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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, August 15, 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 Committee for the Truckee-Carson Irrigation District (TCID or the District) 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 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.*

3. The Committee may take possible action on any item on this agenda unless that item is marked "For Information Only." Items marked "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*
Deliberation and decision relating to review and adoption of the O&M Committee Meeting Agenda of August 15, 2019.
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 comments 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. **Miscellaneous Correspondence** *For Information Only*
 - No miscellaneous correspondence.
6. **Damage Claims Submitted** *For Information Only*
 - No new damage claims.
7. **Incidents & Accidents** *For Information Only*
 - No new incidents or accidents.
8. **New Applications Received** *For Information Only*
Applications under consideration for District approval, for projects which may include new construction, modification, removal, or abandonment of structures including the following: takeouts, drains, bridges, ditches, and easements.
9. **General Manager & Staff Reports** *For Information Only*
General updates from the General, Construction, and Hydro managers to reflect operating conditions in the Newlands Federal Reclamation Project.
10. **District Water Master Report** *For Information Only*

General updates on scheduling, water delivery, staffing, and hydrologic conditions for the Newlands Federal Reclamation Project.

11. **U.S. Fish & Wildlife Service Representative(s)** *For Information Only*
General updates on wetlands issues and refuge conditions.
12. **Fallon Paiute Shoshone Tribe Representative(s)** *For Information Only*
General updates.
13. **Naval Air Station Fallon (NASF) Representative(s)** *For Information Only*
General updates, review of proposed projects.
14. **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.
15. **Cleaning of the Fernley A2-BR1 Drain** *For Possible Action*
Deliberation and Decision regarding the scheduling of cleaning and/or maintenance for the A2-BR1 Drain located in Fernley. This has been requested by Bridget Shell, 205 Scarlet Way, who has expressed extreme concern about the potential fire hazard this drain presents.
16. **Amendment to the District's Water Conservation Plan to Conform Schedule for Construction of New Measurement Devices to the Schedule Borne by the District's Project Improvement Plan** *For Possible Action*
Deliberation and Decision for development of recommendations to the Board of Directors for approval of an amendment or amendments to the District Water Conservation Plan governing the location and anticipated construction schedule for installation of new water measurement devices in facilities of the Newlands Federal Reclamation Project (Project) and for conforming said installation schedule to that of the District's Project Improvement Plan made pursuant to Articles 3 and 11 of the Operation and Maintenance Contract, No. 7-07-20-X0348, dated November 26, 1996 with the United States of America, and including, without limitation, use of and planned for placement of Rubicon™ gate measurement devices at selected sites within the Project.
17. **Application for Release of a Portion of Easement to the Fernley Drain No. 1-BR1 by Robert Bennett of Fernley, Nevada** *For Possible Action*
Deliberation and Decision for development of recommendations to the Board of Directors, and to the United States Bureau of Reclamation, for reconsideration and approval of the release of a portion of the Fernley Drain, No. 1-BR1 easement, in the vicinity of Lily Lane and Fremont Street, in Fernley, Nevada, upon application by Robert J. Bennett, for release to the same, of Fernley, Nevada (Application and Fee Received -Site visit not anticipated). **Note: Under existing District policy (Section C -Easements) a hearing is to be conducted by the Board in the matter –after Reclamation has provided written permission for such release and the O&M Committee has recommended the same. Existing policy was crafted as if the District held the non-possessory interest in the real property.*
18. **Additional Period of 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 comments 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.

17. Adjournment

Posting

This meeting has been posted at the following locations and websites at least three (3) 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

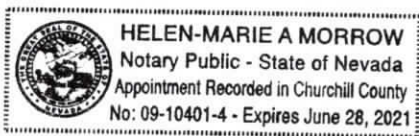
Special Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and required special assistance may contact Helen-Marie Morrow, in writing, at TCID, 2666 Harrigan Road, Fallon,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

State of Nevada)
 :SS
County of Churchill)

Ariel Tomb, of said Churchill County, being duly sworn, says that on the 9th day of August, 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 9th day of August, 2019.



Helen Marie Morrow
Notary Public