

BOARD OF DIRECTORS

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Mark Solinski, Hydro-Electric Generation Facilities Manager

**TRUCKEE-CARSON IRRIGATION DISTRICT
CARSON LAKE PASTURE COMMITTEE MEETING
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 Carson Lake Pasture Committee will Hold a Public Meeting on: Thursday, January 19, 2023 at the Hour of 1:30 p.m. This meeting will be conducted at the Board Room of the District, 2666 Harrigan Road, Fallon, Nevada.

PARTICIPATION IN COMMITTEE MEETINGS

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.

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

Video Conference Access:

Join the Zoom Meeting at the link below:

<https://us06web.zoom.us/j/86597350760?pwd=ZmRQb0NQUnpuZUVMdnpGK05hU1kxUT09>

Meeting ID: 865 9735 0760 Passcode: 052604

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

Teleconference Access:

The teleconference number is 1-669-900-6833. The Meeting ID is **865 9735 0760 and the Passcode is **052604**.**

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 Committee, if at all, follows the words appearing in **bold face**.

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.

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

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. Some actions may require Board approval with Committee recommendations.

For Information Only

1. **Call to Order**

For Information Only

2. **Pledge of Allegiance**

For Possible Action

3. **Review and Adoption of the Agenda**

Deliberation and decision relating to review and adoption of the Carson Lake Pasture Committee Meeting Agenda of January 19, 2023.

For Information Only

4. **Public Comment**

When speaking, all persons must clearly identify themselves for purposes of the record of proceedings. The Committee welcomes public comment; but, any such comment must be limited to matters in the scope of authority of the Committee. 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 Committee will recognize you. The amount of discussion on any matter, and the amount of time any speaker is allowed, may be limited. The Committee will not restrict public comment based upon viewpoint. The Committee shall refuse, during public comment, statements relating to the character, alleged misconduct, professional competence, or physical or mental health of a person.

For Possible Action

5. **Carson Lake Pasture Grazing Management Contract**

Deliberation and decision relating to recommendations associated with contract for management of grazing (also known as the "Cowboy Contract") for the 2023 season at the Carson Lake Pasture, in Churchill County, Nevada, by and between the Truckee-Carson Irrigation District and Bryant Behimer -as an independent contractor. Terms and conditions of the contract include, without limitation, the rate of compensation, term, reciprocal duties and expectations relating to Pasture management. Any such recommendations relating to the Carson Lake Pasture Grazing Management Contract are subject to final approval by the Board of Directors at a subsequent meeting thereof.

For Possible Action

6. **Carson Lake Pasture Operations Review for the 2022 Grazing Season and Development of Recommendations Including New Regulations Governing Carson Lake Pasture Operations for the 2023 Grazing Season**

Deliberation and decision, upon review of Carson Lake Pasture Operations, to be conducted by the Carson Lake Pasture Committee, for operations performed by the Truckee-Carson Irrigation District during the 2022 grazing season, under Agreement with the State of Nevada, through the Nevada Division of Wildlife, for development of recommendations for new or revised Pasture regulations and/or new or revised Pasture policies governing Pasture operations for the 2023 grazing season and recommendation of the animal unit monthly rate for fees and insect control. The Committee may also review the terms and conditions of the Agreement had by the District with the State of Nevada for management of Pasture lands, and the Agreement had by the District with the Pasture Manager responsible for Pasture grazing oversight, and may upon review of all such matters provide recommendations to the Board for changes or modifications to such agreements. Any such recommendations relating to new or revised regulations, policies, or agreement modifications are subject to final approval by the Board of Directors at a subsequent meeting thereof.

For Possible Action

7. **Relating to the Carson Lake Pasture Locks and Distribution of Gate Keys**

Deliberation and decision relating to access and assignment of gate keys for the Carson Lake Pasture.

For Possible Action

8. **Master Agreement for Administration at Carson Lake Wildlife Management Area**

Deliberation and decision, in formulating recommendations to the Board of Directors of the Truckee-Carson Irrigation District, for its final approval, relating to a proposed State of Nevada Department of Wildlife and District Master Agreement for Administration at the