



**BOARD OF DIRECTORS**

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**TRUCKEE-CARSON IRRIGATION DISTRICT  
REVENUE-IT COMMITTEE  
2666 Harrigan Road, Fallon, Nevada 89406  
(775) 423-2141**

**Pursuant to Nevada's Open Meeting Law, Notice is Hereby Given that the Truckee-Carson Irrigation District Revenue-IT Committee will Hold a Meeting on: Monday May 20, 2021 at the Hour of 11:00 a.m. This meeting will be conducted at the Board Room of the District, 2666 Harrigan Road, Fallon, Nevada.**

**To the extent possible, subject to protective measures associated with the COVID-19 pandemic, this meeting will be conducted in person and by means of both teleconference and videoconference. Those persons appearing in person must wear face masks. Social distancing will be required. 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/97485523788?pwd=Kzd6QWc0Y1ZrSXM0bTkxcVlzSXRvQT09>**

**Meeting ID: 981 1460 2191**

**Passcode: 269070**

The link can be provided electronically upon request. Contact Louise at TCID, 775-423-2141, for further information.

When speaking, all persons must clearly identify themselves for purposes of the record of proceedings. When not speaking, participants must place their phones 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 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 review and adoption of the Revenue-IT Committee Meeting Agenda of May 20, 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 comment 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 available 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. Public comment relating to matters on the agenda may be made via telephone at (775) 423-2141 or via email to [louise@tcid.org](mailto:louise@tcid.org). Any comments received will be provided to the Committee at the time of the meeting.

*For Possible Action*

5. **Status Review and Recommendations for Property Off-Loading Agreement with Omaha Track, Inc., Dated June 21, 2017**

Deliberation and decision as to development of recommendations to the Board of Directors upon review of the terms and conditions of a Property Off-Loading Agreement with Omaha Track, Inc., dated June 21, 2017, including the covenant of payment to the District. The Agreement arose in connection with the development of a railroad park to be created on property formerly owned by the District in Hazen, Nevada.

*For Possible Action*

6. **Option to Lease District Property (Old Business)**

Deliberation and decision regarding a proposal, previously provided by rPlus Energies, a Utah Limited Liability Company, for an option to lease District owned property, consisting of 640 acres, more or less. The property, currently undeveloped, is located in Churchill County, Nevada (Assessor's Parcel No. 007-01-122). The Committee may develop recommendations to the Board of Directors, for its final approval, terms and conditions of a lease for District land.

*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 Revenue / IT Committee Meeting Minutes from December 15, 2020 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.
- Approval of Revenue / IT Committee Meeting Minutes from February 25, 2021 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

*For Information Only*

**8. 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 comment 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 available 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. Public comment relating to matters on the agenda may be made via telephone at (775) 423-2141 or via email to [louise@tcid.org](mailto:louise@tcid.org). Any comments received will be provided to the Committee at the time of the meeting.

**9. Adjournment**

**Posting:**

This meeting has been posted at the following locations and websites at least three 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 Website, [www.tcid.org](http://www.tcid.org)

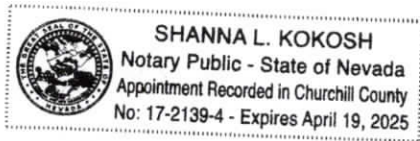
**Special Accommodations:** The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact Louise Spross, in writing, at TCID, 2666 Harrigan Road, Fallon,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

State of Nevada     )  
                                  :SS  
County of Churchill    )

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

Louise A. Spross

Subscribed and sworn to before me this 12<sup>th</sup> day of May, 2021.



Shanna L. Kokosh  
Notary Public