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**TRUCKEE-CARSON IRRIGATION DISTRICT
O&M COMMITTEE MEETING
2666 Harrigan Road, Fallon, Nevada 89406
(775) 423-2141**

Pursuant to Nevada Open Meeting Law, Notice is Hereby Given that the Truckee-Carson Irrigation District O&M Committee will Hold a Meeting on: Thursday, June 17, 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.

Subject to public health protective measure associated with the COVID-19 pandemic, this meeting will be conducted in person and by means of both teleconference and videoconference. Those persons that have been fully vaccinated for COVID-19 may appear in person at the meeting without a face covering. Those persons that have not been vaccinated must appear with a face covering subject to social distancing. The District reserves the right to limit in-person participation in all meetings owing to safe space limitations.

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.

Video Conference Access:

Join the Zoom Meeting at the link below,

<https://zoom.us/j/92679186604?pwd=NTc5QnlwNDBzSmVVMkhGTm9NN2p5dz09>

Meeting ID: 923 6031 0298

Passcode: 274557

The link can be provided electronically upon request. Contact Denise 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#**.

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.*

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 review and adoption of the O&M Committee Meeting Agenda of April 15, 2021.

For Information Only

4. **Public Comment**

Instructions: Members of the public who wish to address the Committee of TCID may do so during this public comment period. Such comments must relate to matters not appearing on the agenda. Speakers are asked to state their name for the public record and sign and print their names on the form provided to all participants in the public meeting.

Comments shall be limited to three (3) minutes per person or topic. The Committee reserves the right to reduce this three (3) minute time limit, as well as limit the total time for public comment. If any matter requires extended discussion, a request should be made to the Chairman of the Committee, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Committee. The Committee will not restrict comments based on viewpoint, nor will the Committee restrict comments based upon viewpoint during public testimony given on any agenda item.

The Committee Chairman may reopen public participation at any time during the meeting.

For Information Only

5. **Miscellaneous Correspondence**

No miscellaneous correspondence.

For Information Only

6. **General Manager & Staff Reports**

General updates from the General, Construction, District Water Master and Hydro Managers to reflect operating conditions in the Newlands Federal Reclamation Project.

For Information Only

7. **Conservation Work Order Review**

Review of the Conservation Work Order Balance Sheet.

For Possible Action

8. **Damage Claims Submitted**

Deliberation and decision relating to damage claim submitted by Robert Turner, 1974 One Iron Court, Fernley, Nevada relating to damage incurred to backyard of property including removal of fill material.

For Information Only

9. **Incidents & Accidents**

Nothing to report for April-June, 2021.

- For Possible Action***
10. **New Applications Received**
No new applications received.
- For Information Only***
11. **U.S. Fish & Wildlife Service Representative(s)**
General updates on wetlands issues and refuge conditions.
- For Information Only***
12. **Fallon Paiute Shoshone Tribe Representative(s)**
General updates and current conditions.
- For Information Only***
13. **Naval Air Station Fallon (NASF) Representative(s)**
General updates, review of proposed projects.
- For Information Only***
14. **Bureau of Reclamation Representative(s)**
General updates, review of RO&Ms, review of annual reports and plans due to the Bureau of Reclamation by the District.
- For Possible Action***
15. **Cooperative Agreement with Churchill County Road Department**
Deliberation and discussion relating to a cooperative agreement with Churchill County Road Department for improvement to LD Drain, Churchill County, Nevada.
- For Possible Action***
16. **Authorized Headgate Operations**
Deliberation and decision relating to authorized headgate operations in both divisions of the Newlands Project. Establishment of policy considerations as to the scope of authority by individual water users to effect control over/upon Project takeout facilities.
- For Possible Action***
17. **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 O&M Committee Meeting Minutes from April 15, 2021 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

For Information Only

18. Additional Period of Public Comment

Instructions: Members of the public who wish to address the Committee of TCID may do so during this public comment period. Such comments must relate to matters not appearing on the agenda. Speakers are asked to state their name for the public record and sign and print their names on the form provided to all participants in the public meeting. Comments shall be limited to three (3) minutes per person or topic. The Committee reserves the right to reduce this three (3) minute time limit, as well as limit the total time for public comment. If any matter requires extended discussion, a request should be made to the Chairman of the Committee, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Committee. The Committee will not restrict comments based on viewpoint, nor will the Committee restrict comments based upon viewpoint during public testimony given on any agenda item. The Chairman may reopen public participation at any time during the meeting.

19. Adjournment

Posting

This meeting has been 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(2).

- Truckee-Carson Irrigation District
- Fallon City Hall
- Churchill County Administration Building
- Fernley City Hall
- TCID Web Site, www.tcid.org

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 Louise Spross, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406, by phone at (775) 423-2141, or email at denise@tcid.org.

State of Nevada)
 :SS
County of Churchill)

Louise A. Spross, of said Churchill County, being duly sworn, says that on the 8th day of June, 2021, she posted a copy of this agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

Subscribed and sworn to before me this ____ day of _____, 2021.

Notary Public