



**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

Rusty D. Jardine, Esq., General Manager  
& General Counsel

**TRUCKEE-CARSON IRRIGATION DISTRICT  
REVENUE-IT COMMITTEE  
2666 Harrigan Road, Fallon, Nevada 89406  
(775) 423-2141**

**Pursuant to Nevada's Open Meeting Law, Notice is Hereby Given that the Truckee-Carson Irrigation District Revenue-IT Committee will Hold a Meeting on: Wednesday, January 20, 2021 at the Hour of 9:00 a.m. at the Offices of the Truckee-Carson Irrigation District, 2666 Harrigan Road, Fallon, Nevada 89406.**

**This meeting will be held via teleconference only. Pursuant to Governor Sisolak's March 22, 2020 Declaration of Emergency Directive 006, the requirement contained in NRS 241.023(1)(b), that there be a physical location designated for the meetings of public bodies, where the public are permitted to attend and participate, is suspended in order to mitigate the possible exposure or transmission of COVID-19 (Corona Virus). Accordingly, any person planning to participate in the meeting must do so by using the teleconference number.**

**Teleconference Access**

**The teleconference number is 1-855-222-7550. The collaboration (meeting) code is 0135302 #. Please dial the number and follow all prompts including entry of the code, with the # tag when so prompted. You will then be connected to the meeting.**

**When speaking, all persons must clearly identify themselves for purposes of the record of proceedings. When not speaking, participants must place their phones on mute. Strict rules of decorum will be observed.**

**THE AGENDA**

5. **rPlus Energies, LLC** *For Possible Action*  
 Deliberation and decision, regarding the development of a recommendation to the Board of Directors for its consideration and final approval, governing a proposal by rPlus Energies, a Utah Limited Liability Company, for a one-year option to lease District owned property, consisting of 640 acres, more or less, with associated terms and conditions relating thereto. The property is currently undeveloped and is located in the vicinity of Bango Road in Churchill County, Nevada (Assessor Parcel No. 007-011-22).
6. **Creation of Legal Access for District Owned Property** *For Possible Action*  
 Deliberation and decision in developing a recommendation to the Board of Directors in pursuit of legal access for District owned lands, where legal access is or may be needed in order to enhance land use, and future financial return, for lands that may be suitable for energy related projects –including, without limitation, Parcel No. 007-011-22, located near Highway 50, in Churchill County, Nevada.
7. **Additional Period of Public Comment** *For Information Only*  
 Instructions: Members of the public who wish to address the Committee of TCID may do so during this public comment period. Such comment must relate to matters not appearing on the agenda. Speakers are asked to state their name for the public record and sign and print their names on the form provided to all participants in the public meeting. Comments shall be limited to three (3) minutes per person or topic. The Committee reserves the right to reduce this three (3) minute time limit, as well as limit the total time for public comment. If any matter requires extended discussion, a request should be made to the Chairman of the Committee, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Committee. The Committee will not restrict comments based on viewpoint, nor will the Committee restrict comments based upon viewpoint during public testimony given on any agenda item. The Chairman may reopen public participation at any time during the meeting. Public comment relating to matters on the agenda may be made via telephone at (775) 423-2141 or via e-mail to [denise@tcid.org](mailto:denise@tcid.org). Any comments received will be provided to the Committee at the time of the meeting.

8. **Adjournment**

**Posting:**

This meeting has been posted at the following locations and websites at least three days prior to the scheduled date of this meeting in accordance with NRS 241.020(2).

Truckee-Carson Irrigation District  
 Fallon City Hall  
 Churchill County Administration Building  
 Fernley City Hall  
 TCID Web Site, [www.tcid.org](http://www.tcid.org)

**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 Denise Dixon, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406, by phone at (775) 423-2141, or by email [denise@tcid.org](mailto:denise@tcid.org).

State of Nevada        )  
                                  :SS  
County of Churchill    )

April Denise Dixon, of said Churchill County, being duly sworn, says that on the 13<sup>th</sup> day of January, 2021, she posted a copy of this agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.



Subscribed and sworn to before me this 13<sup>th</sup> day of January, 2021.



Notary Public

