

**TRUCKEE-CARSON IRRIGATION DISTRICT
Operations and Maintenance (O&M) Committee
Minutes of the Regular Session Committee Meeting
June 15, 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, June 15, 2023** at 1:00 p.m.

The following members were present constituting a quorum:

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

Teleconference/Zoom Guests	Representing
Peter Schanauer	Bureau of Reclamation
Rob Dunbar	Phelps Engineering
Joe Pucillo	Phelps Engineering

In-Person Guests	Representing
Robert Owen	Bureau of Reclamation

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 1:00 p.m. by Chairman Stix.
2. **Pledge of Allegiance**
The Pledge of Allegiance was led by Vice-Chairman Oakden.
3. **Review and Adoption of the Agenda**
A motion was made by Committee Member Biggs to approve the June 15, 2023 O&M Committee Meeting Agenda, seconded by Vice-Chairman Oakden, 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 had no report.

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

Biggs reported that there was an accident with a District vehicle but that will be included on the next agenda.

• **Mark Solinski, Hydroelectric Manager**

Solinski was not present to report.

• **Kelly Herwick, District Water Master**

Herwick was not present to 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 reported.

9. **New Applications Received**

• **23-005 Phelps Engineering**

Application for construction of new 36" drains on the Fernley Drain No. 1, Fernley Drain No. 1-BR-1, and the TC4-1 irrigation ditch

Joe Pucillo and Rob Dunbar of Phelps Engineering presented an overview of their project to the Committee; in short they are requesting to pipe three different easements and re-route the drain to accommodate development on the parcel. After much discussion it was determined that the easement in question may not be needed. The consensus of the Committee was that a field visit is required to fully address this application. No action was taken.

• **23-006 Westex Consulting**

Application to pipe existing ditch on BR1 easement

Committee Member Biggs provided an overview of the application to the Committee; the ditch runs adjacent to a parcel under development. The developer is requesting the section of ditch be piped and the easement reduced. Chairman Stix reminded the Committee that piping an easement doesn't relieve the District of maintenance obligations; in fact it could make

maintenance more difficult. Biggs doesn't foresee any issues with piping this section of ditch.

A motion was made by Committee Member Biggs to approve the application submitted by Westex Consulting; contingent on Bureau approval, seconded by Committee Member Gomes, request for comment and the motion was unanimously approved.

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

No representative was present to report.

11. **Fallon Paiute Shoshone Tribe Representative(s)**

No representative was present to report.

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 flood operations are coming to an end and that Technical Committee meetings will resume soon.

15. **Consent Agenda**

- Approval of O&M Committee Meeting Minutes of April 20, 2023 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

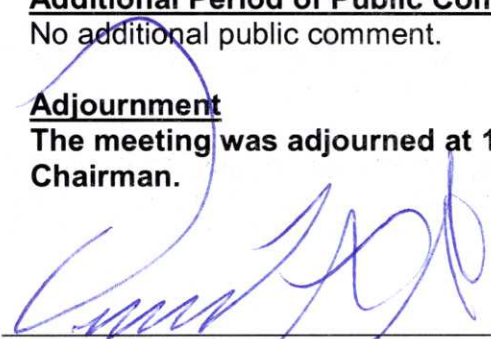
A motion was made by Committee Member Gomes to approve the Consent Agenda, seconded by Vice-Chairman Oakden, request for comment and the motion was unanimously approved.

16. **Additional Period of Public Comment**

No additional public comment.

17. **Adjournment**

The meeting was adjourned at 1:40 p.m. subject to the call of the Committee Chairman.



David Stix Jr., Chairman



Date