



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 its Regular Monthly Meeting on: Tuesday, January 5, 2021 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 "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.

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 January 5, 2021.
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 relating 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, and updates on the TCIDWORKS program.
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. **Truckee Canal Operations-Temporary Shut-down** *For Possible Action*
Deliberation and decision relating to a request by the City of Fernley to undertake a structural assessment of the Gustafson Bridge (Bridge No. 2187) near SR 828 (Farm District Road) in Fernley, Lyon County, Nevada -during any District scheduled temporary shut-down of the Truckee Canal for maintenance related purposes. The structural assessment is expected to last one (1) day; and, completion of the assessment is sought during the month of January, 2021. Approval of any District shut-down of the Truckee Canal is within the exclusive discretion of the Board of Directors.
14. **Carson Lake Pasture Review** *For Possible Action*
Deliberation and decision relating to report and review of Carson Lake Pasture operations, performance by Pasture Manager Wesley Behimer for the 2020 grazing season, and renewal of contract for pasture management services for the 2021 grazing season.
15. **Damage Claim – Robby Johnston** *For Possible Action*
Deliberation and decision relating to provision by the Board of Directors of a response to a counteroffer for payment in the amount of Seven Thousand Dollars (\$7,000.00) by property owner, Robby Johnston, at 3550 Harrigan Road, Fallon, Nevada, as settlement

of a damage claim to personal property (crops) as a result of alleged operational error by District staff relating to water delivery conducted during the 2020 water season.

- 16. Memorandum of Agreement Regarding Old Lahontan Power Plant Transfer Project, Churchill County, Nevada *For Possible Action***
Deliberation and decision relating to approval of an Agreement between the United States Bureau of Reclamation, Interior Region 10, California Great Basin, and the Nevada State Historic Preservation Office, regarding the transfer of the Old Lahontan Power Plant (Old Lahontan) in Churchill County, Nevada. The Old Lahontan is the first Newlands Federal Reclamation Project, Nevada property to be transferred from the United States to the District upon application of the John D. Dingel, Jr. Conservation, Management and Recreation Act, Public Law 116-9. Title VIII, Subtitle A. Old Lahontan is operated by the District and the revenues derived from the sale of electric generation are sold under agreement with the Truckee-Donner Public Utility District and used to supplement operation and maintenance costs of the Newlands Project. Old Lahontan is a historic property and transfer of such implicates requirements for historic preservation.
- 17. Adoption and Ratification of Findings and Recommendations by the Negotiations Committee Developed at a Public Meeting Conducted the 9th Day of December, 2020 upon Negotiations Conducted Relating to Exhibits to be Included with the Proposal of a New Contract to Succeed Contract No. 7-07-20-X0348 Providing for Operation and Maintenance of the Newlands Federal Reclamation Project *For Possible Action***
Deliberation and decision relating to adoption and ratification of findings and recommendations by the Negotiations Committee, of the District, developed after a joint negotiation session with the United States, through the United States Department of the Interior, Bureau of Reclamation, conducted December 9, 2020, specifically governing exhibits to be annexed to the previously Board approved proposal to enter into a new contract, to succeed the existing contract, for the operation and maintenance of the Newlands Federal Reclamation Project. The existing contract will expire the 31st day of December, 2021.
- 18. Preparation of Annual Assessment Book *For Possible Action***
Deliberation and decision relating to preparation and approval of the annual assessment book created by the District Assessor, Robert Oakden, Board Secretary, containing a full and accurate description of all land in the District, and a list of the persons who own, claim or have possession or control thereof, during the year, giving the number of acres listed to each person as provided for by NRS 539.667.
- 19. Hearing On Petition for Inclusion of Lands to the District *For Possible Action***
Public hearing relating to decision by the Board, made pursuant to NRS 539.708 *et seq.*, as to whether or not to include lands in the District, upon petition by Anne Kendrick of Fernley, Lyon County, Nevada. The lands consist of Assessor Parcel Nos. 021-513-05 and 021-513-06 and bear the physical locations of 320 and 325 Family Court, in Fernley, Lyon County, Nevada. The failure by any person to show cause as provided for upon notice given pursuant to NRS 539.712 shall be taken as assent on that person's part to change of the boundaries of the District so as to include the whole or part of the land mentioned in the petition. Interested persons may contact the District

office by telephone at (775) 423-2141 for further information; and, may join in the meeting via teleconference at 1-855-222-7550 and enter User PIN Code 0135302 #.

20. 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 Director's compensation as provided for by NRS 539.080.
- Approval of Board Meeting Minutes of July 7, 2020 conducted via teleconference.
- Approval of Board Meeting Minutes of August 4, 2020 conducted via teleconference.
- Approval of Board Meeting Minutes of September 1, 2020 conducted via teleconference.
- Approval of Board Meeting Minutes of December 1, 2020 conducted via teleconference.

21. 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 December 9th, at Truckee-Carson Irrigation District, 2666 Harrigan Rd., Fallon, Nevada.

Policy Committee

General updates by Committee Chair.

For Information Only

Public Relations Committee

General updates by Committee Chair.

For Information Only

Revenue-IT Committee

General updates by Committee Chair.

For Information Only

Truckee Canal Safety Committee

General updates by Committee Chair.

For Information Only

22. 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 relating 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.

23. 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 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 December, 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 29th day of December, 2020

Ariel Tomb
Notary Public

