

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 a SPECIAL MEETING on: Wednesday, April 20, 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

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/88414594809?pwd=em9FeWJ0UWYzZXpWLzRYMkQzV0J2UT09>

Meeting ID: 884 1459 4809

Passcode: 418130

The link can be provided electronically upon request. Contact Ariel 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 **884 1459 4809** and the Passcode is **418130**.

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.

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.

For Information Only:

1. Call to Order-Roll Call

For Information Only:
2. **Pledge of Allegiance**

For Possible Action:
3. **Review and Adoption of the Special Agenda**

Deliberation and decision relating to the approval of the Special Meeting Agenda of April 20, 2022.

For Information Only:
4. **Public Comment**

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.

For Possible Action:
5. **Truckee Canal Extraordinary Maintenance Project Scheduling and Repayment of Construction Costs**

Deliberation and decision by the Board of Directors relating to determination of a term or terms of outage for the Truckee Canal, as an important term or condition of a contract for repayment to be made to the United States for Extraordinary Maintenance (XM) upon the Truckee Canal in Fernley, Nevada –consisting of placement of a full geomembrane/concrete lining to approximately 3.5 miles of Canal in the Fernley Reach thereof, for construction of a new Fernley Check Structure and removal of the existing structure, improvement to the Bango Check Structure in the Lahontan Reach of the Canal, and armoring to be made at a location known as “Pour Point Eight” on the Canal near the junction of Highway 95 and the Canal in the City of Fernley so as to protect the Canal from damage caused by uncontrolled storm-water flows breaching the embankment. Construction costs are estimated between Twenty-Five Million Dollars (\$25M) and Thirty-Five Million Dollars (\$35M). Deliberation and decision by the Board of Directors may include determination by the District of any/all funding strategies, or other revenue sources, with which to pay the costs associated with the XM Project. Other conditions or terms relating to the contract for repayment may also be considered.

Note: The District has made application to the United States, through the Bureau of Reclamation, for funds with which to repair the Canal. The source of funding is the Bipartisan Infrastructure Law (BIL), signed into law by President Biden in 2021. Such funds must be repaid. Accordingly, a contract for repayment must be negotiated with Reclamation providing terms and conditions of repayment. The District has made application to Reclamation for designation of the XM Project as an emergency. Approval for Project funding and an emergency designation are now pending with the

Office of Commissioner for Reclamation. An emergency designation for the XM Project would result in as much as Thirty Five (35) percent of the lining portion of the Project being deemed non-reimbursable. In light of Project approval, and in the absence of an emergency designation, the Board must consider methods to generate revenues to be ascribed to repayment. The District operates and maintains the works and facilities of the Newlands Federal Reclamation Project without cost to the United States pursuant to Contract No. 7-07-20-X0348-X effective January 1, 2022.

NRS 539.297 provides, in pertinent part, that any proposal to enter into a contract with the United States for the repayment of money for construction must be voted upon at an election. An election on the matter will be scheduled upon establishment of terms for repayment of money to the United States. Assuming voter approval, the XM Project could commence as early as October, 2022.

On January 4, 2022 the Board of Directors approved Resolution No. 2022-01 authorizing the taking of all necessary steps to enter into contract for repayment to the United States and for presentation of a proposed contract to the electors of the District at a special election.

For Information Only

6. Additional Period of Public Comment

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

7. 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 Ariel Tomb, by phone at (775) 423-2141, or by email at ariel@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 14th 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 14th day of April, 2022.

 HELEN-MARIE A. MORROW
Notary Public - State of Nevada
Appointment Recorded in Churchill County
No: 09-10401-4 - Expires June 28, 2025



Notary Public