

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



DISTRICT MANAGEMENT
Rusty D. Jardine, Esq., General Manager & District Counsel
Helen-Marie Morrow, Finance Manager
Cody Biggs, Construction & Maintenance Manager
Kelly Herwick, Water Master/Operations Manager
Mike Adams, Systems & Technologies Manager
Mark Solinski, Hydro-Electric Generation Facilities Manager

**TRUCKEE-CARSON IRRIGATION DISTRICT
O&M COMMITTEE MEETING
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 O&M Committee will Hold a Meeting on: Thursday, February 17, 2022 at the Hour of 9:00 a.m. This meeting will be conducted at the Board Room of the District, 2666 Harrigan Road, Fallon, Nevada.

PARTICIPATION IN COMMITTEE MEETING

There are three (3) ways to participate in meetings of the Committee: (1) in person; (2) via video conferencing; (3) via teleconferencing.

IN PERSON PARTICIPATION

Subject to conditions then in effect relating to the COVID-19 pandemic, you may join the meeting in person to hear, observe and participate.

VIDEO CONFERENCING

If you would like to join the meeting to hear, observe and participate in the meeting online, you may click on the link below.

Video Conference Access:

Join the Zoom Meeting at the following link:

<https://us06web.zoom.us/j/85189563475?pwd=dEovM1kxL0ZKRWlwMyt2NkdsWINrdz09>

Meeting ID: 851 8956 3475

Passcode: 620516

The link can be provided electronically upon request. Contact Michele at TCID, 775-423-2141, for further information.

In the event that participation via Zoom isn't available, please dial by phone, at **1-855-222-7550**. The access code is **0135302#**.

TELECONFERENCING

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 or other electronic devices 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. *For Information Only*
Call to Order

2. *For Information Only*
Pledge of Allegiance

3. *For Possible Action*
Review and Adoption of the Agenda
Deliberation and decision relating to review and adoption of the O&M Committee Meeting Agenda of February 17, 2022.

4. *For Information Only*
Public Comment
The Committee welcomes public comment; but, any such comment must be limited to matters in the scope of authority of the Committee. No matter discussed during public comment may be acted upon unless the matter appears on the agenda and is scheduled for possible action. If you wish to be heard, please introduce yourself at the appropriate time and the presiding member of the Committee will recognize you. The amount of discussion on any matter, and the amount of time any speaker is allowed, may be limited. The Committee will not restrict public comment based upon viewpoint. The Committee shall refuse, during public comment, statements relating to the character, alleged misconduct, professional competence, or physical or mental health of a person.

5. *For Information Only*
Miscellaneous Correspondence
No miscellaneous correspondence.

6. *For Information Only*
General Manager & Staff Reports
General updates from the General Manager, District Water Master/Operations Manager, Construction & Maintenance Manager, and Hydro-Electric Generation Manager to reflect operating conditions in the Newlands Federal Reclamation Project.

7. *For Information Only*
Conservation Work Order Review
Review of the Conservation Work Order Summary for December.

8. *For Possible Action*
Damage Claims Submitted
No damage claims submitted.

9. *For Information Only*
Incidents & Accidents
No incidents or accidents reported.

For Information Only

10. **New Applications Received**

No applications received.

For Information Only

11. **U.S. Fish & Wildlife Service Representative(s)**

General updates on wetlands issues and refuge conditions.

For Information Only

12. **Fallon Paiute Shoshone Tribe Representative(s)**

General updates and current conditions.

For Information Only

13. **Naval Air Station Fallon (NASF) Representative(s)**

General updates and review of proposed projects.

For Information Only For Information Only

14. **Nevada Department of Wildlife (NDOW) Representative(s)**

General updates on NDOW activities.

For Information Only

15. **Bureau of Reclamation Representative(s)**

General updates, review of RO&Ms, review of annual reports and plans due to the Bureau of Reclamation by the District.

For Possible Action

16. **Rules and Regulations Governing Distribution and Use of Stockwater**

Deliberation and decision relating to development of recommendations to be made to the Board of Directors as to formation of rules governing the distribution and use of stockwater during the irrigation season and any time outside the irrigation season. The "General Provisions" of the Orr Ditch Decree, *United States of America v. Orr Water Ditch Company, et al.*, in Equity, Docket No. A3, dated September 8, 1944, (hereinafter "Decree") include the following provisions:

The above named parties [water right holders under the Decree] who so appropriated water for irrigation have also used and in addition thereto are entitled and allowed to use water for livestock and domestic purposes, but only in such amounts as may be necessary for watering stock and for domestic purposes; provided that the priority in respect to the use of water for livestock and domestic purposes of any person shall be identical with the priority of such party for irrigation.

The "Administrative Provisions" of the Alpine Decree, *the United States v. Alpine Land & Reservoir Company, a Corporation, et al.*, Civil No. D-183 BRT, dated October 28, 1980, bear similar language.

Nevada State law, NRS 539.233(1), confers upon the Board of Directors power to establish bylaws, rules and regulations for the distribution and use of water in the District and to compel water users, at their expense, to install measuring and regulating devices to effect and make a proper distribution of water. The District may exercise this power at the meeting by approving or denying proposed bylaws, rules and regulations governing stockwater use.

