

**TRUCKEE-CARSON IRRIGATION DISTRICT
Operations and Maintenance (O&M) Committee
Minutes of the Regular Session Committee Meeting
February 16, 2023**

The Committee Members of the Operations and Maintenance (O&M) 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 **Thursday, February 16, 2023 at 9:00 a.m.**

The following members were present constituting a quorum:

Present:	David Stix, Jr. Joseph Gomes Kelly Herwick Cody Biggs	Chairman Committee Member District Water Master/Committee Member Const. & Maint. Mgr/Committee Member
Absent:	Robert Oakden Ben Shawcroft	Vice-Chairman General Manager/Committee Member
Others Present:	Helen-Marie Morrow Ariel Tomb	Finance Manager Clerical Assistant

Teleconference/Zoom Guests	Representing
Jason Villareal	Bureau of Reclamation
Robert Owen	Bureau of Reclamation
Leanna Hale	Fallon Paiute Shoshone Tribe

In-Person Guests	Representing
Robert Martinez	Bureau of Reclamation
Bill Henry	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**
The meeting was called to order at 9:00 a.m. by Chairman Stix.
2. **Pledge of Allegiance**
The Pledge of Allegiance was led by Ariel Tomb.
3. **Review and Adoption of the Agenda**
A motion was made by Committee Member Gomes to approve the February 16, 2023 O&M Committee Meeting Agenda, seconded by Committee Member Biggs, request for comment, and the motion was unanimously approved.
4. **Public Comment**

No public comment.

5. **Miscellaneous Correspondence**

No miscellaneous correspondence.

6. **General Manager & Staff Reports**

• **Ben Shawcroft, General Manager**

Ben Shawcroft, General Manager, was not present to report.

• **Cody Biggs, Construction & Maintenance Manager**

Cody Biggs, Construction & Maintenance Manager, reported that he has started spraying pre-emergent. The concrete crew is pouring the last meter site today, and then will move on to pouring three (3) takeouts. The tree crew is done, and the drotts will be working on Trouble Calls and RO&Ms. Two (2) employees have enrolled in CDL school. Deb Sherman, Easement Maintenance Lead, retired after 29 years. Billy Davis filled her position.

• **Mark Solinski, Hydroelectric Manager**

Mark Solinski, Hydro-electric Facilities Manager, was not present to report.

• **Kelly Herwick, District Water Master**

Kelly Herwick, District Water Master, reported that the Truckee Canal is off. On the Carson Division side, signs are pointing to a 100% year. Precautionary drawdowns are a possibility. Wes Williams, Assistant Scheduler, took a new position as a ditchrider. The District re-hired Anthony Berreman as Assistant Scheduler.

• **Mike Adams, Systems & Technologies Manager**

Mike Adams, Systems & Technologies Manager, was not present to report.

7. **Damage Claims Submitted**

No damage claims submitted.

8. **Incidents & Accidents**

No incidents or accidents reported.

9. **New Applications Received**

• **23-001 John Zylstra**

John Zylstra has applied to install a new takeout on the A5-2 Lateral to irrigate his field from a different direction, in deviation of his approved NRCS design. Cody visited his site and doesn't see any benefit to efficiency by moving the takeout; Cody recommends denying the application.

A motion was made by Committee Member Gomes to deny the application for a new takeout on the A5-2 submitted by John Zylstra, seconded by Committee Member Biggs, request for comment and the motion was unanimously approved.

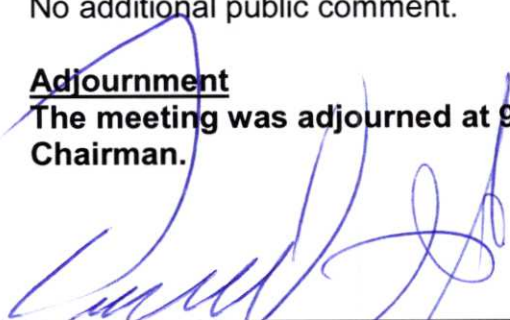
10. **U.S. Fish & Wildlife Service Representative(s)**
Committee Member Herwick reported he has been in contact with Fish & Wildlife to set up for precautionary flows.
11. **Fallon Paiute Shoshone Tribe Representative(s)**
Leanna Hale, Fallon Paiute Shoshone Tribe, initiated discussion regarding modifying the process for submitting work requisitions from faxing to emailing. They are getting ready to receive precautionary drawdowns in the Wetlands should that be necessary. Monthly check-in meetings will resume on the first Thursday of the month.
12. **Naval Air Station Fallon (NASF) Representative(s)**
Not present to report.
13. **Nevada Department of Wildlife (NDOW) Representative(s)**
Committee Member Biggs reported that a project contracted with Ducks Unlimited to clean the L8-2 has started. The Carson Lake Pasture is full of water, and will need repairs to dikes and roads that have washed out.
14. **Bureau of Reclamation Representative(s)**
Rob Martinez, Bureau of Reclamation, was present but had no report.
15. **Consent Agenda**

- Approval of O&M Committee Meeting Minutes of December 15, 2022 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

The consent agenda was unable to be approved as the quorum of members present at the meeting in question was not present at this meeting.

16. **Additional Period of Public Comment**
No additional public comment.

17. **Adjournment**
The meeting was adjourned at 9:29 a.m. subject to the call of the Committee Chairman.



David Stix Jr., Chairman



Date