

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

Benjamin D. Shawcroft, General Manager
Helen-Marie Morrow, Finance Manager
Cody Biggs, Construction & Maintenance Manager
Kelly Herwick, Water Master/Operations Manager
Mike Adams, Systems & Technologies Manager
Mark Solinski, Hydro-Electric Generation Facilities Manager

**TRUCKEE-CARSON IRRIGATION DISTRICT
O&M 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 O&M Committee will Hold a Public Meeting on: Thursday, December 15, 2022 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 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/85733243945?pwd=SkQxUWwxTlFlId3YySytiTWJ6Ymlydz09>

Meeting ID: 857 3324 3945 Passcode: 777048

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 **857 3324 3945 and the Passcode is **777048**.**

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 O&M Committee Meeting Agenda of December 15, 2022.

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 Information Only

5. **Miscellaneous Correspondence**

Miscellaneous correspondence to be reviewed by the Committee.

For Information Only

6. **General Manager & Staff Reports**

General updates from the General Manager, District Water Master/Operations Manager, Construction & Maintenance Manager, and Hydro-Electric Generation Manager to reflect operating conditions in the Newlands Federal Reclamation Project.

For Information Only

7. **Conservation Work Order Review**

Review of the Conservation Work Order Summary for the month of September, 2022.

For Information Only

8. **Damage Claims Submitted**

No damage claims submitted.

For Information Only

9. **Incidents & Accidents**

No incidents or accidents reported.

For Possible Action

10. **New Applications Received**

New Applications Received:

- 22-009 US Silica (*For Information Only*)
- 22-010 Colby Frey
- 22-011 Colby Frey (*For Information Only*)
- 22-012 Wes Tews
- 22-013 Scott Nygren
- 22-014 Denver Nygren

For Information Only

11. **U.S. Fish & Wildlife Service Representative(s)**

General updates on wetlands issues and refuge conditions.

For Information Only

12. **Fallon Paiute Shoshone Tribe Representative(s)**

General updates and current conditions.

For Information Only

13. **Naval Air Station Fallon (NASF) Representative(s)**

General updates and review of proposed projects.

For Information Only

14. **Nevada Department of Wildlife (NDOW) Representative(s)**

General updates on NDOW activities.

For Information Only

15. **Bureau of Reclamation Representative(s)**

General updates, review of RO&Ms, review of annual reports and plans due to the Bureau of Reclamation by the District.

For Possible Action

16. **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 Committee in a single action without comment, discussion, or public input as a single Committee action.

Any item on the consent agenda may be removed there-from, upon the request of a Committee member or a 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 O&M Committee Meeting Minutes of September 15, 2022 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

For Information Only

17. **Additional Period of Public Comment**

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

18. **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