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

## **PUBLIC NOTICE OF OPEN MEETING**

**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, April 25, 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**

**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 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/86087201863?pwd=WU9IS1JCbkvQ0M1YXIRbytOaktzd09>

Meeting ID: 860 8720 1863

Passcode: 059915

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 860 8720 1863 and the Passcode is 059915.

### **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.*



*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 approval of the Carson Lake Pasture Committee Meeting Agenda of April 25, 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 Possible Action*

5. **Carson Lake Pasture Operations Recommendation Development for the 2022 Grazing Season**

Deliberation and decision relating to development of recommendations for operations, including terms and conditions of Pasture grazing and use, contractual covenants, conditions, and terms to be imposed by the State of Nevada, 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, pasture watering practice or practices, authorized entry and facility locking, and any collateral considerations, or limitations, that may impact grazing practice –such as hunting on State Lands.

*For Possible Action*

6. **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 March 28, 2022 conducted at the District office, 2666 Harrigan Road, Fallon, Nevada.

*For Information Only*

7. **Additional Period of Public Comment**

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

8. **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](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 Michele Wisnefski, by phone at (775) 423-2141, or by email at [michele@tcid.org](mailto: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 19<sup>th</sup> day of April, 2022 at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

  
Michele Wisnefski

Subscribed and affirmed before me this 19<sup>th</sup> day of April, 2022

 **ARIEL TOMB**  
Notary Public - State of Nevada  
Appointment Recorded in Churchill County  
No: 18-2102-4 - Expires January 11, 2026

  
Notary Public