



**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

Rusty D. Jardine, Esq., General Manager  
& General Counsel

**TRUCKEE-CARSON IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
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 Board of Directors will Hold it's Regular Monthly Meeting on: Tuesday, December 1, 2020 at the Hour of 9:00 a.m.**

**This Regular Meeting of the Board may be recessed temporarily in order that the Policy Committee of the Truckee-Carson Irrigation District conduct a Meeting to consider the matter of development of a board policy governing Truckee Canal Outages as more fully described in Agenda Item number 16. Final deliberation and decision may be made on any such recommendation(s) as described in Item number 17 on this Agenda.**

**This meeting will be held via teleconference only. Pursuant to Governor Sisolak's March 22, 2020 Declaration of Emergency Directive 006, the requirement contained in NRS 241.023(1)(b), that there be a physical location designated for the meetings of public bodies, where the public are permitted to attend and participate, is suspended in order to mitigate the possible exposure or transmission of COVID-19 (Corona Virus). Accordingly, any person planning to participate in the meeting must do so by using the teleconference number.**

**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 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 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.*

1.     **Call to Order** *For Information Only*
  
2.     **Pledge of Allegiance** *For Information Only*
  
3.     **Review and Adoption of the Agenda** *For Possible Action*  
Deliberation and decision relating to the approval of the Regular Board Meeting Agenda of December 1, 2020.
  
4.     **Public Comment** *For Information Only*  
Instructions: Members of the public who wish to address the Board 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 provided to all participants in the public meeting. Comments shall be limited to three (3) minutes per person or topic. The Board 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 President of the Board, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Board. The Board will not restrict comments based on viewpoint, nor will the Board restrict comments based upon viewpoint during public testimony given on any agenda item. The President 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 e-mail to [denise@tcid.org](mailto:denise@tcid.org). Any comments received will be provided to the Board of Directors at the time of the meeting.

5. **Miscellaneous Correspondence** *For Information Only*  
Correspondence to be reviewed by the District.
6. **General Manager and Staff Reports** *For Information Only*  
General updates from staff on current conditions, current or planned projects and business of the District.
  - Steve Shipwart retirement
7. **City of Fernley –General Updates** *For Information Only*  
General updates by a representative from the City of Fernley.
8. **United States Fish & Wildlife Service (USFWS)–Wetlands Issues/Updates** *For Information Only*  
General updates by a representative of the USFWS.
9. **Bureau of Reclamation –Lahontan Basin Area Office** *For Information Only*  
General updates by a representative of the Lahontan Basin Area Office including the status of water supply conditions in the Newlands Federal Reclamation Project, and updates on the TCIDWORKS program.
10. **Fallon Paiute Shoshone Tribe** *For Information Only*  
General updates by a representative from the Fallon Paiute Shoshone Tribe.
11. **Fallon Naval Air Station** *For Information Only*  
General updates by a representative from the Fallon Naval Air Station.
12. **National Resource Conservation Service (NRCS)** *For Information Only*  
General updates by a representative from the NRCS, Fallon, Nevada.
13. **Option to Lease District Owned Property** *For Possible Action*  
Deliberation and decision regarding a proposal by rPlus Energies, a Utah Limited Liability Company, for a one-year 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).
14. **Claim for Damages to Personal Property by Robby Johnston at 3350 Harrigan Road, Churchill County, Nevada** *For Possible Action*  
Deliberation and decision relating to approval/denial of a recommendation by the O&M Committee of the District, formulated at its regular meeting conducted November 20, 2020, relating to a claim of operational error, by the District, resulting in damage to

personal property (crops) of a water right holder, Robby Johnston, at 3550 Harrigan Road, Fallon, Nevada. The amount of the claim is \$9,400. The recommendation is that the matter be referred to the insurance carrier of the District for review and processing as necessary.

**15. Consent to Use of Federal V-Line Canal Right of Way (26' Drop PowerStation)**

*For Possible Action*

Deliberation and decision relating to approval/denial of an agreement with the United States Bureau of Reclamation entitled "Consent to Use United States Right-of-Way V-Line Canal" agreement. The 26' Drop Powerstation spans the V-Line Canal located upon District owned property, west of Fallon, in Churchill County, Nevada. This agreement has a term of 25 years and includes operational duties, conditions of use, and explains circumstances upon which the Consent may be terminated. Revenues received from power generation at the facility are used to supplement the costs of operation and maintenance of the Newlands Federal Reclamation Project -the benefit of which extends to all Project water right holders. The Truckee-Donner Public Utility District purchases the electric energy generation from the 26' Drop and Old Lahontan Power Station.

