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**TRUCKEE-CARSON IRRIGATION DISTRICT
CARSON LAKE PASTURE COMMITTEE
2666 Harrigan Road, Fallon, Nevada 89406
(775) 423-2141**

Pursuant to Nevada's Open Meeting Law, Notice is Hereby Given that the Truckee-Carson Irrigation District Carson Lake Pasture Committee will hold a Meeting on Wednesday, January 27, 2021 at the Hour of 6:00 p.m.

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 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 as "For Information Only." Items marked as "For Information Only" may be discussed by the Committee after any presentation is made but no action may be taken on that particular item. The Committee 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 Carson Lake Pasture Meeting Agenda of January 27, 2021.
4. **Public Comment** **For Information Only**
Instructions: Members of the public who wish to address the Committee 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 Committee 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 Chairman of the Committee, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Committee. The Committee will not restrict comments based on viewpoint, nor will the Committee restrict comments based upon viewpoint during public testimony given on any agenda item. The Chairman may reopen public participation at any time during the meeting.

5. **Carson Lake Pasture Meeting Minutes**

For Possible Action

Deliberation and decision regarding approval of the Carson Lake Pasture Committee Meeting Minutes of June 10, 2020.

6. **Carson Lake Pasture Grazing Operations for the 2021 Grazing Season**

For Possible Action

Deliberation and decision relating to formulation of recommendations to be developed by the Carson Lake Pasture (Pasture) Committee, for approval by the Board of Directors of the Truckee-Carson Irrigation District, relating to the terms and conditions of use relating to the Pasture, by authorized Pasture Grazers, in the 2021 Grazing Season. Terms and conditions of use will include any contractual obligations to be imposed by the State of Nevada, as record owner of the Carson Lake and Pasture, relating to management of public lands, to be imposed by virtue of transfer of ownership of lands by the United States to the State of Nevada in the year 2021. Such terms and conditions to include, without limitation, application processes relating to issuance of grazing permits, the amount of fees to be imposed, a determination of persons to be permitted entry into the Pasture in 2021, the total number of animal units permitted, the beginning and end times for grazing, authorized entry and facility locking, and any collateral considerations, or limitations that may impact grazing practice –such as hunting on State lands.

7. **Carson Lake Pasture Manager Report**

For Possible Action

Deliberation and decision relating to update of conditions and operations of the Pasture from Pasture Manager. Discussion to include any concerns of grazers.

8. **Additional Period of Public Comment**

For Information Only

Instructions: Members of the public who wish to address the Committee 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 Committee 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 Chairman of the Committee, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Committee. The

Committee will not restrict comments based on viewpoint, nor will the Committee restrict comments based upon viewpoint during public testimony given on any agenda item. The Chairman may reopen public participation at any time during the meeting.

9. **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(2).

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 Web Site: <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 Denise Dixon, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406, by phone at (775) 423-2141, or by email at denise@tcid.org.

State of Nevada)
 :SS
County of Churchill)

April Denise Dixon, of said Churchill County, being duly sworn, says that on the 14th day of January, 2021, she posted a copy of this agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending

Subscribed and sworn to before me this 14th day of January, 2021.

