

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
Rusty D. Jardine, Esq., General Manager and Counsel
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, May 3, 2022 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.

IN PERSON PARTICIPATION

Subject to conditions then in effect relating to the COVID-19 pandemic, you may join the meeting in person to hear, observe, and participate.

VIDEO CONFERENCING

If you would like to join the meeting to hear, observe, and participate in the meeting online, you may click on the link below:

Video Conference Access:

Join the Zoom Meeting at the link below:

<https://us06web.zoom.us/j/87810549644?pwd=aVE3bzVTWjlYMmdocHRNZ2U2bGZNZz09>

Meeting ID: 878 1054 9644

Passcode: 984937

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

TELECONFERENCING

If you would like to join the meeting to hear and participate in the meeting, but not observe, follow the instructions below:

Teleconference Access

The teleconference number is 1-669-900-6833. The Meeting ID is 878 1054 9644 and the Passcode is 984937.

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.

1. *For Information Only:*
Call to Order-Roll Call

2. *For Information Only:*
Pledge of Allegiance

3. *For Possible Action:*
Review and Adoption of the Agenda
Deliberation and decision relating to the approval of the Regular Board Meeting Agenda of May 3, 2022.

4. *For Information Only:*
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.

5. *For Information Only:*
Miscellaneous Correspondence
Correspondence to be reviewed by the District.

6. *For Information Only:*
General Manager and Staff Reports
General updates from staff on current conditions, current or planned projects and business of the District.

7. *For Information Only:*
City of Fernley–General Updates
General updates by a representative from the City of Fernley.

8. *For Information Only:*
United States Fish & Wildlife Service (USFWS)–Wetlands Issues/Updates
General updates by a representative of the USFWS.

9. *For Information Only:*
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 updates on the TCIDWORKS program.

- For Information Only:*
10. **Fallon Paiute Shoshone Tribe**
General updates by a representative from the Fallon Paiute Shoshone Tribe.
- For Information Only:*
11. **Fallon Naval Air Station**
General updates by a representative from the Fallon Naval Air Station.
- For Information Only:*
12. **Natural Resources Conservation Service (NRCS)**
General updates by a representative from the NRCS, Fallon, Nevada.
- For Information Only:*
13. **Nevada Department of Wildlife (NDOW)**
General updates by a representative from NDOW, Fallon, Nevada.
- For Information Only:*
14. **Farmer's Conservation Alliance (FCA)**
General updates by a representative from the FCA regarding the modernization plan now being developed for the Newlands Federal Reclamation Project, Nevada.
- For Possible Action*
15. **Continuing Evaluation of 2022 Water Supply and 2022 Water Delivery Rules**
Deliberation and decision relating to a continuing evaluation of available water supply or allocation for the Newlands Federal Reclamation Project, Nevada, for water season 2022 and adjustment, if any, to water delivery rules, including, without limitation, setting of the water season start date, end date, and setting of any limitations of use or uses imposed upon Newlands Project facilities, such as the Truckee Canal -as a result of improvements to be made thereto commencing in October of 2022, or at other times and places, during the 2022 water season.
- For Possible Action*
16. **Special Election Schedule for Repayment Contract to Reclamation for Truckee Canal Extraordinary Maintenance Project**
Deliberation and decision relating to approval/denial of a special election schedule for a June 14, 2022 special election of the District relating to the approval/denial by the electors of the District for a contract of repayment for work to be performed on the Truckee Canal as Extraordinary Maintenance (XM). The repayment contract must be approved by the electors of the District.
- For Possible Action*
17. **Appointment of Election Officers to Serve at Special Election of the Board of Directors Relating to the Truckee Canal Extraordinary Maintenance Project**
Deliberation and decision relating to appointment of special election support personnel (three (3) inspectors, and two (2) election clerks) for both election sites (Fallon and Fernley). The special election, relating to approval of the Extraordinary Maintenance

(XM) Repayment Contract, will be conducted June 14, 2022, between the hours of 7:00 o'clock a.m. and 7:00 o'clock p.m.

For Possible Action

18. Proposal by The Ferguson Group for Advocacy Services

Deliberation and decision relating to approval/denial of a proposal by the Ferguson Group (TFG) of Washington, D.C. to provide advocacy services for the District, including, without limitation, pursuit of potential funding from federal sources, such as loans and grants, for purposes of implementing improvements to the Truckee Canal as described in the Record of Decision for Truckee Canal Extraordinary Maintenance entered December 2020, by Ernest Conant, Regional Director for the United States Bureau of Reclamation. Such services are to be provided by Mark Limbaugh, President of TFG, and by Lane Dixon, Principal. Terms of the proposal include a \$5,000 monthly fee for a term to be approved by the Board.

