

Minutes of the Board Meeting of the
TRUCKEE-CARSON IRRIGATION DISTRICT
 Special Session Board Meeting Minutes
March 31, 2022

The Board of Directors of the Truckee-Carson Irrigation District, in the counties of Churchill and Lyon, State of Nevada, met in Special Session at the Fernley Council Chambers, 595 Silver Lace Blvd, Fernley, Nevada, for the Truckee Division Annual Water User's Meeting on **Thursday, March 31, 2022** at 6:00 p.m.

The following Directors were present constituting a quorum:

Present:	Eric Olsen David Stix Jr. Joseph Gomes Wade Workman	President Vice-President Director Director
Absent:	Robert Oakden Lester deBraga Abrahm Schank	Secretary Treasurer Director
Others Present:	Rusty Jardine Helen-Marie Morrow Cody Biggs Ariel Tomb	General Manager Finance Manager Construction/Maintenance Manager Receptionist

Teleconference/Zoom Guests	Representing
Robert Martinez	Bureau of Reclamation
Jim Dzikowski	Self
Tom Rosenbloom	Self

In-Person Guests	Representing
Jack Worsley	Bureau of Reclamation
Adrina Cohen	Self
Milton Cohen	Self
Vicky Zubieta	Self
Ben Roberds	Self
Ray Lowrey	Self
Lowell Patton	Self
Mike Clements	Self
Roy Edgington -	City of Fernley

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

President Olsen called the meeting to order in accordance with NRS 241 at 6:07 p.m.

2. **Pledge of Allegiance**

The Pledge of Allegiance was led by Ariel Tomb.

3. **Approval of the Agenda**

A **motion** was made by Director Gomes to adopt the agenda as presented, seconded by Director Workman, request for comment and the motion was unanimously approved.

4. **General Public Comment**

There was no public comment.

5. **Special Report: Truckee Canal XM Project and District Irrigation Modernization**

Rusty Jardine, General Manager, provided an overview of the Truckee Canal (Canal) XM Project history and the plan going forward. The scope of the Project has been reduced from the original 12 mile lining to the lining of 3.5 miles, relocating the Fernley Check, modification of the Bango Check, and the armoring of Pour Point 8. A photographic slideshow was presented, see copy attached. Members of the public in attendance presented questions regarding the engineering of the project and backup plans for funding the project. The issue regarding groundwater recharge from the Canal was unable to be discussed due to ongoing litigation. There was also discussion regarding the City of Fernley's new takeout.

6. **General Manager and Staff Reports**

• **Rusty Jardine, General Manager**

Rusty Jardine reported on the status of the District for the 2022 season, including the Director election results and his upcoming retirement. The water users thanked Jardine for his many years of service and gave a round of applause.

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

Cody Biggs reported that his crews would be in the Truckee Division cleaning and burning next week before water starts flowing.

• **Kelly Herwick, District Water Master**

Not present to report.

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

Not present to report.

• **Mark Solinski, Hydroelectric Manager**

Not present to report.

7. **Bureau of Reclamation**

Roger "Jack" Worsley -Lahontan Basin Area Office Manager for the Bureau of Reclamation and Robert Martinez –Newlands Project Coordinator for the Bureau of Reclamation were present to answer questions but had no report.

8. **2022 Water Users' Meeting, Truckee Division**

Rusty Jardine informed the water users that the Board had originally set the allocation for the Truckee Division at 90% with water orders being accepted beginning April 15th, however updated forecasting information has been received from the Federal Water Master and the Board will be revisiting the matter at the April 5th Board meeting. Vice-President Stix commented that the desired outcome of the Board meeting will be water orders accepted beginning April 6th with a reduced allocation being highly likely.


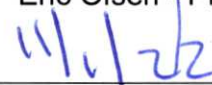
Vicky Zubieta addressed her concerns with the Board regarding receiving water through her stockwater lines. She stated that in the past she has had issues getting her lines turned on for the season. Vice-President Stix informed the Board that Vicky's stockwater lines are still in good working order and she has a right associated with them. Jardine informed Vicky that she needed to get in touch with Kelly when the season starts to coordinate her stockwater lines being opened.



9. Additional Public Comment

Tom Rosenbloom commented that he hopes the Board will consider the tremendous recreational opportunities the Canal provides the community of Fernley in their future plans.

10. Adjournment

The meeting was adjourned subject to the call of the Board President at 6:57 p.m.


Eric Olsen - President

Date


Robert Oakden - Secretary

Date

Truckee Canal XM Project









