



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

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 it's Regular Monthly Meeting on: Tuesday, March 2, 2021 at the Hour of 9:00 a.m.**

**This meeting will be held via teleconference only. Pursuant to Governor Sisolak's March 22, 2020 Declaration of Emergency Directive 006, the requirement contained in NRS 241.023(1)(b), that there be a physical location designated for the meetings of public bodies, where the public are permitted to attend and participate, is suspended in order to mitigate the possible exposure or transmission of COVID-19 (Corona Virus). Accordingly, any person planning to participate in the meeting must do so by using the teleconference number.**

**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. You will then be connected to the meeting.**

**Join Zoom Meeting**

**<https://zoom.us/j/99100500082?pwd=aVpWaVE5TSt0WFdXNFcxbGloSUNEdz09>**

**Meeting ID: 991 0050 0082**

**Passcode: 573672**

**The link can be provided electronically upon request. Contact Denise at TCID, 775-423-2141.**

In the event that participation via Zoom isn't available please dial by phone, 1-855-222-7550, Access code is 0135302#.

When speaking, all persons must clearly identify themselves for purposes of the record of proceedings. When not speaking, participants must place their phones 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 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 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.

#### *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 the approval of the Regular Board Meeting Agenda of March 2, 2021.

- For Information Only:*
4. **Public Comment**  
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 President 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 President may reopen public participation at any time during the meeting. Public comment relating to matters on the agenda may be made via telephone at (775) 423-2141 or via e-mail to [denise@tcid.org](mailto:denise@tcid.org). Any comments received will be provided to the Board of Directors at the time of the meeting.
- For Information Only:*
5. **Miscellaneous Correspondence**  
Correspondence to be reviewed by the District.
- For Information Only:*
6. **General Manager and Staff Reports**  
General updates from staff on current conditions, current or planned projects and business of the District.
- For Information Only:*
7. **City of Fernley –General Updates**  
General updates by a representative from the City of Fernley.
- For Information Only:*
8. **United States Fish & Wildlife Service (USFWS)–Wetlands Issues/Updates**  
General updates by a representative of the USFWS.
- For Information Only:*
9. **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, and updates on the TCIDWORKS program.
- For Information Only:*
10. **Fallon Paiute Shoshone Tribe**  
General updates by a representative from the Fallon Paiute Shoshone Tribe.

- For Information Only:*
11. **Fallon Naval Air Station**  
General updates by a representative from the Fallon Naval Air Station.
- For Information Only:*
12. **Natural Resources Conservation Service (NRCS)**  
General updates by a representative from the NRCS, Fallon, Nevada.
- For Possible Action:*
13. **2021 Irrigation Season Water Supply Forecast and Determination of Annual Allocation**  
Deliberation and decision relating to determination of the 2021 water supply and setting of an annual allocation for both the Truckee and Carson Divisions. Discussion preliminary to determination of the annual allocation will include a presentation by Tim Bardsley and/or Chris Smallcomb of the National Weather Service in Reno with additional comments and presentations by District staff and Bureau of Reclamation personnel. The determination of the annual allocation by the District is made pursuant to the Board of Director's authority to establish by-laws, rules and regulations for the distribution and use of water in the District (NRS 539.233).
- For Possible Action:*
14. **Rules and Regulations Governing Delivery of Water for the 2021 Water Season and Determination of the Start Up**  
Deliberation and decision pertaining to rules and regulations for delivery of water during the 2021 irrigation season, including without limitation, the start date of the irrigation season.
- For Possible Action:*
15. **Scheduling of Voluntary Shut-Down of Truckee-Canal for Inspection and Maintenance Related Purposes**  
Deliberation and decision relating to scheduling of a pre-season voluntary shut-down of the Truckee Canal for annual maintenance and inspection –including review of procedures and operation of gate controls at multiple sites, including, without limitation, Derby Dam and Gilpin Spill.
- For Possible Action:*
16. **District and State Engineer Water Right Mapping Issues**  
Deliberation and decision relating to issues identified by District staff, and Chris Mahannah, P.E., District consultant, regarding the Newlands Project mapping program developed by the Nevada State Engineer's Office for use in the Newlands Federal Reclamation Project. The filing of change applications made to the State Engineer's Office, relating to matters such as ownership status, place of use, manner of use, and inclusion of lands for farm units have resulted in discrepancies had between records retained in the State Engineer's Office and those retained by the District. The District has identified for the State Engineer common mapping issues and sought his guidance in how to resolve certain mapping discrepancies. This discussion is intended to advance potential solutions including the scope of financial and technical assistance to be extended to water right holders, by the District, in matters before the State

Engineer. Conflicts in ownership are subject to final determination by a court of competent jurisdiction.

## 17. Committee Reports

### O&M Committee Recommendations

#### *For Possible Action:*

#### **Dodge/Venturacci Drainage Ditch**

Deliberation, and decision relating to approval, of improvements, including time and materials, to be performed and/or provided by the District on private lands, the Dodge/Venturacci Drainage Ditch, located south of Fallon within the Newlands Federal Reclamation Project—such facility having previously been developed or improved by the District as a benefit to Project water right holders.

#### *For Possible Action:*

#### **Damage Claim Submitted for Damage to Personal Property at 2975 Reservation Road**

Deliberation and decision relating to approval/denial of recommendation by the District's O&M Committee to compensate for a claim of the monetary loss of value for personal property as a result of District operational error, Zack and Michelle Bowers claimants - relating to a hay crop, damage to shed floors and walls, septic pump, and leech line, at 2975 Reservation Road, Fallon, Nevada, in the amount of approximately Four Thousand Six Hundred Ninety Eight Dollars and Seven Cents (\$4,698.07).