For Possible Action

19. Appointment of Ben Shawcroft, Esq., as State Executive for Nevada and Member of the Board of Directors of the National Water Resource Association

Deliberation and decision by the Board of Directors approving/denying appointment of Ben Shawcroft, Esq., newly appointed General Manager and Counsel for the Truckee-Carson Irrigation District, to serve as a State Executive and Member of the Board of Directors to the National Water Resource Association (NWRA) of which the District is an affiliate. The NWRA is a Washington D.C. based organization that advocates on behalf of individuals and organizations involved in the management of water resources – including irrigation districts. NWRA activity includes provision of a supporting role to its membership such as representation in proceedings before the United States Congress relating to water resources as well as in matters before the Executive Branch of the federal government including the Department of Interior, Department of Agriculture, and the Department of Environmental Protection. Upon approval, Ben Shawcroft would succeed Rusty D.Jardine, Esq., out-going General Manager and Counsel, as the State Executive for Nevada and Member of the Board of Directors of the NWRA.

For Possible Action

20. Resolution No. 2022-05 Approving Grant Application for WaterSMART Small Scale Water Efficiency Project Grant Through the United States Bureau of Reclamation

Deliberation and decision relating to approval/denial of an application by the District for a small scale water efficiency project grant through the United States Bureau of Reclamation. This grant, if approved by Reclamation, would provide federal funding in the amount of \$100,000 to be used by the District to provide for satellite data acquisition and retrieval associated with 31 water measurement sites in the Carson Division of the Newlands Federal Reclamation Project. This grant, matched through labor and funds of the District, would complete replacement of all remaining obsolete water measurement data loggers and provide water delivery data to the main office of the District in near real time relating to over 200 points of water delivery.

For Possible Action

21. **Development of Recommendations to District Electors Regarding Repayment and Outage Schedule for the Truckee Canal Extraordinary Maintenance Project and Related Matters**

Deliberation and decision relating to formulation of recommendations to be made to the electors of the District relating to conditions of repayment to the United States for the cost of repairs made to the Truckee Canal and for the term of an outage in which to perform such extraordinary maintenance, including, without limitation, the timing and length of an outage, provision of best notice to electors of an election to be conducted approving a repayment, and recommendation for the form of a ballot question. This matter follows discussion had by the Board of Directors at a special meeting conducted Wednesday, April 20, 2022. Approval by the electors of the District, made upon election, is required pursuant to NRS 539.297.

For Possible Action

22. **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 as provided for by NRS 539.080.
- Approval of Board Meeting Minutes of April 5, 2022.

23. **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 by 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, 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 Recommendations

For Possible Action

Treasurer's Report and Finance Committee Recommendations

Treasurer's Report

Deliberation and decision relating to the District Treasurer's monthly report ending March 31, 2022, 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

Negotiations Committee

General updates by Committee Chairman.

For Information Only

Policy Committee

General updates by Committee Chairman.

For Information Only

Public Relations Committee

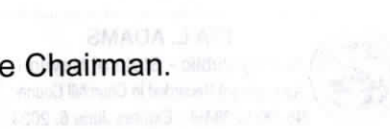
General updates by Committee Chairman.

For Information Only

Revenue-IT Committee

General updates by Committee Chairman.

For Information Only



Truckee Canal Safety Committee
General updates by Committee Chairman.

For Information Only

24. Additional Period of Public Comment

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

25. Adjournment

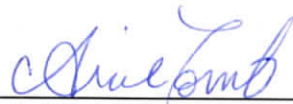
Special Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact Michele Wisnefski, by phone at (775) 423-2141, or by email at michele@tcid.org, 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/>

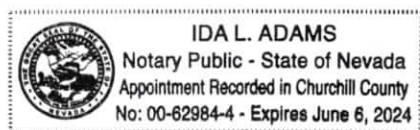
State of Nevada)
 :SS
County of Churchill)

I, Ariel Tomb, of said Churchill County, do hereby affirm that I posted or caused to be posted, a copy of this agenda, on the 28th day of April, 2022 at the Truckee-Carson Irrigation District Office, where the proceedings are pending.



Ariel Tomb

Subscribed and affirmed to before me this 28th day of April, 2022.





Notary Public