

**TRUCKEE-CARSON IRRIGATION DISTRICT
Operations and Maintenance (O&M) Committee
Minutes of the Regular Session Committee Meeting
April 18, 2024**

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, April 18, 2024 at 9:00 a.m.**

The following members were present constituting a quorum:

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

Teleconference/Zoom Guests	Representing
None	

In-Person Guests	Representing
Robert Owen	Bureau of Reclamation
Nancy Upham	Mosquito Abatement

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 Committee Member Shawcroft.
3. **Review and Adoption of the Agenda**
A motion was made by Vice-Chairman Oakden to approve the April 18, 2024 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**

Shawcroft reported that spread water is still available in the Carson Division, there should be an update from the Bureau later today and next week as well.

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

Biggs reported his crews are burning, flushing and working on Trouble Calls. Drain cleanings are backlogged from last season. So far the Dog Kennel Seep on the Truckee Canal is dry, he is going to wait and observe a little longer before declaring the fix a success.

• **Mark Solinski, Hydroelectric Manager**

Solinski was not present to report. Shawcroft reported on his behalf that they are working on the moss screen at 26' Drop. New Lahontan is running 3500 KW, Old Lahontan 2000 KW and 26' Drop 700 KW.

• **Kelly Herwick, District Water Master**

Herwick reported on current conditions. See the attached report.

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

Adams was not present to report.

7. **Damage Claims Submitted**

No damage claims submitted.

8. **Incidents & Accidents**

No incidents or accidents to report.

9. **New Applications Received**

- 24-003 Brendon Monette – Application to pipe a section of the New River Drain. No representative was present. Committee Member Biggs presented an overview of the application, multi-family housing units are being built on a vacant lot adjacent to the New River Drain. The contractor will extend the culvert going under Harrigan Road a length of 300 ft east of the road. Biggs has no issues with this application.

A motion was made by Committee Member Shawcroft to approve application 24-003 contingent on BOR approval, seconded by Committee Member Biggs, request for comment, and the motion was unanimously approved.

10. **U.S. Fish & Wildlife Service Representative(s)**

No representative was present to report. Herwick reported that flows through the S-T75 are reducing.

11. **Fallon Paiute Shoshone Tribe Representative(s)**
No representative was present to report. Herwick commented that the Tribe has filled Leanna's position and has placed an order for their wetlands. He anticipates more orders being placed once the R-Line is flushed.

12. **Naval Air Station Fallon (NASF) Representative(s)**
No representative was present to report.

13. **Nevada Department of Wildlife (NDOW) Representative(s)**
No representative was present to report.

14. **Bureau of Reclamation Representative(s)**
Robert Owen, Bureau of Reclamation, reported that the RO&M inspection will be started soon.

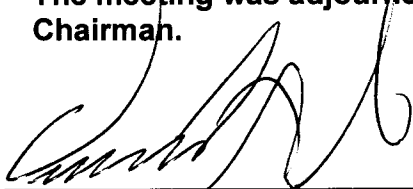
15. **Consent Agenda**

- Approval of O&M Committee Meeting Minutes of March 21, 2024 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

A **motion** was made by Vice-Chairman Oakden to approve the Consent Agenda, seconded by Committee Member Biggs, request for comment and the motion was unanimously approved.

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

17. **Adjournment**
The meeting was adjourned at 9:24 a.m. subject to the call of the Committee Chairman.



David Stix Jr., Chairman

8/15/2024

Date