#### *For Possible Action:*

#### **Carson Lake Pasture Advisory Committee Recommendation**

Deliberation and decision relating to approval/denial of recommendations made as a result of the February 10, 2021 meeting of the Carson Lake Pasture Committee. Recommendations made by the Committee are subject to the final approval of the Board of Directors and include terms and conditions of Pasture grazing and use, contractual covenants, conditions, and terms to be imposed by the State of Nevada upon transfer of the Carson Lake Pasture from ownership of the United States, application processes relating to issuance of grazing permits, the amount of fees to be imposed, the number of grazers to be permitted, the total number of animal units to be allowed, the beginning and end times for grazing, authorized entry and facility locking, and any collateral considerations, or limitations, that may impact grazing practice —such as hunting on State Lands.

### **Employee Relations Committee Recommendations:**

#### *For Possible Action:*

#### **Part 1: General Recommendations:**

Deliberation and decision, upon negotiation conducted with the Truckee-Carson Irrigation District Employee's Association (Employee's Association), that the Employee's Association be recognized as the exclusive bargaining representative for all District employees eligible for membership in, or association with, the Employee's Association as provided for by NRS 288.010; and, that the current

Agreement with the Employee's Association now in effect through November 6, 2022, be ratified.

*For Possible Action:*

**Part 2: Specific Recommendations:**

Deliberation and decision, upon negotiation conducted with the Truckee-Carson Irrigation District Employee's Association, conditions of employment, including, without limitation, compensation, steps in grade, cost of living increase, application of the Consumer Price Index for All Urban Consumers (CPI-U), as used by the Federal Government Bureau of Labor Statistics, Table 3, West Urban, Size B/C.

*For Possible Action:*

**Treasurer's Report and Finance Committee Recommendations**

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.

*For Information Only:*

**Negotiations Committee**

Last session was held December 9, 2020, at Truckee-Carson Irrigation District, 2666 Harrigan Rd., Fallon, Nevada.

*For Information Only:*

**Policy Committee**

General updates by Committee Chairman.

*For Information Only:*

**Public Relations Committee**

General updates by Committee Chairman.

**Revenue-IT Committee**

*For Possible Action:*

**Status Review and Recommendations for Property Off-Loading Agreement with Omaha Track, Inc., Dated June 21, 2017**

Deliberation and decision as to the terms and conditions of a Property Off-Loading Agreement with Omaha Track, Inc., dated June 21, 2017, including the covenant of payment to the District. The Agreement arose in connection with the development of a railroad park to be created on property formerly owned by the District in Hazen, Nevada.

*For Possible Action:*

**Option to Lease District Property (Old Business)**

Deliberation and decision regarding a proposal, previously provided by rPlus Energies, a Utah Limited Liability Company, for an option to lease District owned

property, consisting of 640 acres, more or less. The property, currently undeveloped, is located in Churchill County, Nevada (Assessor's Parcel No. 007-01-122).

*For Possible Action:*

**Greenhead Hunting Club, Inc. Revenue Sharing**

Deliberation and decision relating to the amount of final payment to be made to the District for all uses associated with the Carson Lake Pasture Wildlife and Hunting Habitat, by the Greenhead Hunting Club, Inc., as authorized by Section D (Grazing) of the District's Policy Manual, upon transfer of the Carson Lake Pasture to the State of Nevada made pursuant to the Settlement Act of 1990 (P.L. 101-618). Following transfer of the Carson Lake Pasture lands to the State of Nevada, all authority associated with regulation of hunting including issuance of hunting permits and collection of fees will be discharged by the State of Nevada through the Department of Wildlife.

*For Information Only:*

**Truckee Canal Safety Committee**

General updates by Committee Chairman.

*For Possible Action:*

**18. Consent Agenda**

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 Director's compensation as provided for by NRS 539.080.
- Approval of Board Meeting Minutes of January 5, 2021 conducted via teleconference.
- Approval of Board Meeting Minutes of February 2, 2021 conducted via teleconference.

*For Information Only:*

**19. Additional Period of Public Comment**

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based on viewpoint, nor will the Board restrict comments based upon viewpoint during public testimony given on any agenda item.

The President may reopen public participation at any time during the meeting. Public comment relating to matters on the agenda may be made via telephone at (775) 423-2141 or via e-mail to [denise@tcid.org](mailto:denise@tcid.org). Any comments received will be provided to the Board of Directors at the time of the meeting.

**20. 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](http://www.tcid.org)
- Department of Administration Public Meeting Notice Website: <http://notice.nv.gov/>

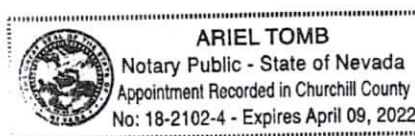
**Special Accommodations:** The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact Helen-Marie Morrow, in writing, at TCID, 2666 Harrigan Road,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

State of Nevada        )  
  :SS  
County of Churchill    )

April Denise Dixon, of said Churchill County, being duly sworn, says that on the 24<sup>th</sup> day of February, 2021, she posted a copy of this agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

*April Denise Dixon*  
\_\_\_\_\_

Subscribed and sworn to before me this 24<sup>th</sup> day of February, 2021



*Ariel Tomb*  
\_\_\_\_\_