NRS 539.233(2) requires that any such bylaws, rules and regulations formed by the Board of Directors shall be printed in convenient form for distribution throughout the District.

The proposed Rules and Regulations Governing Distribution and Use of Stockwater are as follows:

1. The Alpine Decree (*United States v. Alpine Land & Reservoir Company, et al.*, Civil No. D-183 BRT, dated October 28, 1980, and the Orr Ditch Decree (*United States of America v. Orr Water Ditch Company, et al.*, in Equity, Docket No. A-3, dated September 8, 1944), as modified, bear provisions defining the manner to which water right holders are entitled and allowed to use water: For irrigation and also for livestock and domestic purposes. Manner of use is an attribute of an existing right under Decree and does not create an additional or separate water right for livestock and domestic purposes. The priority of livestock and domestic purposes is the same as that for irrigation purposes.
2. The delivery of water for stockwater and domestic purposes is limited to that amount necessary for such purposes.
3. Except as otherwise provided herein, delivery of water for stockwater and domestic purposes shall coincide with delivery of water for irrigation. The water season for all purposes shall be set by the Board of Directors pursuant to NRS 539.233(1).
4. It shall be the responsibility of a water right holder to determine the amount of water to be ascribed for stockwater and domestic purposes within the decreed right.
5. If for any reason delivery of water for stockwater and domestic purposes cannot be made during the irrigation season, the District shall provide for delivery by other means including, without limitation, delivery by truck.
6. No cost beyond assessment for operation and maintenance imposed upon lands within the District shall be imposed upon lands receiving irrigation water through a stockwater pipeline.
7. No fees shall be collected by the District for stockwater delivery where any such delivery is not possible.

For Possible Action

17. **Mobile Measurement Devices**

Deliberation and decision relating to development of recommendations to be made to the Board of Directors as to approval of design and construction of two (2) mobile measurement devices to 1) measure new volume of water, 2) access proper location of new water volume measurement sites, and 3) access accuracy and reliability of existing water measurement devices. Anticipated cost of mobile measurement devices is approximately \$7,000.

For Possible Action

18. **Lahontan Dam Inlet Tower Dome Valve**

The Board of Directors previously determined to replace the left dome valve of the inlet tower at Lahontan Dam -as a Newlands Project maintenance priority. In connection therewith, the Board provided an appropriation of funds within the District budget to pay for the replacement. Since the determination was made, Reclamation, acting primarily through the Technical Service Center (TSC) in Denver, has determined that replacement of the dome valve is unnecessary in as much as other means exist at Lahontan Dam with which to properly control the flow of water in and through the inlet tower. Deliberation and decision by the Committee will consist of formulating recommendations to the Board of Directors for abandonment of the plan to replace the dome valve and for the reallocation of funds with which to do so for other maintenance related needs as any such are, or may be, identified by the Committee at the time of the meeting.

For Possible Action

19. **On-Site Inspection of the Lahontan Dam Penstock Serving the New Lahontan Power Station**

The Committee will perform an on-site tour and inspection of the Lahontan Dam Penstock serving the New Lahontan Power Station in Churchill County, Nevada. An Ultrasonic Test (UT) has been performed previously upon the Penstock indicating a need to replace the protective coating now in place on the interior surface thereof. Action in this matter, if at all, may be taken by the Committee upon the basis of deliberation and decision to be made in the field. Such action may consist of the formulation of recommendations to be made to the Board of Directors, for its review and final approval, as to the scope and timing of a project to prepare the Penstock for such lining, a determination of the product to be applied, the subsequent application of the protective coating, a determination of the terms and conditions applicable to a service contract in the matter, and selection of a preferred contractor.

For Information Only

20. **On-Site Inspection of Carson River Diversion Dam**

The Committee will perform an on-site inspection of the Carson River Diversion Dam in Churchill County, Nevada. Among other recent improvements made to the Dam, the Committee will examine the application of a protective coating (AquaLastic) made to concrete surfaces of the Dam so as to protect against leakage and the further deterioration of concrete.

For Possible Action

21. Consent Agenda

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 Committee in a single action without comment, discussion, or public input as a single Committee action.

Any item on the consent agenda may be removed there-from, upon the request of a Committee member or a 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 13, 2021 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

For Information Only

22. Additional Period of Public Comment

Please refer to agenda item four (4) for rules relating to public comment.

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 Michele Wisnefski, by phone at (775) 423-2141, or by email at michele@tcid.org, or in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406.

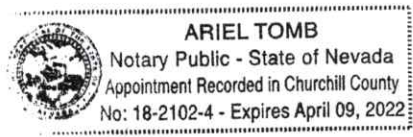
State of Nevada)
 :SS
County of Churchill)

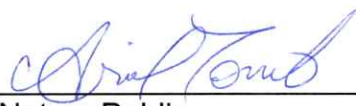
Michele Wisnefski, of said Churchill County, hereby affirms that on the 11th day of February, 2022 she posted a copy of this agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.



Michele Wisnefski

Subscribed and affirmed to before me this 11th day of February, 2022.





Notary Public