

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
BOARD OF DIRECTORS
2666 Harrigan Road, Fallon, Nevada 89406
(775) 423-2141**

Pursuant to Nevada Open Meeting Law, Notice is Hereby Given that the Truckee-Carson Irrigation District Board of Directors will Hold it's Regular Monthly Meeting on: Tuesday, August 4, 2020 at the hour of 9:00 a.m.

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

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 as "For Information Only." Items marked as "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. **Call to Order** *For Information Only*
2. **Pledge of Allegiance** *For Information Only*
3. **Review and Adoption of the Agenda** *For Possible Action*
Deliberation and decision relating to the approval of the Regular Board Meeting Agenda of August 4, 2020.
4. **Public Comment** *For Information Only*
Instructions: Members of the public who wish to address the Board 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 Board 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 President of the Board, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Board. The Board will not restrict comments based on viewpoint, nor will the Board restrict comments based upon viewpoint during public testimony given on any agenda item. The President may reopen public participation at any time during the meeting. Public comment to matters on the agenda may be made via telephone at (775) 423-2141 or via e-mail to denise@tcid.org. Any

comments received will be provided to the Board of Directors at the time of the meeting.

5. **Miscellaneous Correspondence** *For Information Only*
Correspondence to be reviewed by the District.
6. **General Manager and Staff Reports** *For Information Only*
General updates from staff on current conditions, current or planned projects and business of the District.
7. **City of Fernley –General Updates** *For Information Only*
General updates by a representative from the City of Fernley.
8. **United States Fish & Wildlife Service (USFWS)–Wetlands Issues/Updates** *For Information Only*
General updates by a representative of the USFWS.
9. **Bureau of Reclamation –Lahontan Basin Area Office** *For Information Only*
General updates by a representative of the Lahontan Basin Area Office including the status of water supply conditions in the Newlands Federal Reclamation Project.
10. **Fallon Paiute Shoshone Tribe** *For Information Only*
General updates by a representative from the Fallon Paiute Shoshone Tribe.
11. **Fallon Naval Air Station** *For Information Only*
General updates by a representative from the Fallon Naval Air Station.
12. **National Resource Conservation Service (NRCS)** *For Information Only*
General updates by a representative from the NRCS, Fallon, Nevada.
13. **Approval of Election Matters Relating to a New Contract with the United States for the Operation and Maintenance of the Newlands Federal Reclamation Project** *For Possible Action*
Deliberation and decision relating to the existing contract for the operation and maintenance of the Newlands Federal Reclamation Project that will expire on December 31, 2021. Any proposal to enter into a contract with the United States must be voted upon at an election as a matter of state law (NRS 539.297). In anticipation of the election, the Board of Directors must approve of those measures necessary to conduct an election on a new contract in 2021, including, without limitation, the form of a ballot to be considered by electors, election scheduling, notices, publications, recruitment of election officials, public workshops and all related matters.
14. **Schedule for Temporary Shut-Down of the Truckee Canal to Provide for Transition to Operation of the Horizontal Fish Screen at Derby Dam** *For Possible Action*
Deliberation and decision relating to resetting scheduled start and end dates for the temporary shut-down of the Truckee Canal to allow transition to the operation of the horizontal fish screen entering completion of its construction phase at Derby Dam, west of Fernley, Nevada. The temporary shut-down is now scheduled to run from September 3, 2020 through September 19, 2020.

For Possible Action

15. **Adjustment to 2020 Water Season Allocation for Water Right Holders in the Carson Division of the Newlands Federal Reclamation Project**

Deliberation and decision relating to affirmation and approval for adjustment and increase to the percentage of water supply available for use by water right holders in the Newlands Federal Reclamation Project from 95% of full allocation to 100% thereof -in the Carson Division of the Project, and continuing at 100% of full water right allocation for the benefit of water right holders in the Truckee Division of the Project. Such adjustment and increase for the benefit of water right holders in the Carson Division of the Project is made pursuant to NRS 539.233.

For Possible Action

16. **Proposal by Far Western Anthropological Research Group, Inc., for Professional Services Relating to Transfer of Old Lahontan Power Station**

Deliberation and decision relating to approval of an agreement for professional services provided by Far Western Anthropological Research Group, Inc., relating to professional services including provision of cultural and historic review materials, reports and documents, with which to facilitate transfer of Old Lahontan Power Station from ownership of the United States to the District.

17. **Consent Agenda**

For Possible Action

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 Board Meeting Minutes of March 3, 2020 conducted at the District office, 2666 Harrigan Road, Fallon, Nevada.
- Approval of Board Meeting Minutes of May 5, 2020 conducted at the District office, 2666 Harrigan Road, Fallon, Nevada.
- Approval of Directors compensation for the month of August, 2020 as provided by NRS 539.080.

18. **Committee Reports**

O&M Committee Recommendations

For Information Only

General updates by Committee Chair.

Carson Lake Pasture Advisory Committee Recommendations

For Information Only

General updates by Committee Chair.

Employee Relations Committee Recommendations

For Information Only

General updates by Committee Chair.

For Possible Action

Treasurer's Report and Finance Committee Recommendations

Deliberation and decision relating to the Treasurer's Report and Finance Committee recommendations for the preceding financial reporting period, including, without limitation, review of accounts, justification of accounts, action on past due accounts, augmentation to budget categories within the general budget, approval of disbursements, payments, transfer of funds, journal entries, payroll and/or management of District accounts necessary to achieve compliance with all applicable principles, practices, and standards of accounting and NRS 539.483.

Negotiations Committee

For Information Only

Last session was held January 9, 2020. Next Contract Negotiations meeting to be held August 13, 2020 at Churchill Commission Chambers, 155 N Taylor St. Suite 145, Fallon, NV.

Policy Committee

For Information Only

General updates by Committee Chair.

Public Relations Committee

For Information Only

General updates by Committee Chair.

Revenue-IT Committee

For Information Only

General updates by Committee Chair.

Truckee Canal Safety Committee

For Information Only

General updates by Committee Chair.

19. Additional Period of Public Comment

For Information Only

Instructions: Members of the public who wish to address the Board 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 Board 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 President of the Board, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Board. The Board will not restrict comments based on viewpoint, nor will the Board restrict comments based upon viewpoint during public testimony given on any agenda item. The President may reopen public participation at any time during the meeting. Public comment to matters on the agenda may be made via telephone at (775) 423-2141 or via e-mail to denise@tcid.org. Any comments received will be provided to the Board of Directors at the time of the meeting.

20. Adjournment

Posting: This meeting has been 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(2).

Truckee-Carson Irrigation District
Churchill County Administration Building
TCID Website, www.tcid.org
Department of Administration Public Meeting Notice Website: <http://notice.nv.gov/>

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 Helen-Marie Morrow, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406, by phone at (775) 423-2141, or helenmarie@tcid.org.

State of Nevada)
 :SS
County of Churchill)

April Denise Dixon, of said Churchill County, being duly sworn, says that on the 29th day of July, 2020, she posted a copy of this agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

April Denise Dixon

Subscribed and sworn to before me this 29 day of July, 2020



Shanna L. Kokosh
