

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 its Regular Monthly Meeting on:

July 2, 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. 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 Board, if at all, follows the words appearing in **bold face**.*
- 2. 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.*

3. *The Board of Directors may recess the meeting in order to convene an attorney-client meeting.*
4. *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.
For Information Only
7. **United States Fish & Wildlife Service –Wetlands Issues/Updates**
 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.
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. National Resource Conservation Service** *For Information Only*
 General updates by a representative from the NRCS, Fallon, Nevada.
- 13. Interlocal Contract with Carson Subconservancy District** ***For Possible Action***
 Deliberation and Decision relating to approval of an inter-local agreement with the Carson Water Subconservancy District for the grant of funds, to the Truckee-Carson Irrigation District,, in an amount not to exceed \$50,000 ,for improvements to gates and gate controls on the Carson River Diversion Dam in Churchill County, Nevada, during fiscal year 2019/20.
- 16. 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 June 4, 2019 conducted at the District office, 2666 Harrigan Road, Fallon, Nevada.
 - Approval of Directors Compensation for the month of June, 2019, as provided by NRS 539.080.
- 17. Committee Reports**
- O&M Committee Recommendations** ***For Possible Action***
 Deliberation and decision relating to recommendations to the Board of Directors by the O&M Committee.
- Approval of O&M Committee Meeting minutes June 20, 2019 conducted at the District office, 2666 Harrigan Road, Fallon, Nevada.
- Carson Lake Pasture Advisory Committee Recommendations** ***For Possible Action***
 General updates by Committee Chair.
- 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 Possible Action

Deliberation and decision relating to recommendations by the Policy Committee to the Board of Directors.

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.

- Approval of Policy Committee Meeting minutes June 4, 2019 conducted at the District office, 2666 Harrigan Road, Fallon, Nevada.

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.

18. Additional Period of Public Comment

For Information Only

Please refer to agenda item 3 for any rules pertaining to public comment.

19. 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

Department of Administration Public Meeting Notice Website: <http://notice.nv.gov/>

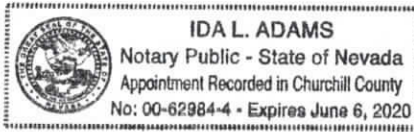
Special Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact Helen-Marie Morrow, in writing, at TCID, 2666 Harrigan Road, Fallon,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

State of Nevada)
 :SS
County of Churchill)

Ariel Tomb, of said Churchill County, being duly sworn, says that on the 27th day of June, 2019, she posted a copy of this Agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

Ariel Tomb

Subscribed and sworn to before me this 27 day of June, 2019



Ida L Adams
Notary Public