

TRUCKEE-CARSON IRRIGATION DISTRICT
Operations and Maintenance (O&M) Committee
Minutes of the Regular Session Committee Meeting
June 20, 2024

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, June 20, 2024 at 9:00 a.m.**

The following members were present constituting a quorum:

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

Teleconference/Zoom Guests	Representing
Kirt Anderson	Priority Engineering, LLC
Bret Hart	Priority Engineering, LLC
Peter Schannauer	Bureau of Reclamation

In-Person Guests	Representing
Jason Villareal	Bureau of Reclamation
Bethany Chagnon	US Fish & Wildlife

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 9:03 a.m. by Committee Member Gomes.
2. **Review and Adoption of the Agenda**
A motion was made by Committee Member Biggs to approve the June 20, 2024 O&M Committee Meeting Agenda, seconded by Vice-Chairman Oakden, request for comment, and the motion was unanimously approved.
3. **Public Comment**
No public comment.
4. **Miscellaneous Correspondence**

No miscellaneous correspondence.

5. **General Manager & Staff Reports**

- **Ben Shawcroft, General Manager**
Shawcroft was not present to report.

- **Cody Biggs, Construction & Maintenance Manager**
Biggs reported his crew is working at the Carson Lake Pasture. They closed off the Big Dig and are rebuilding crossings and roads. Working on Trouble Calls as they come in.

- **Mark Solinski, Hydroelectric Manager**
Solinski was not present to report.

- **Kelly Herwick, District Water Master**
Herwick reported on current conditions. See the attached report.

- **Mike Adams, Systems & Technologies Manager**
Adams was not present to report.

6. **Damage Claims Submitted**

No damage claims submitted.

7. **Incidents & Accidents**

No incidents or accidents to report.

8. **New Applications Received**

- 24-004 VIA Real Estate – Kirt Anderson and Bret Hart from Priority Engineering were present on behalf of VIA Real Estate. A Tractor Supply Company is being built on the parcel in question; the application is for an easement encroachment into the Lisle Lateral Wasteway. The encroachment will consist of driveways, utility crossings and landscaping. Anderson informed the Committee of how they have designed the lot for water drainage. Peter Schannauer, Bureau of Reclamation, commented that he has been working with Anderson and Hart from the beginning of the project and the Bureau should be ready to issue their consent document within a week. Biggs asked if there was an option to release the easement going forward as that area no longer has irrigation and the easement serves no purpose. Schannauer replied that might be possible going forward.

A motion was made by Committee Member Biggs to approve application 24-004 contingent on BOR approval, seconded by Committee Member Herwick, request for comment, and the motion was unanimously approved.

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

Bethany Chagnon, Deputy Refuge Manager – Stillwater National Wildlife Refuge,

reported they are keeping an eye out for botulism.

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

No representative was present to report.

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

No representative was present to report.

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

No representative was present to report.

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

Jason Villareal, Bureau of Reclamation, reported that the RO&M UC (Urban Canal) inspection for both divisions is scheduled for July 23rd and 24th.

14. **Consent Agenda**

- Approval of O&M Committee Meeting Minutes of April 18, 2024 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

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

15. **Additional Period of Public Comment**


No additional public comment.

16. **Adjournment**

The meeting was adjourned at 9:22 a.m. subject to the call of the Committee Chairman.



Joseph Gomes, Committee Member



Date