

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 & District Counsel
Helen-Marie Morrow, Finance Manager
Cody Biggs, Construction & Maintenance Manager
Kelly Herwick, Water Master/Operations Manager
Mike Adams, Systems & Technology Manager
Mark Solinski, Hydro-Electric Generation Facilities Manager



**TRUCKEE-CARSON IRRIGATION DISTRICT
CARSON LAKE PASTURE COMMITTEE**
2666 Harrigan Road, Fallon, Nevada 89406
(775) 423-2141
www.tcid.org

Pursuant to Nevada Open Meeting Law, Notice is Hereby Given that the Truckee-Carson Irrigation District Carson Lake Pasture Committee will Hold a Meeting on: **Monday, January 24, 2022 at the Hour of 1:00 p.m.** This meeting will be conducted at the Board Room of the District, 2666 Harrigan Road, Fallon, Nevada.

PARTICIPATION IN COMMITTEE MEETING

There are three (3) ways to participate in meetings of the Committee: (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/82713786250?pwd=S1M0b09QUG13SHNPMUJBQTdPK3ZQdz09>

Meeting ID: 827 1378 6250

Passcode: 391015

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

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

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. 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 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. The Committee 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

2. **For Information Only**
Pledge of Allegiance

For Possible Action

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

Deliberation and decision relating to approval of the Carson Lake Pasture Committee Meeting Agenda of January 24, 2022.

For Information Only

4. **Public Comment**

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 Advisory Committee Membership**

Deliberation and decision relating to development of recommendations to be made to the Board of Directors and the State of Nevada Department of Wildlife as to the composition and duties of the Carson Lake Pasture Advisory Committee –reporting in an advisory role only to the District and the Department of Wildlife on matters pertaining to management of the Carson Lake Pasture. The Committee was instituted by agreement (dated June 19, 1980) between the Max C. Fleischmann Foundation, the District and the Nevada Department of Wildlife to advise on matters relating to the wildlife/marsh areas of the Carson Lake Pasture. The agreement includes, without limitation, committee composition and a statement of duties. The Fleischmann Foundation is no longer in existence. The Carson Lake Pasture is now owned by the State of Nevada.

For Possible Action

6. **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 2022 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

7. **Carson Lake Pasture Operations Review for the 2021 Grazing Season and Development of Recommendations Including New Regulations Governing Carson Lake Pasture Operations for the 2022 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 2021 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 2022 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

8. 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 Carson Lake Pasture Advisory Committee Meeting Minutes from November 17, 2021, conducted at the District office, 2666 Harrigan Road, Fallon, Nevada.

For Information Only

9. Additional Period of Public Comment

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

10. Adjournment

Posting: This meeting agenda 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/>


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.

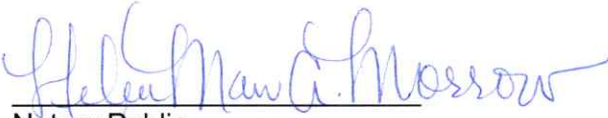
State of Nevada)
 :SS
County of Churchill)

I, Michele Wisnefski, of said Churchill County, do hereby affirm that I posted or caused to be posted, a copy of this agenda, on the 18th day of January, 2022 at the Truckee-Carson Irrigation District Office, where the proceedings are pending.


Michele Wisnefski

Subscribed and affirmed to before me this 18th day of January, 2022

 **HELEN-MARIE A. MORROW**
Notary Public - State of Nevada
Appointment Recorded in Churchill County
No: 09-10401-4 - Expires June 28, 2025


Notary Public

