

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 & District 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
O&M COMMITTEE MEETING
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 O&M Committee will Hold a Meeting on: Thursday, January 13, 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 following link:

<https://us06web.zoom.us/j/82000745581?pwd=VzZuQ0lxUDlwNS9Mc0FDeWdQMC9LUT09>

Meeting ID: 820 0074 5581

Passcode: 736170

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

In the event that participation via Zoom isn't available, please dial by phone, at **1-855-222-7550**. The access code is **0135302#**.

TELECONFERENCING

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 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 Committee, if at all, follows the words appearing in **bold face**.*

All meetings of the Committee for the Truckee-Carson Irrigation District (TCID or the 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 Committee are subject to Nevada Open Meeting Law (NRS 241.010 et. Seq.) (OML), no provision of the OML requires the Committee to discuss or take action on all agenda items. The Committee 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 Committee, 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 Committee may be conducted according to the rules of parliamentary procedure.

The Committee may recess the meeting in order to convene an attorney-client meeting.

The Committee 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 Committee

after any presentation is made but no action may be taken on that particular item. Some actions may require Board approval with Committee recommendations.

1. *For Information Only*
Call to Order

2. *For Information Only*
Pledge of Allegiance

3. *For Possible Action*
Review and Adoption of the Agenda
Deliberation and decision relating to review and adoption of the O&M Committee Meeting Agenda of January 13, 2022.

4. *For Information Only*
Public Comment
The Committee welcomes public comment; but, any such comment must be limited to matters in the scope of authority of the Committee. 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 Committee will recognize you. The amount of discussion on any matter, and the amount of time any speaker is allowed, may be limited. The Committee will not restrict public comment based upon viewpoint. The Committee shall refuse, during public comment, statements relating to the character, alleged misconduct, professional competence, or physical or mental health of a person.

5. *For Information Only*
Miscellaneous Correspondence
No miscellaneous correspondence.

6. *For Information Only*
General Manager & Staff Reports
General updates from the General Manager, District Water Master/Operations Manager, Construction & Maintenance Manager, and Hydro-Electric Generation Manager to reflect operating conditions in the Newlands Federal Reclamation Project.

7. *For Information Only*
Conservation Work Order Review
Review of the Conservation Work Order Summary for November.

8. *For Possible Action*
Damage Claims Submitted
No damage claims submitted.

9. *For Information Only*
Incidents & Accidents
No incidents or accidents reported.
10. *For Information Only*
New Applications Received
No applications received.
11. *For Information Only*
U.S. Fish & Wildlife Service Representative(s)
General updates on wetlands issues and refuge conditions.
12. *For Information Only*
Fallon Paiute Shoshone Tribe Representative(s)
General updates and current conditions.
13. *For Information Only*
Naval Air Station Fallon (NASF) Representative(s)
General updates and review of proposed projects.
14. *For Information Only For Information Only*
Nevada Department of Wildlife (NDOW) Representative(s)
General updates on NDOW activities.
15. *For Information Only*
Bureau of Reclamation Representative(s)
General updates, review of RO&Ms, review of annual reports and plans due to the Bureau of Reclamation by the District.
16. *For Information Only*
L8 Water Delivery Improvement Project, Ducks Unlimited
Discussion relating to the cleaning and reshaping of the L8 lateral and installation of a new water control structure (WCS) at the intersection of the L8 and A-Line to provide water delivery to the Carson Lake Pasture in Churchill County. Project initiated by Ducks Unlimited.
17. *For Possible Action*
On-Site Inspection of Proposal to Reroute a Portion of the A-5 Lateral
The Committee will perform an on-site tour and inspection of property owned by Travis Peek on Lima Lane in Churchill County, Nevada. Mr. Peek proposes to reroute and raise a section of the A-5 lateral water supply ditch crossing through his property. Action in this matter, if at all, may be taken by the Committee upon the basis of deliberation and decision to be made in the field. Any such action is to consist of the formulation of recommendations relating to the proposal. Such action is subject to final approval by the United States Bureau of Reclamation and the Board of Directors.

For Possible Action

18. **On-Site Inspection of the Lahontan Dam Penstock Serving the New Lahontan Power Station**

The Committee will perform an on-site tour and inspection of the Lahontan Dam Penstock serving the New Lahontan Power Station in Churchill County, Nevada. An Ultrasonic Test (UT) has been performed previously upon the Penstock indicating a need to replace the protective coating now in place on the interior surface thereof. Action in this matter, if at all, may be taken by the Committee upon the basis of deliberation and decision to be made in the field. Such action may consist of the formulation of recommendations to be made to the Board of Directors, for its review and final approval, as to the scope and timing of a project to prepare the Penstock for such lining, a determination of the product to be applied, the subsequent application of the protective coating, a determination of the terms and conditions applicable to a service contract in the matter, and selection of a preferred contractor.

For Information Only

19. **On-Site Inspection of Carson River Diversion Dam**

The Committee will perform an on-site inspection of the Carson River Diversion Dam in Churchill County, Nevada. Among other recent improvements made to the Dam, the Committee will examine the application of a protective coating (AquaLastic) made to concrete surfaces of the Dam so as to protect against leakage and the further deterioration of concrete.

For Possible Action

20. **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 Committee in a single action without comment, discussion, or public input as a single Committee action.

Any item on the consent agenda may be removed there-from, upon the request of a Committee member or a 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 O&M Committee Meeting Minutes from December 16, 2021 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

For Information Only

21. **Additional Period of Public Comment**

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

22. **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(3).

- Truckee-Carson Irrigation District
- Fallon City Hall
- Churchill County Administration Building
- Fernley City Hall
- TCID Web Site, 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 Michele Wisnefski, by phone at (775) 423-2141, or by email at michele@tcid.org, or in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406.

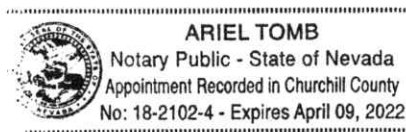
State of Nevada)
 :SS
 County of Churchill)

Michele Wisnefski, of said Churchill County, hereby affirms that on the 6th day of January, 2022 she posted a copy of this agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

Michele Wisnefski

 Michele Wisnefski

Subscribed and affirmed to before me this 6th day of January, 2022.



Ariel Tomb

 Notary Public