

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

Benjamin D. Shawcroft, General Manager  
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  
SPECIAL SESSION OF THE BOARD OF DIRECTORS  
2666 Harrigan Road, Fallon, Nevada 89406  
(775) 423-2141  
[www.tcid.org](http://www.tcid.org)**

**PUBLIC NOTICE OF OPEN MEETING**

**Pursuant to Nevada Open Meeting Law, Notice is Hereby Given that the Truckee-Carson Irrigation District Board of Directors will hold a Special Meeting on: Friday, February 16, 2024 at the Hour of 10:00 a.m. This meeting will be conducted at the Board Room of the District, 2666 Harrigan Road, Fallon, Nevada.**

**PARTICIPATION IN BOARD 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.**

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

**Video Conference Access:**

Join the Zoom Meeting at the link below:

**<https://us06web.zoom.us/j/82408361282?pwd=72kBAatzValeU4cY8gE3gbwVc5QMY3.1>**

**Meeting ID: 824 0836 1282      Passcode: 119150**

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

**Teleconference Access:**

**The teleconference number is [1-669-900-6833](tel:1-669-900-6833). The Meeting ID is **824 0836 1282** and the Passcode is **119150**.**

# 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 Board, if at all, follows the words appearing in **bold face**.*

*All meetings of the Board of Directors for the Truckee-Carson Irrigation District (TCID or 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 Board are subject to Nevada Open Meeting Law (NRS 241.010 et seq.) (OML), no provision of the OML requires the Board to discuss or take action on all agenda items. The Board 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 Board, 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 Board may be conducted according to the rules of parliamentary procedure.*

*The Board of Directors may recess the meeting in order to convene an attorney-client meeting.*

*The Board 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 Board after any presentation is made but no action may be taken on that particular item. The Board may take items out of order, may combine two or more agenda items for consideration, may remove items from the agenda or may delay discussion of any item at any time.*

### *For Information Only*

1. **Call to Order-Roll Call**

### *For Information Only*

2. **Pledge of Allegiance**

### *For Possible Action*

3. **Review and Adoption of the Agenda**

Deliberation and decision relating to the approval of the Special Board Meeting Agenda of February 16, 2024.

### *For Information Only*

4. **Public Comment**

**When speaking, all persons must clearly identify themselves for purposes of the record of proceedings.** The Board of Directors welcomes public comment; but, any such comment must be limited to matters in the scope of authority of the Board of Directors. 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 Board of Directors will recognize you. The amount of discussion on any matter, and the



amount of time any speaker is allowed, may be limited. The Board of Directors will not restrict public comment based upon viewpoint. The Board of Directors shall refuse, during public comment, statements relating to the character, alleged misconduct, professional competence, or physical or mental health of a person.

*For Possible Action*

5. **Resolution 2024-02**

Deliberation and decision regarding a Resolution authorizing application for a WaterSmart Grant through the United States Bureau of Reclamation for water and energy efficiency. This Resolution specifically authorizes the application for the WaterSmart Grant through funding opportunity number R24AS00052 for the Funding of Improvements to be made at the Lahontan Dam Intake Tower.

*For Possible Action*

6. **Approval of Assistance Agreement R23AP00543 for the 26' Drop Power Plant Turbine Runner Upgrade Project**

Deliberation and decision regarding the approval of an Agreement for Financial Assistance (R23AP00543) for the funding of the 26' Drop Power Plant Turbine Runner Upgrade Project.

*For Possible Action*

7. **Approval of a Quote for Services from Falcon Technologies and Services (Asset Guard)**

Deliberation and decision regarding a quote received from Falcon Technologies and Services (Asset Guard) in the amount of \$196,966.72 for the repair of the Dog Kennel Seep located on the Truckee Canal. Payment for this repair will be made from the District's Emergency Fund.

*For Information Only*

8. **Additional Period of Public Comment**

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

*For Information Only*

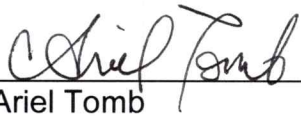
9. **Adjournment**

**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 Ariel Tomb, by phone at (775) 423-2141, or by email at [ariel@tcid.org](mailto:ariel@tcid.org), or in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406.

**Posting:** This meeting has been or will be 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).

- Fallon City Hall
- Churchill County Administration Building
- Fernley City Hall
- Truckee-Carson Irrigation District
- TCID Website, [www.tcid.org](http://www.tcid.org)
- Department of Administration Public Meeting Notice Website, <http://notice.nv.gov/>

I, Ariel Tomb, of Churchill County, Nevada, do hereby affirm that I posted, or caused to be posted, a copy of this agenda, on the 13<sup>th</sup> day of February, 2024 at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

  
Ariel Tomb