

BOARD OF DIRECTORS

Eric Olsen, President
David Stix, Jr., Vice-President
Robert Oakden, Secretary
Lester deBraga, Treasurer
Abraham Schank, Director
Joseph Gomes, Director
Wade Workman, Director



DISTRICT MANAGEMENT

Rusty D. Jardine, Esq., General Manager and Counsel
Helen-Marie Morrow-Fowkes, Finance Manager
Cody Biggs, Construction/Maintenance Manager
Kelly Herwick, Water Master/Operations Manager
Mike Adams, Systems and Technology Manager
Mark Solinski, Hydro-Electric Generation Facilities Manager

**TRUCKEE-CARSON IRRIGATION DISTRICT
BOARD OF DIRECTORS**
2666 Harrigan Road, Fallon, Nevada 89406
(775) 423-2141
www.tcid.org

PUBLIC NOTICE OF OPEN MEETING

Pursuant to Nevada Open Meeting Law, Notice is Hereby Given that the Truckee-Carson Irrigation District Board of Directors will hold its SPECIAL MEETING on: Monday, August 23, 2021 at the Hour of 9:00 a.m. This meeting will be conducted at the Board Room of the District, 2666 Harrigan Road, Fallon, Nevada.

PARTICIPATION IN BOARD MEETING

There are three (3) ways to participate in meetings of the Board: (1) in person; (2) via video conferencing; (3) via teleconferencing.

IN PERSON PARTICIPATION

Subject to conditions then in effect relating to the COVID-19 pandemic, you may join the meeting in person to hear, observe, and participate.

VIDEO CONFERENCING

If you would like to join the meeting to hear, observe, and participate in the meeting online, you may click on the link below:

Video Conference Access:

Join the Zoom Meeting at the link below:

<https://us06web.zoom.us/j/81068920203?pwd=L29wcnpwZjBDMGJGMkZsV2Y0a3M4Zz09>

Meeting ID: **810 6892 0203**

Passcode: **658897**

The link can be provided electronically upon request. Contact Ariel at TCID, **775-423-2141**, for further information.

TELECONFERENCING

If you would like to join the meeting to hear and participate in the meeting, but not observe, follow the instructions below;

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. Please clearly record your name and agency (if applicable). 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 or other electronic devices 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 Board, if at all, follows the words appearing in **bold face**.*

All meetings of the Board of Directors for the Truckee-Carson Irrigation District (TCID or 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 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.

The Board of Directors may recess the meeting in order to convene an attorney-client meeting.

The Board may take 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 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. *For Information Only:*
Call to Order-Roll Call

2. *For Information Only:*
Pledge of Allegiance

3. *For Possible Action:*
Review and Adoption of the Agenda
Deliberation and decision relating to the approval of the Special Board Meeting Agenda of August 23, 2021.

4. *For Information Only:*
Public Comment
The Board of Directors welcomes public comment; but, any such comment must be limited to matters in the scope of authority of the Board of Directors. No matter discussed during public comment may be acted upon unless the matter appears on the agenda and is scheduled for possible action. If you wish to be heard, please introduce yourself at the appropriate time and the presiding member of the Board of Directors will recognize you. The amount of discussion on any matter, and the amount any speaker is allowed, may be limited. The Board of Directors will not restrict public comment based upon viewpoint. The Board of Directors shall refuse, during public comment, statements relating to the character, alleged misconduct, professional competence, or physical or mental health of a person.

5. *For Possible Action:*
Resolution No. 2021-5 Approving an Agreement for the Transfer of Old Lahontan Power Station to the District
Deliberation and decision relating to Resolution No. 2021-5 which provides for approval and adoption of an Agreement (No. 21-WC-20-5715) for the Transfer of Old Lahontan

Power Station (Old Lahontan) from ownership by the United States to the District. The transfer of ownership is made pursuant to Title VIII, Subtitle A, of the John D. Dingell, Jr. Conservation Management, and Recreation Act of March 12, 2019 (Public Law 116-9, 43 U.S.C. § 2901 *et seq.*). Old Lahontan was completed on November 11, 1911 and is a facility of the Newlands Federal Reclamation Project, Nevada (Project). Old Lahontan is operated by the District and the revenues obtained from the sale of energy production made at the facility are used to sustain operation and maintenance of the Project. Old Lahontan is located on the Carson River near Lahontan Dam, in Churchill County, Nevada. Transfer of title includes land upon which the District's New Lahontan Power Station is located near Old Lahontan.

For Information Only:

6. **Additional Period of Public Comment**

Please refer to agenda item four (4) for rules relating to public comment.

7. **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(3).

- 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/>

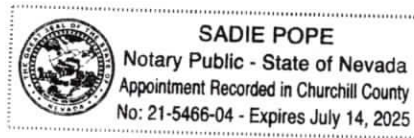
Special Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact Helen-Marie Fowkes, in writing, at TCID, 2666 Harrigan Road, Fallon,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

State of Nevada)
 :SS
County of Churchill)

Ariel Tomb, of said Churchill County, being duly sworn, says that on the 18th day of August, 2021, 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 18th day of August, 2021



Sadie Pope
Notary Public