

**TRUCKEE-CARSON IRRIGATION DISTRICT
Operations and Maintenance (O&M) Committee
Minutes of the Regular Session Committee Meeting
December 21, 2023**

The Committee Members of the Operations and Maintenance (O&M) Committee of the Truckee-Carson Irrigation District, in the counties of Churchill and Lyon, State of Nevada, met in regular session at the office of the District, 2666 Harrigan Road, Fallon, Nevada, on **Thursday, December 21, 2023** at 9:00 a.m.

The following members were present constituting a quorum:

Present:	David Stix, Jr. Robert Oakden Joseph Gomes Ben Shawcroft Cody Biggs	Chairman Vice-Chairman Committee Member General Manager/Committee Member Const. & Maint. Mgr/Committee Member
Absent:	Kelly Herwick	District Water Master/Committee Member
Others Present:	Helen-Marie Morrow Ariel Tomb	Finance Manager Clerical Assistant

Teleconference/Zoom Guests	Representing
LaDawn Graham	Self
Zack Bowers	Naval Air Station Fallon

In-Person Guests	Representing
Jack Worsley	Bureau of Reclamation
Laurie Nicholas	Bureau of Reclamation
Robert Owen	Bureau of Reclamation
David Challacomb	Self

The following agenda items are not necessarily in the order they were heard or decided but in the order as appearing on the agenda.

1. **Call to Order**
The meeting was called to order at 9:00 a.m. by Chairman Stix.
2. **Pledge of Allegiance**
The Pledge of Allegiance was led by General Manager Shawcroft.
3. **Review and Adoption of the Agenda**
A motion was made by Committee Member Gomes to approve the December 21, 2023 O&M Committee Meeting Agenda, seconded by Vice-Chairman Oakden, request for comment, and the motion was unanimously approved.

4. **Public Comment**

No public comment.

5. **Miscellaneous Correspondence**

No miscellaneous correspondence.

6. **General Manager & Staff Reports**

• **Ben Shawcroft, General Manager**

Shawcroft had no report.

• **Cody Biggs, Construction & Maintenance Manager**

Biggs reported he had a crew at Old Lahontan pumping the bowl, the tree crew is on the V4 and the concrete crew is working on new takeouts on the Reservation.

• **Mark Solinski, Hydroelectric Manager**

Solinski was not present to report.

• **Kelly Herwick, District Water Master**

Herwick was not present to report.

• **Mike Adams, Systems & Technologies Manager**

Adams was not present to report.

7. **Damage Claims Submitted**

• **23-005 LaDawn Graham**

Damage Claim in the amount of \$23,465.00 for flood damage to her property at 950 Winnie's Lane, Fernley, Nevada.

LaDawn Graham was present via Zoom. She presented an overview of her claim and informed the Committee that she had an additional computer that needed to be replaced; she had initially thought the computer was salvageable. General Manager Shawcroft read the ditchrider report; he was unaware that flooding had occurred as he never received a phone call. As far as the ditchrider was concerned, he opened and shut the gate when he was requested to by the subdivision coordinator. Chairman Stix informed Ms. Graham of the District's policy in relation to subdivisions and the history behind the decision. The Committee found that the District was not at fault in this incident.

A motion was made by Committee Member Gomes to deny Damage Claim 23-005, seconded by Committee Member Shawcroft, request for comment and the motion was unanimously approved.

Shawcroft informed Ms. Graham that she did have a right to appeal the Committee's decision to the Board of Directors. Ms. Graham indicated that she would exercise that right.

- **23-006 Dale Jensen**
Damage Claim in the amount of \$7,729.96 for flood damage to his property at 3750 Schindler Road, Fallon, Nevada.

No representative for the Jensen's was present; Committee Member Biggs provided the Committee with his report. He confirmed that the District had some responsibility for the damage. Chairman Stix asked Shawcroft to meet with the Jensen's and audit the amount they are requesting as the Committee has questions related to the value of the personal items listed.

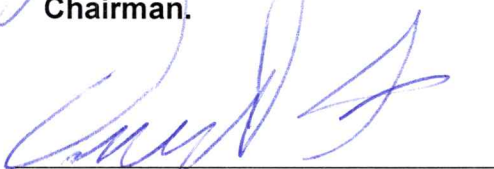
A motion was made by Vice-Chairman Oakden to recommend approval of Damage Claim 23-006 with staff to audit the dollar amount, seconded by Committee Member Gomes, request for comment and the motion was unanimously approved.

8. **Incidents & Accidents**
No incidents or accidents to report.
9. **New Applications Received**
No new applications received.
10. **U.S. Fish & Wildlife Service Representative(s)**
No representative was present to report.
11. **Fallon Paiute Shoshone Tribe Representative(s)**
No representative was present to report.
12. **Naval Air Station Fallon (NASF) Representative(s)**
Zack Bowers, Naval Air Station Fallon, was present but had no report.
13. **Nevada Department of Wildlife (NDOW) Representative(s)**
No representative was present to report.
14. **Bureau of Reclamation Representative(s)**
Jack Worsley, Area Manager – Lahontan Basin Area Office, reported that they have been working at the Dog Kennel Seep site to try and determine the cause of the seep. They have scheduled a concrete inspection for the second week of January. During the month of January the contractor will be covering the last 300 feet of liner. The radial gates for the Fernley Check are under construction and should be ready for installation in March. Jack is trying to get a Risk Assessment Team scheduled to inspect the canal before the start of irrigation season; this will determine the amount of CFS that can be put in the Truckee Canal.
15. **Consent Agenda**
 - Approval of O&M Committee Meeting Minutes of October 19, 2023 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

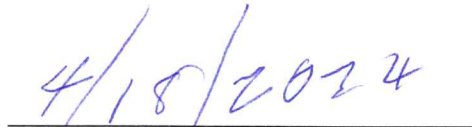
A motion was made by Committee Member Gomes to approve the Consent Agenda, seconded by Committee Member Biggs, request for comment and the motion was approved with Vice-Chairman Oakden abstaining.

16. Additional Period of Public Comment
No additional public comment.

17. Adjournment
The meeting was adjourned at 9:36 a.m. subject to the call of the Committee Chairman.



David Stix Jr., Chairman



Date

