

**Minutes of the Board Meeting of the
TRUCKEE-CARSON IRRIGATION DISTRICT
Special Session Board Meeting Minutes
August 17, 2023**

The Board of Directors of the Truckee-Carson Irrigation District, in the counties of Churchill and Lyon, State of Nevada, met in special session at the office of the District, 2666 Harrigan Road, Fallon, Nevada, on **Thursday, August 17, 2023** at 10:00 a.m.

The following Directors were present constituting a quorum:

Present:	Eric Olsen David Stix Jr. Robert Oakden Lester deBraga Joseph Gomes	President Vice-President Secretary Treasurer Director
Absent:	Abrahm Schank Wade Workman	Director Director
Others Present:	Benjamin Shawcroft Helen-Marie Morrow Kelly Herwick Cody Biggs	General Manager Finance Manager District Water Master Construction & Maintenance Manager

Teleconference/Zoom Guests	Representing
Leanna Lehman	The Fallon Post
Martha Jenkins	Self
Kasey King	Self
Robert Pearson	Self
Sheila Conde	Self
Reyna Gallagher	Self
Cenny	Self

In-Person Guests	Representing
Jack Worsley	U.S. Bureau of Reclamation
Laurie Nicholas	U.S. Bureau of Reclamation
Robert Martinez	U.S. Bureau of Reclamation
Leanna Hale	Fallon Paiute Shoshone Tribe
Zack Bowers	Naval Air Station Fallon
Cal Swanson	Self
Mel Hittle	Self
John & Robbie Morrow	Self
Brian Estep	Self
Terry Crosby	Self
Alec Crosby	Self
Fred Crosby	Self

Cain Passi	Self
Arlied McCoy	Self
Jack & Nancy Cook	Self
Sharon Holley	Self
Amber Dause	Self
Victoria Zubieta	Self
Lauri & Rodger Deem	Self
April Edelstein	Self
Valerie Roberds	Self
Tom & Bernadette Howell	Self
Felicity Zoberski	Self
Tom Jones	Self
Tom & Sherry Ehrhart	Self
Adrina & Milton Cohen	Self
Janette Pierson	Self
Georgina Easter	Self
Erzi Rowley	Self
Sherman Bisard	Self
Neal McIntyre	Self
Barbara Kornegay	Self
Stephen Mackey	Self
Teresa Morros	Self
Robert Garrison	Self
Kathi Morsci-Garrison	Self
Jim Moffitt	Self
Jim Chamberlain	Self
Becky Anthony	Self
Mike Dalhra	Self
Marcia Davy	Self
Cassandra King	Self
Arthur Tank	Self
Robert Harris	Self

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**
President Olsen called the meeting to order in accordance with NRS 241 at 10:01 a.m.
2. **Pledge of Allegiance**
The Pledge of Allegiance was led by President Olsen.
3. **Approval of the Agenda**
A motion was made by Vice-President Stix to adopt the agenda as presented, seconded by Treasurer deBraga, request for comment and the motion was unanimously approved.

4. **General Public Comment**

Mr. Robert Harris addressed the Board with questions regarding the construction schedule.

5. **Extension of Time for Truckee Canal Outage**

The Bureau of Reclamation is requesting approval from the TCID Board to extend the outage of the Truckee Canal for 30 days to accommodate delays in the project caused by poor weather conditions. The repayment contract in effect between TCID and BOR contains the following provision which is the subject of this extension request: "Both Parties agree that the Canal outage for the construction window will be October 1, 2022, through September 30, 2023. The Canal outage may be extended up to thirty (30) days upon mutual agreement between the District and the Contracting Officer.

Jack Worsley, Lahontan Basin Area Office Manager for the Bureau of Reclamation, presented the Contractor's request for the 30-day extension of time which is provided for in the Contract. The inclement weather this spring caused many delays and the destruction of some materials. The Contractor is adjusting their working schedule to ensure that the in-water construction will be completed by November 1st.

Public Comment was received consisting of questions relating to the construction schedule, progress per day, concrete curing time and the impact the project is having on the water table.

An item will be added to the September Board meeting agenda for setting the Truckee Division allocation and season dates in anticipation of the Canal opening on November 1st.

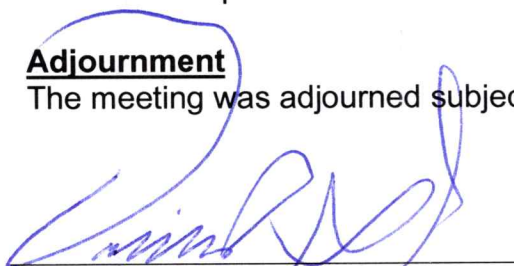
A motion was made by Vice-President Stix to approve the Extension of Time for the Truckee Canal Outage, seconded by Secretary Oakden, request for comment and the motion was unanimously approved.

6. **Additional Public Comment**

No additional public comment.

7. **Adjournment**

The meeting was adjourned subject to the call of the Board President at 11:26 a.m.



David Stix Jr. – Vice-President

10/3/2023

Date



Robert Oakden - Secretary

10/3/23

Date

