

BOARD OF DIRECTORS

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**TRUCKEE-CARSON IRRIGATION DISTRICT
O&M COMMITTEE MEETING
2666 Harrigan Road, Fallon, Nevada 89406
(775) 423-2141**

Pursuant to Nevada's Open Meeting Law, Notice is Hereby Given that the Truckee-Carson Irrigation District O&M Committee will hold a meeting on:

Thursday, October 15, 2020 at the hour of 9:00 a.m. at the offices of the Truckee-Carson Irrigation District, 2666 Harrigan Road, Fallon, Nevada 89406.

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 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. **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 review and adoption of the O&M Committee Meeting Agenda of October 15, 2020.

4. **Public Comment** *For Information Only*
Instructions: Members of the public who wish to address the Committee of TCID may do so during this public comment period. Such comments 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 Committee 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 Chair of the Committee, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Committee. The Committee will not restrict comments based on viewpoint, nor will the Committee restrict comments based upon viewpoint during public testimony given on any agenda item. The Committee Chairman may reopen public participation at any time during the meeting.

5. **Miscellaneous Correspondence** *For Information Only*
No miscellaneous correspondence.
6. **General Manager & Staff Reports** *For Information Only*
General updates from the General, Construction, District Water Master and Hydro managers to reflect operating conditions in the Newlands Federal Reclamation Project.
7. **Conservation Work Order Review** *For Information Only*
Review of the Conservation Work Order Balance Sheet.
8. **Damage Claims Submitted** *For Possible Action*
Investigation, deliberation, and decision in formulating a recommendation to the Board of Directors relating to a claim of operational error resulting in damage to the personal property of a water right holder, Robby Johnston, at 3550 Harrigan Rd, Fallon, NV 89406 (Serial No. 216) in Churchill, County, Nevada, in an amount of approximately \$9,400.
9. **Incidents & Accidents** *For Information Only*
One workman's comp injury – Dan Gibbs.
10. **New Applications Received** *For Possible Action*
Applications under consideration for District approval, for projects which may include new construction, modification, removal, or abandonment of structures including the following: takeouts, drains, bridges, ditches, and easements.
11. **U.S. Fish & Wildlife Service Representative(s)** *For Information Only*
General updates on wetlands issues and refuge conditions.
12. **Fallon Paiute Shoshone Tribe Representative(s)** *For Information Only*
General updates and current conditions.
13. **Naval Air Station Fallon (NASF) Representative(s)** *For Information Only*
General updates, review of proposed projects.
14. **Bureau of Reclamation Representative(s)** *For Information Only*
General updates, review of RO&Ms, review of annual reports and plans due to the Bureau of Reclamation by the District.
15. **Dodge / Venturacci Drainage Ditch** *For Possible Action*
Investigation (including possible on-site examinations), deliberation, and decision in formulating a District wide policy recommendation to the Board of Directors, for its approval, governing the permissible scope of resources to be extended to individual water right holders incurring water delivery or drainage problems on their private lands and the possible benefit of any such assistance to other water users and to Newlands Project facilities in general.
16. **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 O&M Committee Meeting Minutes from January 16, 2020 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.
- Approval of O&M Committee Meeting Minutes from June 18, 2020 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.
- Approval of O&M Committee Meeting Minutes from July 16, 2020 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

17. Additional Period of Public Comment

For Information Only

Instructions: Members of the public who wish to address the Committee of TCID may do so during this public comment period. Such comments 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 Committee 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 Chair of the Committee, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Committee. The Committee will not restrict comments based on viewpoint, nor will the Committee restrict comments based upon viewpoint during public testimony given on any agenda item. The Chair may reopen public participation at any time during the meeting.

18. 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(2).

Truckee-Carson Irrigation District
 Fallon City Hall
 Churchill County Administration Building
 Fernley City Hall
 TCID Web Site, www.tcid.org

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)

Ariel Tomb, of said Churchill County, being duly sworn, says that on the 8th day of October, 2020, she posted a copy of this agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

Ariel Tomb

Subscribed and sworn to before me this 8th day of, October 2020.



Helen Marie A Morrow
Notary Public