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**TRUCKEE-CARSON IRRIGATION DISTRICT
Negotiations Committee
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 Negotiations Committee will hold a Public Meeting on: Monday, July 20, 2020, at the hour of 2:00 p.m.

At the Offices of the Truckee-Carson Irrigation District, 2666 Harrigan Road, Fallon, Nevada 89406.

This meeting will be held via teleconference only. Pursuant to Governor Sisolak's March 22, 2020 Declaration of Emergency Directive 006, the requirement contained in NRS 241.023(1)(b), that there be a physical location designated for the meetings of public bodies, where the public are permitted to attend and participate, is suspended in order to mitigate the possible exposure or transmission of COVID-19 (Corona Virus). Accordingly, any person planning to participate in the meeting must do so by using the teleconference number.

Teleconference Access

The teleconference number is 1-855-222-7550. The collaboration (meeting) code is 0135302 #. Please dial the number and follow all prompts including entry of the code, with the # tag when so prompted. You will then be connected to the meeting.

When speaking, all persons must clearly identify themselves for purposes of the record of proceedings. When not speaking, participants must place their phones on mute. Strict rules of decorum will be observed.

THE AGENDA

Notes:

*For the purposes of this agenda, words which appear in **bold face** are intended only for ease of reference in the creation of this agenda. The full description of the agenda item, to be deliberated upon and decided by the Truckee-Carson Irrigation District (District) Negotiations Committee, (Committee) if at all, follows the words appearing in **bold face**.*

All meetings of the Truckee-Carson Irrigation District Negotiations Committee 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 Committee are subject to Nevada Open Meeting Law (NRS 241.010 et. Seq.) (OML), no provision of the OML requires the Committee 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 Committee, on behalf of the electors of the District, 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, the District 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 the District 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.

The Committee may recess the meeting in order to convene an attorney-client meeting.

The Truckee-Carson Irrigation District Negotiations 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.

The recommendations by the Committee, relating to a proposal to enter in to contract for the operation of the Newlands Federal Reclamation Project, Nevada (Project), and subsequent approval by the Board of Directors and electors of the District, when implemented, do not alter or impair the water rights of water right holders bearing vested and perfected Truckee River and/or Carson River water rights in the Project pursuant to either the Alpine Decree or Orr Ditch Decree or other water rights established by the State of Nevada.

The Project means the federal reclamation project in the vicinity of Fernley and Fallon, Nevada, authorized pursuant to the Reclamation Act of June 17, 1902, (32 Stat. 388) as amended.

The Truckee-Carson Irrigation District has operated the Project since December 18, 1926. The Project consists of major water delivery features in both the Carson River and Truckee River basins, including, without limitation, Derby Diversion Dam, Truckee Canal, Lahontan Dam, Carson River Diversion Dam, Lahontan Power Plant, V-Line Canal, and hundreds of miles of delivery canals, laterals, drainage features, and diversion structures.

Such negotiations will continue as needed or may be needed. Public notice of such meetings will be provided at a later date.

The Truckee-Carson Irrigation District Negotiations Committee consists of the following members:

Truckee-Carson Irrigation District
Negotiations Committee
July 20, 2020

Eric Olsen, Chairman
David Stix, Jr., Vice-Chairman
Joseph Gomes, Member
Rusty Jardine, Member

1. **Call to Order** *For Information Only*
2. **Pledge of Allegiance** *For Information Only*
3. **Review and Adoption of the Agenda** ***For Possible Action***
Deliberation and decision relating to the approval of the Truckee-Carson Irrigation District Negotiations Committee Meeting Agenda of July 20, 2020.
4. **Public Comment** *For Information Only*
Instructions: Members of the public who wish to address the Truckee-Carson Irrigation District Negotiations Committee 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 restrict comments based upon viewpoint during public testimony given on any agenda item. The Committee may reopen public participation at any time during the meeting.
5. **Fallon Paiute Shoshone Memorandum of Agreement** ***For Possible Action***
Deliberation and decision for development of recommendations by the Negotiation Committee to be made for presentation to the Board of Directors for approval of a "Memorandum of Agreement Regarding the Delivery and Use of Newlands Project Water on the Fallon Indian Reservation" by and between the Truckee-Carson Irrigation District, the Fallon Paiute-Shoshone Tribe, the United States Bureau of Reclamation and the United States Bureau of Indian Affairs.
6. **Negotiation of Operation, Maintenance, and Replacement Contract for the Newlands Federal Reclamation Project, Nevada by the Negotiations Committee of the Truckee-Carson Irrigation District and the United States of America through the Bureau of Reclamation** ***For Possible Action***
Deliberation and decision by the Truckee-Carson Irrigation District Negotiations Committee, of the Truckee-Carson Irrigation District (District), for Development of Recommendations to be made for presentation and approval to the Board of Directors, for its later consideration and approval, relating to a proposed contract for the operation and maintenance of the Newlands Federal Reclamation Project, Nevada (Project). The existing contract, No. 7-07-20-X0348, will expire on December 31, 2021. Proposed contract terms for consideration include, without limitation, operation and maintenance of federally owned facilities which are to be transferred from the United States to the District for ongoing, regular, or routine operation, maintenance, repairs, replacements, extraordinary maintenance, and other activities and actions necessary for continued structural integrity and operational reliability of such transferred works, including major nonrecurring maintenance of a transferred work that is intended to ensure the continued safe, dependable, and reliable delivery of authorized Project benefits.

