BOARD OF DIRECTORS
Eric Olsen, President
David Stix, Jr., Vice-President
Robert Oakden, Secretary
Lester deBraga, Treasurer
Abrahm Schank, Director
Michael Olsen, 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
Rachel Enox, Water Accounting 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 its Regular Monthly Meeting on: Tuesday, December 1, 2026 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

When speaking, all persons must clearly identify themselves for purposes of the record of proceedings. Participants attending by phone or video must place their phones or other electronic devices on mute when not speaking. Strict rules of decorum will be observed.

There are three (3) ways to participate in meetings of the Board: (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/81724110087?pwd=TnGjLKQeFbHZngaNjnqFiaNpkcgQUA.1

Meeting ID: 817 2411 0087 **Passcode: 235717**

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 817 2411 0087 and the Passcode is 235717.

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 Regular Board Meeting Agenda of December 1, 2026.

For Information Only

4. **Public Comment**
   When speaking, all persons must clearly identify themselves for purposes of the record of proceedings. 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 Information Only

5. **Miscellaneous Correspondence**
Correspondence to be reviewed by the District.

For Information Only

6. **General Manager and Staff Reports**
General updates from staff on current conditions, current or planned projects, the business of the District, as well as status reports on all federal grants involving the District.

For Information Only

7. **Bureau of Reclamation–Lahontan Basin Area Office**
General updates by a representative of the Lahontan Basin Area Office including the status of water supply conditions in the Newlands Federal Reclamation Project.

For Information Only

8. **Community Updates:**
General updates by representatives from:

- City of Fernley
- Fallon Paiute Shoshone Tribe (FPST)
- Natural Resources Conservation Service (NRCS)
- Naval Air Station Fallon (NASF)
- Nevada Department of Wildlife (NDOW)
- United States Fish & Wildlife Service (USFWS) - Wetlands

For Possible Action

9. **Resolution No. 2026-04**
A Resolution of the Board of Directors of the Truckee-Carson Irrigation District finding necessity under NRS 539.255 and a public exigency un 2 CFR 200.320(c), and ratifying the August 4, 2026 sole source award of the Lahontan Dam Outlet Gate Refurbishment Project contract to J.F. Brennan Company, Inc.

For Possible Action

10. **Renewal of Health Insurance-Annual Health Care Agreement with Anthem Blue Cross and Blue Shield (March 2027-February 2028)**
Deliberation and decision relating to approval of the annual health care agreement with Anthem Blue Cross and Blue Shield (March 2027 - February 2028) for all eligible District employees and Directors, and consideration of other health insurance providers and plans.

For Possible Action

11. **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 Board in a single action without comment, discussion, or public input as a single Board action. Any item on the consent agenda may be removed therefrom, upon the request of a Director or 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 Director's compensation for the month of November as provided for by NRS 539.080.
- Approval of Board Meeting minutes from November 3, 2026.

12. Committee Reports

General updates by Committee Chairmen:

For Information Only

- O&M Committee
- Employee Relations Committee
- Policy Committee
- Carson Lake Pasture Advisory Committee

For Possible Action

Treasurer's Report and Finance Committee Recommendations

Treasurer's Report

Deliberation and decision relating to the District Treasurer's monthly report, made pursuant to NRS 539.483, and any District Finance Committee recommendations relating thereto, and including, without limitation, levy of assessments, posting and publication of claims, preparation of financial statements, review of accounts both payable and receivable, justification of accounts, action on past due accounts, augmentation of budget categories within the general budget or revision to the District's annual budget, authorization for and/or review of audits, preparation and approval of financial filings, approval of disbursements, payments, transfer of funds, journal entries, payroll, and/or management of District accounts necessary to achieve compliance with applicable principles, practices of generally accepted accounting practices.

Treasurer's Note:

Pursuant to NRS 350.538(2), the duties associated with municipal obligations do not apply to "an irrigation district or special district governed by Title 48 of NRS." An irrigation district is not a "municipality" within the meaning of NRS Chapter 350 (Municipal Obligations). The discharge of all duties relating to the levy of assessments, posting and publication of claims, and financial statements as set forth by NRS Chapter 539 (Irrigation Districts) is deemed compliance with the budgeting, filing and publication requirements of NRS 354.470 to 354.626 (Local Financial Administration) inclusive –as otherwise made applicable to local governments (*See* NRS 354.474(2)).

For Information Only

13. Additional Period of Public Comment

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

14. Adjournment

15. Litigation Session

The Board will enter a closed litigation session following the adjournment of the meeting.

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/

I, Ariel Tomb, of Churchill County, Nevada, do hereby affirm that I posted, or caused to be posted, a copy of this agenda, on the 23rd day of November, 2026 at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

Ariel Tomb