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
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 Public Meeting on: Thursday, November 19, 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 COMMITTEE MEETINGS

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.

There are three (3) ways to participate in Committee meetings: (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/88315400841?pwd=AeUBk3nD5PrV9gcXRcSJWjz50PLCXt.1

Meeting ID: 883 1540 0841 **Passcode: 384926**

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 883 1540 0841 and the Passcode is 384926.

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 Possible Action

2. Review and Adoption of the Agenda

Deliberation and decision relating to review and adoption of the O&M Committee Meeting Agenda of November 19, 2026.

For Information Only

3. Public Comment

When speaking, all persons must clearly identify themselves for purposes of the record of proceedings. The Committee welcomes public comment; but, any such comment must be limited to matters in the scope of authority of the Committee. 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 Committee will recognize you. The amount of discussion on any matter, and the amount of time any speaker is allowed, may be limited. The Committee will not restrict public comment based upon viewpoint. The Committee 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

4. **Miscellaneous Correspondence**
Miscellaneous correspondence to be reviewed by the Committee.

For Information Only

5. **General Manager & Staff Reports**
General updates from the General Manager, District Water Master/Operations Manager, Construction & Maintenance Manager, and Hydro-Electric Facilities Manager to reflect operating conditions in the Newlands Federal Reclamation Project.

For Possible Action

6. **Damage Claims Submitted**
No damage claims were submitted.

For Information Only

7. **Incidents & Accidents**
No incidents or accidents.

For Possible Action

8. **New Applications Received**

- 2026-06 Churchill County – Remove & Replace Box Culverts and Concrete Pipe on Lone Tree Road from Hwy 95 to Solias Road

- 2026-07 Southwest Gas – Pipe Replacement along Harrigan Road

For Information Only

9. **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 Information Only

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

- Fallon Paiute Shoshone Tribe
- Naval Air Station Fallon
- Nevada Department of Wildlife
- U.S. Fish & Wildlife Service

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 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 of February 19, 2026 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.
- Approval of O&M Committee Meeting Minutes of October 15, 2026 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

For Information Only

12. Additional Period of Public Comment

Please refer to agenda item three (3) for rules relating to public comment.

13. 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(3).

Truckee-Carson Irrigation District
Fallon City Hall
Churchill County Administration Building
Fernley City Hall
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 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.

I, Ariel Tomb of Churchill County, Nevada, hereby affirm that on the 13th day of November, 2026 I posted a copy of this agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

Ariel Tomb