

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 and Counsel
Helen-Marie Morrow-Fowkes, 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
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 a Special Meeting on: Tuesday, November 30, 2021 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

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/83195592338?pwd=N0lwV2tGUWMwY0NNc1BibTFMc2RXZz09>

Meeting ID: 831 9559 2338
Passcode: 906770

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 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.

For Information Only:

1. **Call to Order-Roll Call**

For Information Only:

2. **Pledge of Allegiance**

For Possible Action:

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

Deliberation and decision relating to the approval of the Special Board Meeting Agenda of November 30, 2021.

For Information Only:

4. **Public Comment**

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.

For Possible Action:

5. **Truckee Canal Extraordinary Maintenance Review, Site Inspection, and Preconstruction Activity Including Funding**

On December 15, 2020, Ernest A. Conant, Regional Director for the California-Great Basin Region of the United States Bureau of Reclamation (Reclamation) approved the Record of Decision (ROD) for Truckee Canal Extraordinary Maintenance. The ROD, made in accordance with the 1996 Operations and Maintenance (O&M) Contract, provides guidance as to the District’s need to improve the structural integrity of the Truckee Canal in order to reduce or eliminate the risk of a Canal breach for public safety.

The decision of Reclamation is to implement Alternative 5 of the ROD. Alternative 5 consists of a full prism geo-membrane and concrete lining of the Canal for a total of 12.7 miles, replacing four (4) check structures, modifying the Bango check structure, replacing the Hazen Gage with a flume, and armoring Pour Point 8 by lining the full prism with a geomembrane and concrete liner.

Failure to implement the preferred alternative will not eliminate the long-term risk associated with Canal operation and may result in further risk reduction measures such as stage restrictions beyond those now currently in effect.

Deliberation and Decision

At the special meeting, the Board of Directors will discuss and review the provisions of the ROD and engage in fact finding relating thereto. The Board will travel to Fernley for a site visit of the Truckee Canal and then and there inspect the Canal and identify and review construction sites. Action may be taken as to construction timing, construction priorities and funding options and/or recommendations, including, without limitation, repayment of money to be made available to Reclamation as a result of Congressional approval given the Infrastructure Investment and Jobs Act (2021). The Board may further act as to development of recommendations and/or direction to be given District management for implementation of the Truckee Canal Extraordinary Maintenance as provided in the ROD and any resulting impacts on Canal operations such as Canal closure to be made in consequence of construction. While action may be taken by the Board at the time of the site visit, relating to those matters described herein, or upon such other matters as may relate to the same, the Board may also defer deliberation and decision on all such matters until the time of the next regular meeting of the Board of Directors or at some other meeting thereof.

The Board of Directors having convened the special meeting at its regular place of business, 2666 Harrigan Road in Fallon, Nevada, and having recessed the matter for travel to Fernley, Nevada, for the purposes described herein-above, will adjourn the special meeting at a location to be determined during the site visit upon the Truckee Canal at or near the location of the City of Fernley, Nevada.

For Information Only:

6. **Additional Period of Public Comment**

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

7. **Adjournment**

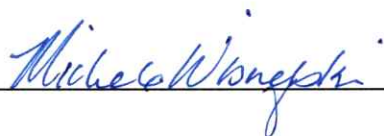
Posting: This meeting has been or will be posted at the following locations and websites at least three (3) days prior to the scheduled date of this meeting in accordance with NRS 241.020(3).

- 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/>

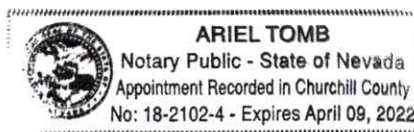
Special Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact Michele Wisnefski, by phone at (775) 423-2141, or by email at michele@tcid.org,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

State of Nevada)
 :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 22nd day of November, 2021 at the Truckee-Carson Irrigation District Office, where the proceedings are pending.



Subscribed and sworn to before me this 22nd day of November, 2021





Notary Public