16. Additional Period of Public Comment** *For Information Only*  
Please refer to agenda item 3 for any rules pertaining to public comment.



**17. 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 Website, [www.tcid.org](http://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 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 28<sup>th</sup> day of May, 2019, 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 28 day of May, 2019

Ariel Tomb  
Notary Public

