

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

Benjamin D. Shawcroft, General Manager
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, February 6, 2024 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.

Video Conference Access:

Join the Zoom Meeting at the link below:

<https://us06web.zoom.us/j/81590962311?pwd=RsGtQpgRTVfyWIYjlbotoH8nfGoOYs.1>

Meeting ID: 815 9096 2311 Passcode: 994232

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

Teleconference Access:

The teleconference number is 1-669-900-6833. The Meeting ID is **815 9096 2311 and the Passcode is **994232**.**

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 Agenda**

Deliberation and decision relating to the approval of the Regular Board Meeting Agenda of February 6, 2024.

For Information Only

4. **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.

For Information Only

5. **NOAA Presentation**

Pre water season briefing. (Tim Bardsley, NWS Reno)

For Information Only

6. **Miscellaneous Correspondence**

Correspondence to be reviewed by the District.

For Information Only

7. **General Manager and Staff Reports**

General updates from staff on current conditions, current or planned projects, and business of the District.

For Information Only

8. **City of Fernley–General Updates**

General updates by a representative from the City of Fernley.

For Information Only

9. **United States Fish & Wildlife Service (USFWS)–Wetlands Issues/Updates**

General updates by a representative of the USFWS.

For Information Only

10. **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 update on the Truckee Canal Public Safety Improvement Project.

For Information Only

11. **Fallon Paiute Shoshone Tribe**

General updates by a representative from the Fallon Paiute Shoshone Tribe.

For Information Only

12. **Fallon Naval Air Station**

General updates by a representative from the Fallon Naval Air Station.

For Information Only

13. **Natural Resources Conservation Service (NRCS)**

General updates by a representative from the NRCS, Fallon, Nevada.

For Information Only

14. **Nevada Department of Wildlife (NDOW)**

General updates by a representative from NDOW, Fallon, Nevada.

For Possible Action

15. Damage Claim 23-006

Damage Claim by Dale Jensen in the amount of \$7,729.96 for flood damage to his property at 3750 Schindler Road, Fallon, Nevada. This item was reviewed by the O&M Committee at the December meeting and voted to forward the claim to the Board with a recommendation for approval. The O&M Committee included as part of its motion that staff will meet with the Jensen's and audit the dollar amount requested.

For Possible Action

16. Approval of the Proposals by Truckee Donner Public Utilities District and the City of Fallon for the Purchase of Hydroelectric Power

Deliberation and decision regarding approval of a contract for the sale of power and related energy credits generated from the Old Lahontan and 26' Drop power stations. The District has received the following proposals:

	Rate (current rate is \$31)	PECs (current rate is \$6.65)	Term
City of Fallon	\$44.50	\$7.50 - sold to NV Gold	2 + 3 years
Truckee Donner	\$39	\$7.50 - sold to NV Gold	2 + 3 years

A Recommendation is being made to approve a contract with the City of Fallon.

For Possible Action

17. Approval of the District's Five-Year Strategic Plan

Deliberation and decision relating to the form and content of a Five-Year Strategic Plan as required by Contract 7-07-20-X0348-X for Operation, Maintenance and Replacement of the Newlands Project.

For Possible Action

18. Resolution 2024-01, Relating to an Increase in User Assessments

Deliberation and decision relating to the approval of Resolution 2024-01. This Resolution provides for the fixing of a rate of assessment and levy upon the lands of the District pursuant to NRS 539.513 in order to meet the rising costs and expenses of the District, and also provides for related matters. This Resolution makes the following changes:

- Minimum acreage is changed from 6.68 acres to 7.17 acres
- Minimum rate for acreage equal to and less than 7.17 acres is changed from \$340 to \$380.
- Administrative fee is changed from \$120 to \$140
- Operation and Maintenance charges for lands greater than 7.17 acres is adjusted from \$50.90 to \$53.

The Board has the discretion under this agenda item to make any adjustments to the above rates to best serve the needs of the District.

For Possible Action

19. **Determination of the Rate and Levy of Annual Assessment on All Lands in the District (District General Assessment)**

Deliberation and decision relating to the determination of the rate and levy of an annual assessment on all lands in the District for deposit in a capital improvement fund for purposes including the construction, reconstruction or maintenance of the District and any appurtenances necessary thereto, and for ordinary and current expenses of the District as provided for by NRS 539.480(3-8). The rate for the assessment is adjusted on July 1 of each year by an amount equal to the product of the maximum amount applicable during the immediately preceding 12-month period, multiplied by the lesser of 4.5 percent or the average percentage of increase in the Consumer Price Index (CPI) for West Urban Consumers for the immediately preceding 5 years (NRS 539.480(8)). The rate of assessment for fiscal year 2023/24 is \$6.56. The new rate as adjusted by the CPI is \$6.84 for fiscal year 2024/25.

For Possible Action

20. **Annual Health Care Agreement with Anthem Blue Cross and Blue Shield (March 2023-February 2024)**

Deliberation and decision relating to approval of the annual health care agreement with Anthem Blue Cross and Blue Shield (March 2024 - February 2025) for all eligible District employees and Directors.

For Possible Action

21. **Setting of Dates and Format for Annual Water User Meetings**

Deliberation and decision relating to setting of annual water user meetings (dates and times) and determination of format (virtual or via teleconference) for participation by water right holders in the Newlands Federal Reclamation Project.

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 for the month of January as provided for by NRS 539.080.
- Approval of Board Meeting minutes of January 2, 2024.

23. **Committee Reports**

For Information Only

O&M Committee Recommendations

General updates by Committee Chairman.

For Possible Action

Carson Lake Pasture Advisory Committee

General updates by Committee Chairman.

Establishment of Animal Unit Monthly Rate for Fees and Insect Control

Deliberation and decision by the Board of Directors relating to approval of the recommendation to establish the animal unit monthly rate for fees; currently set at \$7.20. The Committee approved a recommendation increasing the fee to \$10.20; however, upon reviewing the projected revenues and expenses staff is recommending an increase to \$8.20.

For Information Only

Employee Relations Committee

General updates by Committee Chairman.

For Possible Action

Treasurer's Report and Finance Committee Recommendations

Treasurer's Report

Deliberation and decision relating to the District Treasurer's monthly report, 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

Policy 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.

For Information Only

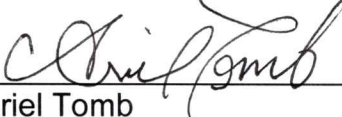
25. Adjournment

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 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/>

I, Ariel Tomb, of Churchill County, Nevada, do hereby affirm that I posted, or caused to be posted, a copy of this agenda, on the 1st day of February, 2024 at the Truckee-Carson Irrigation District Office, where the proceedings are pending.


Ariel Tomb