

TRUCKEE-CARSON IRRIGATION DISTRICT
Policy Committee
Minutes of the Regular Session Committee Meeting
June 20, 2023

The Committee Members of the Policy Committee of the Truckee-Carson Irrigation District, in the counties of Churchill and Lyon, State of Nevada, met in regular session at the office of the District, 2666 Harrigan Road, Fallon, Nevada, on **Tuesday, June 20, 2023** at 9:00 a.m.

The following members were present constituting a quorum:

Present:	David Stix, Jr. Abrahm Schank Ben Shawcroft	Vice-Chairman Committee Member General Manager/Committee Member
Absent:	Wade Workman	Chairman
Others Present:	Helen-Marie Morrow Ariel Tomb	Finance Manager Clerical Assistant

Teleconference/Zoom Guests	Representing
None	

In-Person Guests	Representing
None	

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**
The meeting was called to order at 9:04 a.m. by Vice-Chairman Stix.
2. **Pledge of Allegiance**
The Pledge of Allegiance was led by Committee Member Schank.
3. **Review and Adoption of the Agenda**
A motion was made by Committee Member Schank to approve the June 20, 2023 Policy Committee Meeting Agenda, seconded by Vice-Chairman Stix, request for comment, and the motion was unanimously approved.
4. **Public Comment**
No public comment.
5. **Update to Policy Section H**
Deliberation and decision regarding the increase of Section H fees based on staff recommendations.

General Manager Shawcroft provided an overview of the updates to District fees as recommended by staff; the last increase to Section H fees was in 2018. The recommended fees to be updated include color copies, map review fees and ownership record change (ROC) fees.

A motion was made by Committee Member Schank to approve the Update to Policy Section H, seconded by Vice-Chairman Stix, request for comment, and the motion was unanimously approved.

6. Update to Policy Section E

Deliberation and decision regarding updates and revisions to Policy Section E: Pump Permits including clarifying the process for revocation of permits, penalties for violations of permit conditions, and the exemption offered to current and former employees from the payment of temporary pump permit fees.

General Manager Shawcroft informed the Committee that Policy Section E is still under review and will be brought back for Committee review at the next meeting. No action was taken.

7. Consent Agenda

No consent agenda items.

8. Additional Period of Public Comment

No additional public comment.

9. Adjournment

The meeting was adjourned at 9:27 a.m. subject to the call of the Committee Vice-Chairman.



David Stix Jr., Vice-Chairman



Date