

TRUCKEE-CARSON IRRIGATION DISTRICT
Operations and Maintenance (O&M) Committee
 Minutes of the Regular Session Committee Meeting
April 20, 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, April 20, 2023** at 1:00 p.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 Mark Solinski Mike Adams Ariel Tomb	Finance Manager Hydro-electric Facilities Manager Systems & Technologies Manager Clerical Assistant

Teleconference/Zoom Guests	Representing
Matt Southerland	CFA

In-Person Guests	Representing
Jason Villarreal	Bureau of Reclamation
Leanna Hale	Fallon Paiute Shoshone Tribe

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 1:00 p.m. by Chairman Stix.
2. **Pledge of Allegiance**
The Pledge of Allegiance was led by Committee Member Gomes.
3. **Review and Adoption of the Agenda**
A motion was made by Committee Member Gomes to approve the April 20, 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**

Ben Shawcroft, General Manager, had no report.

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

Cody Biggs, Construction & Maintenance Manager, reported that he is working on the Big Berm and Big Weir.

• **Mark Solinski, Hydroelectric Manager**

Mark Solinski, Hydro-electric Facilities Manager, had no report.

• **Kelly Herwick, District Water Master**

Kelly Herwick, District Water Master, was not present to report.

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

Mike Adams, Systems & Technologies Manager, had no report.

7. **Damage Claims Submitted**

No damage claims submitted.

8. **Incidents & Accidents**

Mike Adams reported that truck #718 was involved in a non-injury accident at Bafford Lane Bridge. After completing a meter measurement, the employee gathered his materials and began a u-turn on the single lane bridge. Another vehicle crossed the bridge at a high velocity and "t-boned" his vehicle. At this time the employee has not received a citation.

Mark Solinski reported that truck #44 was pulling the propane trailer on Sheckler Road and another vehicle pulled out in front of him. The driver swerved to avoid hitting the vehicle but the vehicle clipped the propane trailer. The trailer will require minor repair but there were no injuries.

9. **New Applications Received**

• **23-004 Douglas Barker**

Douglas Barker has applied to install a new check structure and takeout on the TC7 Lateral. The subject property is under development; the new check structure and takeout will preserve the irrigation deliveries for the neighboring property.

A motion was made by Committee Member Biggs to approve the application submitted by Douglas Barker; contingent on Bureau approval, seconded by Committee Member Gomes, request for comment and the motion was unanimously approved.

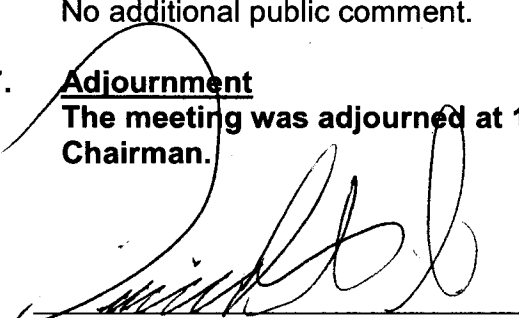
10. **U.S. Fish & Wildlife Service Representative(s)**
No representative was present to report.
11. **Fallon Paiute Shoshone Tribe Representative(s)**
Leanna Hale, Fallon Paiute Shoshone Tribe, reported that all is well on the Reservation, they are cleaning up ditches and drains in preparation for deliveries.
12. **Naval Air Station Fallon (NASF) Representative(s)**
No representative was present to report.
13. **Nevada Department of Wildlife (NDOW) Representative(s)**
No representative was present to report.
14. **Bureau of Reclamation Representative(s)**
Jason Villarreal, Bureau of Reclamation, was present but had no report.
15. **Consent Agenda**

- Approval of O&M Committee Meeting Minutes of December 15, 2022 and February 16, 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 unanimously approved.

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

17. **Adjournment**
The meeting was adjourned at 1:16 p.m. subject to the call of the Committee Chairman.



David Stix Jr., Chairman

1/2/2024
Date