

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, May 5, 2020, by TELECONFERENCE, at the hour of 9:00 a.m. o'clock. While the President of the Board of Directors will be present at the District Office, 2666 Harrigan Road Fallon, Nevada, to conduct the meeting, a quorum of the Board of Directors will be present by means of electronic communication. Members of the public may participate via teleconference.

Please join our meeting from your computer, tablet or smartphone by going to:

<https://global.gotomeeting.com/join/585340781>

Or you can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 585-340-781

Alternatively, members of the public may attend and participate in the meeting at the address stated herein.

In response to the continuing COVID-19 public health crisis, this meeting will be conducted subject to measures taken to ensure public safety including social distancing. We invite all persons appearing in person to wear protective face masks. Public access to the meeting will be provided through the rear entrance of the District Office Building.

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 Session Board Meeting Agenda of May 5, 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.

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 –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. **Disposal and/or Sale of Surplus Property Located Near 26' Drop Power Station** *For Possible Action*
Deliberation and decision relating to disposal of surplus property consisting of a steel-framed crossing bridge located near 26' Drop Power Station in Churchill County, Nevada, determination of value for said property, and authorization for District management to provide for disposal/sale thereof.
14. **Declaration of Election of Candidates and Related Matters** *For Action*
In 2020 no contests for the offices of directors of the District existed. Accordingly, by operation of NRS 539.117 no election was conducted. The following, having duly provided declarations of candidacy, as provided for by NRS 539.120, and whereas no contests for elections having existed are deemed elected:

David Stix, Jr.:	Electoral Division 1
Robert Oakden:	Electoral Division 3
Joseph Gomes:	Electoral Division 4

This agenda item requires a motion bearing the following matters for approval:

1. That David Stix, Jr, Robert Oakden, and Joseph Gomes, be and they are declared elected as directors of the Truckee-Carson Irrigation District as provided for by NRS 539.117;
2. That the results of election be, and they are, cast upon the records of the District;
3. That certificates of election be signed by the Secretary and authenticated with the seal of the board as provided for by NRS 539.067(1);
4. That oaths of office be administered;
5. That each director, having been declared elected pursuant to the election of 2020 of the District, execute an official bond subject to approval by the Judge of the District Court in and for the County of Churchill as provided for by NRS 539.067 (2); and,
6. That such bonds be recorded in the Office of the Churchill County Recorder and filed with the Secretary of the Board as provided for by NRS 539.067(2).

15. 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 Directors compensation for the months of March and April 2020 as provided by NRS 539.080.
- Approval of the 2020 Herbicide Bids.
- Deliberation and decision relating to the appointment of Assistant Secretary, Denise Dixon, who shall exercise and perform such duties of said Secretary as may be appointed by the Board of Directors Pursuant to NRS 539.077.

**16. Committee Reports
O&M Committee Recommendations**

For Information Only

General updates by Committee Chair.

For Information Only

Carson Lake Pasture Advisory Committee Recommendations

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 session will be May 28, 2020 at 9:00 a.m. at the Fallon Convention Center.

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.

17. 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.

18. 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/>

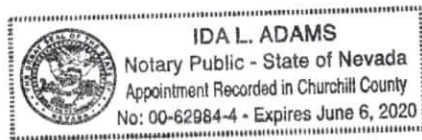
Special Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact Helen-Marie Morrow, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406, by phone at (775) 423-2141, or helenmarie@tcid.org.


State of Nevada)
 :SS
County of Churchill)

Ariel Tomb, of said Churchill County, being duly sworn, says that on the 29th day of April, 2020, 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 29 day of April, 2020





Notary Public