

**TRUCKEE-CARSON IRRIGATION DISTRICT
Operations and Maintenance (O&M) Committee
Minutes of the Regular Session Committee Meeting
October 19, 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, October 19, 2023** at 9:00 a.m.

The following members were present constituting a quorum:

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

Teleconference/Zoom Guests	Representing
Benjamin Tejada	Self
Zack Bowers	Naval Air Station Fallon

In-Person Guests	Representing
Robert Owen	Bureau of Reclamation

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 Ariel Tomb.
3. **Review and Adoption of the Agenda**
A motion was made by Committee Member Gomes to approve the October 19, 2023 O&M Committee Meeting Agenda, seconded by Committee Member Biggs, 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 reported that District staff are busy preparing for the upcoming season in the Truckee Division.

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

Biggs reported the RO&M at Painted Rock has been completed. Next week they will be working on stage gages and the Fernley check. He has crews cleaning and burning in both Divisions.

• **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**

• **23-003 Benjamin Tejada**

Damage Claim in the amount of \$11,180.00 for flood damage to his property at 4411 Bourbon Street, Fallon, Nevada.

Benjamin Tejada was present via Zoom; he answered questions from the Committee relating to how he calculated his costs. General Manager Shawcroft informed Mr. Tejada that this Committee is only authorized to disperse amounts up to \$1,500.00. Amounts greater than that are forwarded to the Board of Directors for review. Mr. Tejada was not willing to accept a payment of \$1,500.00. Shawcroft requested that Mr. Tejada provide copies of his receipts to the District prior to the Board meeting to allow time for review.

A motion was made by Committee Member Shawcroft to forward Damage Claim 23-003 to the Board with no recommendation, seconded by Committee Member Gomes, request for comment and the motion was unanimously approved.

8. **Incidents & Accidents**

Committee Member Biggs reported an injury that occurred on September 30th.

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, thanked Cody for his work cleaning the Lower Diagonal Drain.
13. **Nevada Department of Wildlife (NDOW) Representative(s)**
No representative was present to report.
14. **Bureau of Reclamation Representative(s)**
Robert Owen, Bureau of Reclamation, reported that the Truckee Canal is being prepped to water up on October 31st. The City of Fernley has nearly completed work on their takeout.

15. **Consent Agenda**

- Approval of O&M Committee Meeting Minutes of September 21, 2023 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

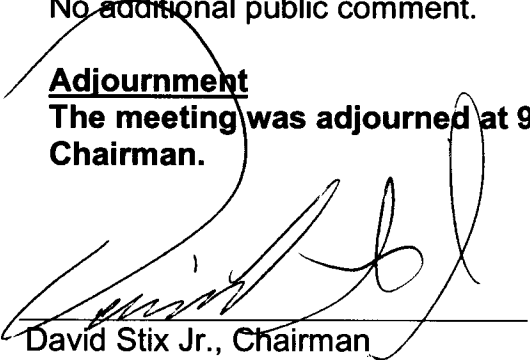
A motion was made by Committee Member Gomes to approve the Consent Agenda, seconded by Committee Member Biggs, request for comment and the motion was unanimously approved.

16. **Additional Period of Public Comment**

No additional public comment.

17. **Adjournment**

The meeting was adjourned at 9:24 a.m. subject to the call of the Committee Chairman.



David Stix Jr., Chairman



Date