



TRUCKEE MEADOWS FIRE PROTECTION DISTRICT STAFF REPORT

Board Meeting Date: October 7, 2025

DATE: September 17, 2025

TO: Truckee Meadows Fire Protection District Board of Fire Commissioners

FROM: Richard J. Edwards, Fire Chief
Phone: (775) 326-6000 Email: redwards@tmfpd.us

SUBJECT: Recommendation to approve an amended Right-of-Entry Agreement between Truckee Meadows Water Authority ("TMWA") and Truckee Meadows Fire Protection District (TMFPD or "District") to extend TMWA's temporary access easement, to expire on December 30, 2026, over property (APN 534-571-06) owned by Truckee Meadows Fire Protection District for the purpose of TMWA's construction of a water production well, wellhouse building and related facilities adjacent to TMFPD-owned property. (Commission District 4.) FOR POSSIBLE ACTION

SUMMARY

This item is a discussion and possible approval of an amended Right-of-Entry Agreement between TMWA and TMFPD to allow TMWA to have continued access across TMFPD's property (APN 534-571-06), to expire on December 30, 2026, for the purpose of TMWA's construction of a water production well, wellhouse building and related facilities adjacent to TMFPD-owned property.

PREVIOUS ACTION

February 7, 2023, the Board of Fire Commissioners approved a Right-of-Entry Agreement between TMWA and TMFPD to establish a temporary access easement on property (APN 534-571-06) owned by Truckee Meadows Fire Protection District for the purpose of TMWA's construction of a water production well, wellhouse building and related facilities adjacent to TMFPD-owned property.

BACKGROUND

TMWA has advised the District of a continued need to access property owned by TMFPD for the purpose of constructing a water production well and related facilities. The location of the future well is east of property owned by the District. TMWA requests temporary easement access for the purpose of construction. The new term of the Right of Entry commences on the date the Board approves the agreement and terminates on December 30, 2026, unless otherwise extended consistent with this paragraph. If the wellhouse construction is not completed by the expiration

date, this Right of Entry may be extended for one additional year upon mutual agreement of the Parties.

TMWA will repair and return any disturbance to at least as good as original condition. Future access will be from another entry point once the well is constructed.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends approval of a Right-of-Entry Agreement between TMWA and TMFPD to allow TMWA continued temporary access, to expire on December 30, 2026, over property (APN 534-571-06) owned by TMFPD for the purpose of TMWA's construction of a water production well, wellhouse building and related facilities adjacent to TMFPD-owned property.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion could be:

"I move to approve an amended Right-of-Entry Agreement between TMWA and TMFPD to extend TMWA's temporary access easement, to expire on December 30, 2026, over property (APN 534-571-06) owned by TMFPD for the purpose of TMWA's construction of a water production well, wellhouse building and related facilities adjacent to TMFPD-owned property."