

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



DISTRICT MANAGEMENT
Benjamin D. Shawcroft, General Manager
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 Board of Directors will Hold its Regular Monthly Meeting on: Tuesday, March 12, 2024 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 BOARD 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 Board: (1) in person; (2) via video conferencing; (3) via teleconferencing.

Video Conference Access:

Join the Zoom Meeting at the link below:

<https://us06web.zoom.us/j/88334184817?pwd=E7KbBqGrFStXjBOPXxn7t9WpwjQpt9.1>

Meeting ID: 883 3418 4817 Passcode: 411027

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

Teleconference Access:

The teleconference number is 1-669-900-6833. The Meeting ID is **883 3418 4817 and the Passcode is **411027**.**

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.

For Information Only

1. **Call to Order-Roll Call**

For Information Only

2. **Pledge of Allegiance**

For Possible Action

3. **Review and Adoption of the Agenda**

Deliberation and decision relating to the approval of the Regular Board Meeting Agenda of March 12, 2024.

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 Information Only

5. **Recognition of Service for Michael Adams**

Recognition of Service for Michael Adams, Systems & Technologies Manager, for 25 years of service.

For Information Only

6. **Miscellaneous Correspondence**

Correspondence to be reviewed by the District.

For Information Only

7. **General Manager and Staff Reports**

General updates from staff on current conditions, current or planned projects, and business of the District.

For Information Only

8. **City of Fernley–General Updates**

General updates by a representative from the City of Fernley.

For Information Only

9. **United States Fish & Wildlife Service (USFWS)–Wetlands Issues/Updates**

General updates by a representative of the USFWS.

For Information Only

10. **Bureau of Reclamation–Lahontan Basin Area Office**

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 update on the Truckee Canal Public Safety Improvement Project.

For Information Only

11. **Fallon Paiute Shoshone Tribe**

General updates by a representative from the Fallon Paiute Shoshone Tribe.

For Information Only

12. **Fallon Naval Air Station**

General updates by a representative from the Fallon Naval Air Station.

For Information Only

13. **Natural Resources Conservation Service (NRCS)**

General updates by a representative from the NRCS, Fallon, Nevada.

For Information Only

14. **Nevada Department of Wildlife (NDOW)**

General updates by a representative from NDOW, Fallon, Nevada.

For Possible Action

15. **Determination of 2024 Water Supply and Approval of 2024 Water Delivery Rules**
Deliberation and decision relating to determination of the available water supply or allocation for the Newlands Federal Reclamation Project, Nevada, for water season 2024 and approval of water delivery rules, including, without limitation, setting of the water season start date, end date, dates upon which to commence water ordering and scheduling, and setting of dates, times, places, and format for the 2024 water user annual meeting(s), and setting of any limitations of use or uses imposed upon Newlands Project facilities during the 2024 water season.

For Possible Action

16. **Policy of Insurance for the District's New Lahontan Power Plant**
Deliberation and decision relating to approval/denial of a policy of insurance coverage for the District's New Lahontan Power Plant located at Lahontan Dam in Churchill County, Nevada, by ACE American. Approval of a policy, including cost, policy limits, exclusions, business interruption coverage, and/or other conditions, will also include, and be made subject to, a determination of a replacement value and/or anticipated construction costs for a power plant facility by reference to the Handy Whitman Index, the facility's original cost of construction, and/or other factors.

For Possible Action

17. **Appoint Inspectors and Clerks for Biennial Board Election**
Deliberation and decision relating to appointment of inspectors and clerks for the 2024 Director Election, Divisions 1, 3 and 4.

For Possible Action

18. **LO-2022-1017 – Lahontan Dam Tower Lower Gates Replacement – Contract No. 24-LC-20-3265**
Deliberation and decision relating to the approval/denial of a Letter of Agreement between Reclamation and the District providing for reimbursement of all costs incurred by Reclamation resulting from the District's request to replace the Lahontan Dam tower's six lower slide gates and their associated equipment including gate guides, stems, and trash racks. The District shall be responsible for financing all actual Reclamation costs incurred pursuant to this Agreement. Reclamation is requesting an advance deposit in the amount of \$10,000.00.

For Possible Action

19. **Consent Agenda**
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 for the month of February as provided for by NRS 539.080.
- Approval of Board Meeting minutes of February 6, 2024.
- Approval of Special Board Meeting minutes of February 16, 2024.

20. Committee Reports

For Information Only

O&M Committee Recommendations

General updates by Committee Chairman.

For Possible Action

Carson Lake Pasture Advisory Committee Recommendations

Deliberation and decision relating to approval/denial of recommendations made as a result of the March 7, 2024 meeting of the Carson Lake Pasture Committee. Recommendations made by the Committee are subject to the final approval of the Board of Directors and include terms and conditions of Pasture grazing and use, contractual covenants, conditions, and terms to be imposed by the State of Nevada upon transfer of the Carson Lake Pasture from ownership of the United States, application processes relating to issuance of grazing permits, the amount of fees to be imposed, the number of grazers to be permitted, the total number of animal units to be allowed, 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.

For Information Only

Employee Relations Committee

General updates by Committee Chairman.

For Possible Action

Treasurer's Report and Finance Committee Recommendations

Treasurer's Report

Deliberation and decision relating to the District Treasurer's monthly report, made pursuant to NRS 539.483, and any District Finance Committee recommendations relating thereto, and including, without limitation, levy of assessments, posting and publication of claims, preparation of financial statements, review of accounts both payable and receivable, justification of accounts, action on past due accounts, augmentation of budget categories within the general budget or revision to the District's annual budget, authorization for and/or review of audits, preparation and approval of financial filings, approval of disbursements, payments, transfer of funds, journal entries, payroll, and/or management of District accounts necessary to achieve compliance with applicable principles, practices of generally accepted accounting practices.

Treasurer's Note:

Pursuant to NRS 350.538(2), the duties associated with municipal obligations do not apply to “an irrigation district or special district governed by Title 48 of NRS.” An irrigation district is not a “municipality” within the meaning of NRS Chapter 350 (Municipal Obligations). The discharge of all duties relating to the levy of assessments, posting and publication of claims, and financial statements as set forth by NRS Chapter 539 (Irrigation Districts) is deemed compliance with the budgeting, filing and publication requirements of NRS 354.470 to 354.626 (Local Financial Administration) inclusive –as otherwise made applicable to local governments (See NRS 354.474(2)).

For Information Only

Policy Committee

General updates by Committee Chairman.

For Information Only

21. Additional Period of Public Comment

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

For Information Only

22. Adjournment

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 Ariel Tomb, by phone at (775) 423-2141, or by email at ariel@tcid.org, or in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406.

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/>

I, Ariel Tomb, of Churchill County, Nevada, do hereby affirm that I posted, or caused to be posted, a copy of this agenda, on the 6th day of March, 2024 at the Truckee-Carson Irrigation District Office, where the proceedings are pending.


Ariel Tomb