

BOARD OF DIRECTORS

Eric J. Olsen, President
David Stix, Jr., Vice-President
Robert Oakden, Secretary
Lester deBraga, Treasurer
Joseph Gomes, Director
Abraham Schank, 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 & Technologies Manager
Mark Solinski, Hydro-Electric Generation Facilities Manager

**TRUCKEE-CARSON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

2666 Harrigan Road, Fallon, Nevada 89406
(775) 423-2141
www.tcid.org

PUBLIC NOTICE OF OPEN MEETING

Pursuant to Nevada Open Meeting Law, Notice is Hereby Given that the Truckee-Carson Irrigation District Contract Negotiations Committee will Hold a Public Meeting on: Monday, May 9, 2022 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 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.

There are three (3) ways to participate in meetings of the Committee: (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 Zoom Meeting

<https://us06web.zoom.us/j/84170818051?pwd=MIFiMFRCRjICYNl2RHhvVkZqd2pMdz09>

Meeting ID: **841 7081 8051**

Passcode: **811587**

The link can be provided electronically upon request. Contact Michele at TCID, **775-423-2141**, for further information.

TELECONFERENCING

If you would like to join the meeting to hear and participate in the meeting, but not observe, follow the instructions below.

Teleconference Access:

The teleconference number is **1-669-900-6833**. The Meeting ID is **841 7081 8051** and the Passcode is **811587**.

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 Truckee-Carson Irrigation District (District) Contract Negotiations Committee, (Committee) if at all, follows the words appearing in **bold face**.

All meetings of the Truckee-Carson Irrigation District Contract Negotiations Committee 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 the District, 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, the District 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 the District 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 Truckee-Carson Irrigation District Contract Negotiations 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. 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.

The recommendations by the Committee, relating to a proposal to enter into contract for the Extraordinary Maintenance (XM) on the Truckee Canal, and subsequent approval by the Board of Directors and electors of the District, when implemented, do not alter or impair the water rights of water right holders bearing vested and

perfected Truckee River and/or Carson River water rights in the Project pursuant to either the Alpine Decree or Orr Ditch Decree or other water rights established by the State of Nevada.

The Project, means the federal reclamation project in the vicinity of Fernley and Fallon, Nevada, authorized pursuant to the Reclamation Act of June 17, 1902, (32 Stat. 388) as amended.

The Truckee-Carson Irrigation District has operated the Project since December 18, 1926. The Project consists of major water delivery features in both the Carson River and Truckee River basins, including, without limitation, Derby Diversion Dam, Truckee Canal, Lahontan Dam, Carson River Diversion Dam, Lahontan Power Plant, V-Line Canal, and hundreds of miles of delivery canals, laterals, drainage features, and diversion structures.

Negotiations will commence on May 9, 2022 as stated herein-above. Such negotiations will continue as needed or may be needed. Public notice of such meetings will be provided at a later date.

The Truckee-Carson Irrigation District Contract Negotiations Committee consists of the following members:

Eric Olsen, Chairman
David Stix, Jr., Vice-Chairman
Joseph Gomes, Member
Rusty Jardine, Member

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 approval of the Truckee-Carson Irrigation District Contract Negotiations Committee Meeting Agenda of May 9, 2022.

For Information Only

4. **Public Comment**

When speaking, all persons must clearly identify themselves for purposes of the record of proceedings. The Board of Directors welcomes public comment; but, any such comment must be limited to matters in the scope of authority of the Board of Directors. 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 Board of Directors will recognize you. The amount of discussion on any matter, and the amount of time any speaker is allowed, may be limited. The Board of Directors will not restrict public comment based upon viewpoint. The Board of Directors shall refuse, during public comment, statements relating to the character, alleged misconduct, professional competence, or physical or mental health of a person.

For Possible Action

5. **Two-Party Negotiation for Terms of an Agreement for Repayment of Monies, Relating to Construction Performed for Extraordinary Maintenance to the Truckee Canal, Within the Fernley Reach of the Canal, in the Newlands Federal Reclamation Project, Nevada, by and Between the Negotiations Committee of the Truckee Carson Irrigation District and**

the United States of America, Department of the Interior, by and Through the Bureau of Reclamation

Deliberation and Decision by the Truckee-Carson Irrigation District Negotiations Committee, of the Truckee Carson Irrigation District, and the United States of America, Department of the Interior, by the Bureau of Reclamation, Lahontan Basin Area Office, for development of recommendations to be made for presentation to the Board of Directors, for its later consideration and approval, as to the terms of an agreement for repayment to the United States for monies made available for infrastructure related improvements pursuant to the Bipartisan Infrastructure Act of 2021, consisting specifically of repair to be made to the Truckee Canal in the Fernley Reach thereof, in Fernley, Nevada. Contract terms to be considered, include, without limitation, the scope of repairs to be made to the Canal –such as lining, replacement of the Fernley Check structure, armoring of “Pour Point Eight,” near the bridge at U.S. Highway 95, and modification to the Bango Check Structure, the repayment principal amount, contract length or term, rate of interest, and other special conditions that may or shall attend repayment processes. Final approval of a repayment contract must be made by the electors of the District pursuant to NRS 539.297.

For Information Only

6. **Additional Period of Public Comment**

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

7. **Adjournment**

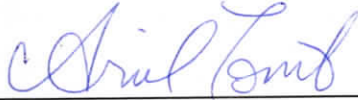
Posting: This meeting has been or will be posted at the following locations and websites at least three (3) days prior to the scheduled date of this meeting in accordance with NRS 241.020(3).

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

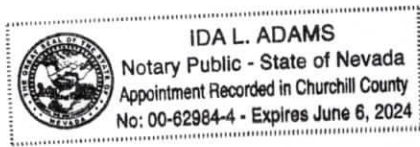
State of Nevada)
 :ss
County of Churchill)


I, Ariel Tomb, of said Churchill County, do hereby affirm that I posted or caused to be posted a copy of this agenda, on the 3rd day of May, 2022, at the Truckee-Carson Irrigation District Office, where the proceedings are pending.



Ariel Tomb

Subscribed and sworn to before me this 3rd day of May, 2022.





Notary Public