**16. Truckee Canal Extraordinary Maintenance (XM) Environmental Impact Statement EIS**

*For Possible Action*

Deliberation and decision by the Board of Directors as to recommendations to be given the United States Bureau of Reclamation as to the entry of a Record of Decision (ROD) relating to the Truckee Canal Extraordinary Maintenance Environmental Impact Statement (EIS). The proposed action alternative identified in the EIS involves lining of 12.77 miles, 5.99 miles to address embankment risk and 6.69 miles to address hydrologic risk. The proposed action includes replacement of the Fernley, Anderson, Allendale, and Mason check structures and Hazen Gage; replacement of existing stop logs with radial gates in two or three bays at the Bango Check structure; automation of all radial gates at the Bango check structure; and the armoring of three natural flow locations at Pour Point 8 to protect the Canal from storm events.

The Board will recess to allow the Board Policy Committee to convene.

**17. Truckee-Carson Irrigation District Policy Committee Meeting**

Agenda:

- A. Call to Order
- B. Public Comment
- C. New Business:

**Development of District Policy Governing Truckee Canal Outages**

*For Possible Action*

Deliberation and decision relating to development of policy by the Committee, for recommendation to, and final approval by the Board, as to the all procedures to be followed by the Board and District staff when an outage of the Truckee Canal is to be made whether any such outage is voluntary or involuntary.



- D. Public Comment
- E. Adjournment

Reconvene Regular Meeting of the Board.

**18. District Policy Governing Truckee Canal Outages** *For Possible Action*  
Deliberation and decision relating to approval of policy, as recommended by the District Policy Committee, relating to all procedures to be followed by the Board and District staff when an outage of the Truckee Canal is to be made, whether or not such outage is voluntary or involuntary.

**19. Consent Agenda** *For Possible Action*  
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 there-from, 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 as provided for by NRS 539.080.
- Approval of October, 2020 Board meeting minutes.

**20. Committee Reports**

**O&M Committee Recommendations** *For Information Only*  
General updates by Committee Chair.

**Carson Lake Pasture Advisory Committee Recommendations** *For Information Only*  
General updates by Committee Chair.

**Employee Relations Committee Recommendations** *For Information Only*  
General updates by Committee Chair.

**Treasurer’s Report and Finance Committee Recommendations** *For Possible Action*  
Deliberation and decision relating to the Treasurer’s Report and Finance Committee recommendations for the preceding financial reporting period, including, without limitation, review of accounts, justification of accounts, action on past due accounts, augmentation to budget categories within the general budget, approval of disbursements, payments, transfer of funds, journal entries, payroll and/or management of District accounts necessary to achieve compliance with all applicable principles, practices, and standards of accounting and NRS 539.483.

**Negotiations Committee** *For Information Only*  
Last session was held September 16, 2020, next session to be held December 9, 2020 at Truckee-Carson Irrigation District, 2666 Harrigan Rd., Fallon, Nevada.

**Policy Committee**

General updates by Committee Chair.

*For Information Only*

**Public Relations Committee**

General updates by Committee Chair.

*For Information Only*

**Revenue-IT Committee**

General updates by Committee Chair.

*For Information Only*

**Truckee Canal Safety Committee**

General updates by Committee Chair.

*For Information Only*

**21. Additional Period of Public Comment**

*For Information Only*

Instructions: Members of the public who wish to address the Board 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 provided to all participants in the public meeting. Comments shall be limited to three (3) minutes per person or topic. The Board 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 President of the Board, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Board. The Board will not restrict comments based on viewpoint, nor will the Board restrict comments based upon viewpoint during public testimony given on any agenda item. The President 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 e-mail to [denise@tcid.org](mailto:denise@tcid.org). Any comments received will be provided to the Board of Directors at the time of the meeting.

**22. 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](http://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 Helen-Marie Morrow, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406, by phone at (775) 423-2141, or [helenmarie@tcid.org](mailto:helenmarie@tcid.org).

State of Nevada )  
                          :SS  
County of Churchill )

April Denise Dixon, of said Churchill County, being duly sworn, says that on the 24<sup>th</sup> day of November, 2020, she posted a copy of this agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

*April Denise Dixon*

Subscribed and sworn to before me this 24<sup>th</sup> day of November, 2020

*Ariel Tomb*

Notary Public

