

BOARD OF DIRECTORS

Eric Olsen, President
David Stix, Jr., Vice-President
Robert Oakden, Secretary
Lester deBraga, Treasurer
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Helen-Marie Morrow, Finance Manager
Cody Biggs, Construction/Maintenance Manager
Kelly Herwick, Water Master/Operations Manager
Mike Adams, Systems and Technology Manager
Mark Solinski, Hydro-Electric Generation Facilities Manager

**TRUCKEE-CARSON IRRIGATION DISTRICT
EMPLOYEE RELATIONS COMMITTEE MEETING**
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 Employee Relations Committee will hold a Meeting on: Monday, November 15, 2021 at the Hour of 1:15 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 Zoom Meeting

<https://us06web.zoom.us/j/87690423599?pwd=QUtzNG8yQ0sreHk5YUdKY1VQdms5QT09>

Meeting ID: 876 9042 3599

Passcode: 117696

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. Some actions may require Board approval with Committee recommendations.

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 the Employee Relations Committee Meeting Agenda of November 15, 2021.

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 Information Only

5. **General Manager's Report**

For Possible Action

6. **Water Operation Districts and Employee Assignment in the Newlands Federal Reclamation Project**

Deliberation and decision by the Employee Relations Committee, upon consultation and discussion with the Truckee-Carson Irrigation District Employee's Association (Association), as to the formulation of recommendations to be made for final approval by the Board of Directors relating to water delivery in the Newlands Federal Reclamation Project in water season 2022, as the same do relate, or may relate, to water operations by the Board, management, and staff of the District:

- a. Development of recommendations relating to the scope of authority by the District Water Master to determine the geographical boundaries of water delivery districts and appropriate employee assignments to be made to reasonably service each water delivery district in the Project;
- b. Development of a recommended map depicting water delivery districts in the Project;
- c. Development of recommendations, in consultation made with the Association, relating to water operations assignments in each water delivery district in the Project;
- d. Development of recommendations, in consultation made with the Association, relating to the qualifications, appointment, and/or manner of assignment of employees necessary to operate each water delivery district, the total number of employees in each district, the total number of employees of all districts, and consideration for the number of employees that will be given positions of permanent employment in the District; and,
- e. Development of recommendations, to both the Board of Directors and the Policy Committee, upon consultation made with the Association, relating to provision of a written district policy describing the creation of water operation districts, a map depicting water operation district boundaries, a description of the labor force necessary to sustain proper water delivery in each water delivery district to be created, and the process of preparing for approval of an annual budget relating to water operations in the District.

For Possible Action

7. **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 Employee Relations Committee Meeting Minutes from October 18, 2021, conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

For Information Only

8. Additional Period of Public Comment

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

9. Adjournment

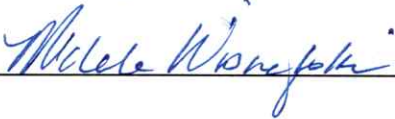
Posting: This meeting has been or will be posted at the following locations and websites at least three (3) days prior to the scheduled date of this meeting in accordance with NRS 241.020(3).

- 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/>

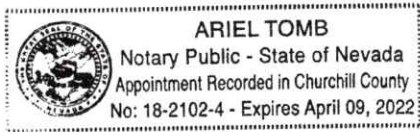
Special Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact Michele Wisnefski, by phone at (775) 423-2141, or by email at michele@tcid.org,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

State of Nevada)
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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 8th day of November, 2021 at the Truckee-Carson Irrigation District Office, where the proceedings are pending.



Subscribed and sworn to before me this 8th day of November, 2021





Notary Public