

BOARD OF DIRECTORS

Eric Olsen, President
David Stix, Jr., Vice-President
Robert Oakden, Secretary
Lester deBraga, Treasurer
Abraham Schank, Director
Joseph Gomes, Director
Wade Workman, Director



DISTRICT MANAGEMENT

Rusty D. Jardine, Esq., General Manager & District Counsel
Helen-Marie Morrow, Finance Manager
Cody Biggs, Construction & Maintenance Manager
Kelly Herwick, Water Master/Operations Manager
Mike Adams, Systems and Technologies 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 Meeting on: Thursday, December 16, 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.

PARTICIPATION IN BOARD MEETING

There are three (3) ways to participate in meetings of the Board: (1) in person; (2) via video conferencing; (3) via teleconferencing.

IN PERSON PARTICIPATION

Subject to conditions then in effect relating to the COVID-19 pandemic, you may join the meeting in person to hear, observe and participate.

VIDEO CONFERENCING

If you would like to join the meeting to hear, observe and participate in the meeting online, you may click on the link below.

Video Conference Access:

Join the Zoom Meeting at the following link:

<https://us06web.zoom.us/j/84473285113?pwd=UFNUVDY3Z2ZmOHY0cUhJOEZMcThaZz09>

**Meeting ID: 844 7328 5113
Passcode: 513940**

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

TELECONFERENCING

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.

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 December 16, 2021.

For Information Only

4. **Public Comment**

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

5. **Miscellaneous Correspondence**

No miscellaneous correspondence.

For Information Only

6. **General Manager & Staff Reports**

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

For Information Only

7. **Conservation Work Order Review**

Review of the Conservation Work Order Summary for August, September and October.

For Possible Action

8. **Damage Claims Submitted**

No damage claims submitted.

For Information Only

9. **Incidents & Accidents**

No incidents or accidents reported.

For Possible Action

10. **New Applications Received**

Application for Installation of Crossing, Loren Motsinger

Deliberation and decision, subject to final approval by the Board of Directors, for recommendations relating to a variance from District policy for placement of a canal crossing at 0 Truckee Lane, Fernley, NV (Assessor's Parcel No. 021-512-02).

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 and review of proposed projects.

For Information Only For Information Only

14. **Nevada Department of Wildlife (NDOW) Representative(s)**

General updates on NDOW activities.

For Information Only

15. **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

16. **L8 Water Delivery Improvement Project, Ducks Unlimited**

Discussion relating to the cleaning and reshaping of the L8 lateral and installation of a new water control structure (WCS) at the intersection of the L8 and A-Line to provide water delivery to the Carson Lake Pasture in Churchill County. Project initiated by Ducks Unlimited.

For Possible Action

17. **District Policy Manual**

Deliberation and decision governing recommendations to be made to the Policy Committee and Board of Directors, for the Board's final approval, as to amendments, changes, and improvements to existing District Policy Manual provisions and procedures including, without limitation, all general policy manual categories, to-wit: Administration, Construction

and Maintenance, Easements, Grazing, Pump Permits, Water Delivery, Fee Schedules, Safety, Forms, Specifications, Construction Standards, Crossings, Subdivisions, Employees, Drug and Alcohol Policy; Motor Carrier Part 382 Alcohol and Drug Testing.

For Possible Action

18. 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 October 21, 2021 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

For Information Only

19. Additional Period of Public Comment

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

20. 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 Web Site, 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 Michele Wisnefski, by phone at (775) 423-2141, or by email at michele@tcid.org, or in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406.

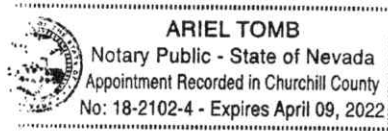
State of Nevada)
 :SS
County of Churchill)

Michele Wisnefski, of said Churchill County, hereby affirms that on the 10th day of December, 2021, she posted a copy of this agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.



Michele Wisnefski

Subscribed and affirmed to before me this 10th day of December, 2021.





Notary Public