

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



DISTRICT MANAGEMENT
Benjamin D. Shawcroft, Esq., General Manager and Counsel
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
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 Regular Monthly Meeting on: Tuesday, July 5, 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 BOARD 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.

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/82406246091?pwd=dndNUEVkamg1YnZmYStNTmRjUVA4QT09>

Meeting ID: **824 0624 6091**
Passcode: **018006**

The link can be provided electronically upon request. Contact Michele 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 **1-669-900-6833**. The Meeting ID is **824 0624 6091** and the Passcode is **018006**.

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.

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 Regular Board Meeting Agenda of July 5, 2022.

4. *For Information Only*
Public Comment
When speaking, all persons must clearly identify themselves for purposes of the record of proceedings. 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 of time 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 Information Only*
Miscellaneous Correspondence
Correspondence to be reviewed by the District.

6. *For Information Only*
General Manager and Staff Reports
General updates from staff on current conditions, current or planned projects and business of the District.

7. *For Information Only*
City of Fernley–General Updates
General updates by a representative from the City of Fernley.

8. *For Information Only*
United States Fish & Wildlife Service (USFWS)–Wetlands Issues/Updates
General updates by a representative of the USFWS.

9. *For Information Only*
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 Information Only

13. **Nevada Department of Wildlife (NDOW)**

General updates by a representative from NDOW, Fallon, Nevada.

For Information Only

14. **Farmer's Conservation Alliance (FCA)**

General updates by a representative from the FCA regarding the modernization plan now being developed for the Newlands Federal Reclamation Project, Nevada.

For Possible Action

15. **Resolution 2022-07 Approval of a WaterSMART Grant to Improve 26' Drop Power Station (Opportunity No. R23AS00008)**

Deliberation and decision relating to approval/denial of an application by the District for a small scale water efficiency project grant (Opportunity No. R23AS00008) through the United States Bureau of Reclamation. This grant, if approved by Reclamation, would provide federal funding at a total cost of approximately Two Hundred Fifty-Five Thousand Dollars (\$255,000), a portion of which will be borne by the District pursuant to the terms of a 50/50 grant match, to be used by the District to provide for general facility improvement, including replacement of the facility's runners, thereby enhancing the operating efficiency of the 26' Drop Power Station in the Carson Division of the Newlands Federal Reclamation Project, resulting in greater electrical energy output. This grant includes a 50/50 match by the District consisting of administrative and labor costs, equipment use, and/or any other costs approved by existing law in relation to the said grant funding opportunity.

For Possible Action

16. **Canvass of Votes Relating to Special Election Conducted June 30, 2022 for Approval of a Proposed Contract with the United States Department of the Interior, Bureau of Reclamation for the Repayment of Extraordinary Maintenance Costs for the Truckee Canal, Approval of an Outage of the Truckee Canal for One Year and Adoption of Resolution No. 2022-08 Relating to the Canvass of the Vote**

Deliberation and decision relating to action regarding the canvass of the votes cast at the special election conducted by the District on June 30, 2022 including a declaration of election results and approval of Resolution No. 2022-08 relating thereto entitled: A Resolution canvassing the results of a special election held of the Truckee-Carson Irrigation District on Thursday, June 30, 2022, approving the outage of the Truckee Canal from October 1, 2022 through September 30, 2023 during which Extraordinary Maintenance will be performed on the Truckee Canal and further authorizing the Board of Directors to enter into a Contract with the United States to repay the cost of such maintenance in an amount not to exceed Thirty-Five Million Dollars (\$35,000,000). This Resolution also provides for related matters.

For Possible Action

17. Approval of Budget 2022-2023

Deliberation and decision by the Board of Directors regarding approval of the budget for fiscal year 2022-2023.

For Possible Action

18. Insurance Renewal

Deliberation and decision relating to, without limitation, proposal for renewal of general liability, errors and omissions, commercial auto insurance, commercial excess liability, other mechanical and property coverage, and commercial inland marine coverage for the District for coverage that will renew on or about July 1, 2022.

For Possible Action

19. 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.

20. Committee Reports

For Information Only

O&M Committee Recommendations

General updates by Committee Chairman.

For Information Only

Carson Lake Pasture Advisory Committee Recommendations

General updates by Committee Chairman.

For Information Only

Employee Relations Committee

General updates by Committee Chairman.

For Possible Action

Treasurer's Report and Finance Committee Recommendations

Treasurer's Report

Deliberation and decision relating to the District Treasurer's monthly report ending May 31, 2022, made pursuant to NRS 539.483, and any District Finance Committee recommendations relating thereto, and including, without limitation, levy of assessments, posting and publication of claims, preparation of financial statements, review of accounts both payable and receivable, justification of accounts, action on past due accounts, augmentation of budget categories within the general budget or revision to the District's annual budget, authorization for and/or review of audits, preparation and approval of financial filings, approval of disbursements, payments, transfer of funds, journal entries, payroll, and/or management of District accounts necessary to achieve compliance with applicable principles, practices of generally accepted accounting practices.

Treasurer's Note:

Pursuant to NRS 350.538(2), the duties associated with municipal obligations do not apply to "an irrigation district or special district governed by Title 48 of NRS." An irrigation district is not a "municipality" within the meaning of NRS Chapter 350 (Municipal Obligations). The discharge of all duties relating to the levy of assessments, posting and publication of claims, and financial statements as set forth by NRS Chapter 539 (Irrigation Districts) is deemed compliance with the budgeting, filing and publication requirements of NRS 354.470 to 354.626 (Local Financial Administration) inclusive –as otherwise made applicable to local governments (See NRS 354.474(2)).

For Information Only

Negotiations Committee

General updates by Committee Chairman.

For Information Only

Policy Committee

General updates by Committee Chairman.

For Information Only

Public Relations Committee

General updates by Committee Chairman.

For Information Only

Revenue-IT Committee

General updates by Committee Chairman.

For Information Only

Truckee Canal Safety Committee

General updates by Committee Chairman.

For Information Only

21. Additional Period of Public Comment

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

For Information Only

22. Adjournment


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 Michele Wisnefski, by phone at (775) 423-2141, or by email at michele@tcid.org, or in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406.

Posting: This meeting has been or will be 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).

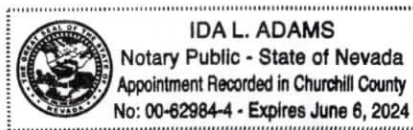
- Fallon City Hall
- Churchill County Administration Building
- Fernley City Hall
- Truckee-Carson Irrigation District
- TCID Website, www.tcid.org
- Department of Administration Public Meeting Notice Website, <http://notice.nv.gov/>

State of Nevada)
 :SS
County of Churchill)

I, Ariel Tomb, of said Churchill County, do hereby affirm that I posted or caused to be posted, a copy of this agenda, on the 28th day of June 2022 at the Truckee-Carson Irrigation District Office, where the proceedings are pending.


Ariel Tomb

Subscribed and affirmed to before me this 28th day of June 2022.




Notary Public