

BOARD OF DIRECTORS

Eric J. Olsen, President
David Stix, Jr., Vice-President
Robert Oakden, Secretary
Lester deBraga, Treasurer
Joseph Gomes, Director
Abraham Schank, 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
Revenue/IT Committee
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 Revenue/IT Committee will Hold a Public Meeting on: Tuesday, August 2, 2022 at the Hour of 8:00 a.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.

Video Conference Access:

Join the Zoom Meeting at the link below:

<https://us06web.zoom.us/j/86299964933?pwd=b0JNbmG0RjBPV2FuSmk3WjRvNE8wdz09>

Meeting ID: 862 9996 4933 Passcode: 469639

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 **862 9996 4933 and the Passcode is **469639**.**

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 Truckee-Carson Irrigation District (District) Revenue/IT Committee, (Committee) if at all, follows the words appearing in **bold face**.

All meetings of the Truckee-Carson Irrigation District Revenue/IT Committee 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 the District, 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, the District 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 the District 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.

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 Truckee-Carson Irrigation District Revenue/IT Committee Meeting Agenda of August 2, 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. **Lahontan Solar LLC (formerly SLR Solar) Proposal for Leasehold of District Owned Lands**

Deliberation and decision relating to creation of a recommendation to the Board of Directors for their final approval regarding a proposal by Lahontan Solar LLC (formerly SLR Solar) for leasehold of a portion of District owned lands within Assessor's Parcel Number 007-011-22. This property is located to the north of Bango Road and west of U.S. Highway 50 in Churchill County, Nevada. This proposal contemplates development of a solar facility upon District lands capable of approximately 25 Megawatts of electric energy production.

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 therefrom, 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 Revenue/IT Committee Meeting Minutes from July 19, 2022 conducted at the District office, 2666 Harrigan Road, Fallon, Nevada.

For Information Only

6. **Additional Period of Public Comment**

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

For Information Only

7. **Adjournment**

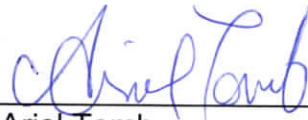
Special Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact Ariel Tomb, by phone at (775) 423-2141, or by email at ariel@tcid.org, 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/>

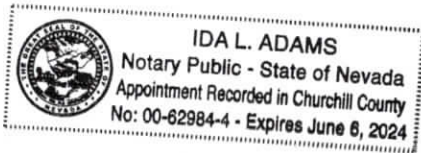
State of Nevada)
 :SS
County of Churchill)


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 27th day of July, 2022, at the Truckee-Carson Irrigation District Office, where the proceedings are pending.



Ariel Tomb

Subscribed and sworn to before me this 27th day of July, 2022.





Notary Public