

TRUCKEE-CARSON IRRIGATION DISTRICT
Operations and Maintenance (O&M) Committee
Minutes of the Regular Session Committee Meeting
October 16, 2025

The Committee Members of the Operations and Maintenance (O&M) Committee of the Truckee-Carson Irrigation District, in the counties of Churchill and Lyon, State of Nevada, met in regular session at the office of the District, 2666 Harrigan Road, Fallon, Nevada, on **Thursday, October 16, 2025** at 9:00 a.m.

The following members were present constituting a quorum:

Present:	David Stix, Jr.	Chairman
	Robert Oakden	Vice-Chairman
	Joseph Gomes	Committee Member
	Ben Shawcroft	General Manager/Committee Member
	Cody Biggs	Const. & Maint. Mgr/Committee Member

Absent:	Kelly Herwick	District Water Master/Committee Member
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Others Present:	Helen-Marie Morrow	Finance Manager (<i>arrived 9:14</i>)
	Ariel Tomb	Clerical Assistant

Teleconference/Zoom Guests	Representing
Jason Villarreal	Bureau of Reclamation
775-430-1984	

In-Person Guests	Representing
Robert Owen	Bureau of Reclamation
Jake McEwen	Nathan Koyama

The following agenda items are not necessarily in the order they were heard or decided but in the order as appearing on the agenda.

1. **Call to Order**
The meeting was called to order at 9:01 a.m. by Chairman Stix.
2. **Review and Adoption of the Agenda**
A motion was made by Committee Member Gomes to approve the October 16, 2025 O&M Committee Meeting Agenda, seconded by Vice-Chairman Oakden, request for comment, and the motion was unanimously approved.
3. **Public Comment**
There was no public comment.
4. **Miscellaneous Correspondence**
No miscellaneous correspondence.
5. **General Manager & Staff Reports**

- **Ben Shawcroft, General Manager**

Shawcroft reported that the Tower project contracts are slowing down; Lumos has had to draft new contracts. There is no update on the USDA funding.

- **Cody Biggs, Construction & Maintenance Manager**

Biggs reported his crews are preparing for winter maintenance, doing some repairs around the shop, and cleaning the Sheckler Drain. The A-C7 will be a big project this winter.

- **Mark Solinski, Hydroelectric Manager**

Solinski was not present to report.

- **Kelly Herwick, District Water Master**

Herwick was not present to report.

- **Rachel Enox, Water Accounting Manager**

Enox was not present to report.

- **Helen-Marie Morrow, Finance Manager**

Morrow was not present to report.

6. Damage Claims Submitted

- **25-002 Nathan Koyama – Damaged Hay from Flooding**

Jake McEwen represented Mr. Koyama; he is the assistant coordinator for the subdivision that the parcel is located in. The District gate was left open which is the reason for the flooding; there is equal responsibility shared between the landowner and the ditchrider to ensure the gate has been shut. In his claim, Mr. Koyama requested \$550 to compensate for the damaged hay. The Committee offered to approve half of the requested amount. Mr. McEwen responded that he believes Mr. Koyama would approve of the offer.

A motion was made by Committee Member Gomes to pay \$225 in damages, seconded by Vice-Chairman Oakden, request for comment, and the motion was unanimously approved.

7. Incidents & Accidents

No incidents or accidents reported.

8. New Applications Received

- **25-007 NASF – Fencing Project**

No representative from NAS Fallon was present; Biggs commented that the plans show gates on all the affected District easements so he has no issue.

A motion was made by Committee Member Gomes to approve application 25-007 contingent on BOR approval, seconded by Committee Member Biggs, request for comment, and the motion was unanimously approved.

- 25-008 William Nunes, Jr. – Box Culvert

Mr. Nunes was not present; Biggs commented that Mr. Nunes is a District employee. He is replacing an existing old wooden crossing across the G5 with a concrete box culvert. Robert Owen, BOR, commented that his office has received Mr. Nunes application and is under review.

A motion was made by Committee Member Gomes to approve application 25-008 contingent on BOR approval, seconded by Committee Member Biggs, request for comment, and the motion was unanimously approved.

9. Bureau of Reclamation Representative(s)

Robert Owen, Bureau of Reclamation, commented that the Water Conservation Fund Report is being reviewed and comments should be available next week.

10. Community Updates:

- Fallon Paiute Shoshone Tribe Representative(s)
No representative was present to report.
- Naval Air Station Fallon (NASF) Representative(s)
No representative was present to report.
- Nevada Department of Wildlife (NDOW) Representative(s)
No representative was present to report.
- U.S. Fish & Wildlife Service Representative(s)
No representative was present to report.

11. Consent Agenda

- Approval of O&M Committee Meeting Minutes of September 18, 2025 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

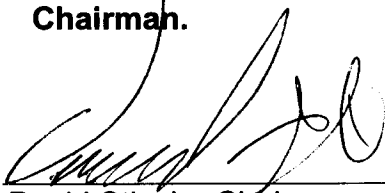
A motion was made by Committee Member Gomes to approve the Consent Agenda, seconded by Committee Member Biggs, request for comment and the motion was unanimously approved.

12. Additional Period of Public Comment

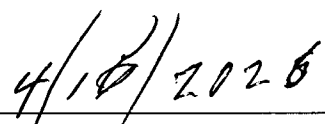
No additional public comment.

13. Adjournment

The meeting was adjourned at 9:15 a.m. subject to the call of the Committee Chairman.



David Stix Jr., Chairman



Date