

Minutes of the Board Meeting of the
TRUCKEE-CARSON IRRIGATION DISTRICT
 Regular Session Board Meeting Minutes
August 1, 2023

The Board of Directors 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 **Tuesday, August 1, 2023** at 9:00 a.m.

The following Directors were present constituting a quorum:

Present:	Eric Olsen	President
	David Stix Jr.	Vice-President
	Robert Oakden	Secretary
	Lester deBraga	Treasurer
	Abrahm Schank	Director
	Joseph Gomes	Director
	Wade Workman	Director

Others Present:	Benjamin Shawcroft	General Manager
	Helen-Marie Morrow	Finance Manager
	Kelly Herwick	District Water Master
	Cody Biggs	Construction & Maintenance Manager

Teleconference/Zoom Guests	Representing
Matt Vaughan	Kolo TV News
Kasey	Self
Bethany Chagnon	United States Fish & Wildlife
Roberta	Self
Loya Bennet	Self
Dan's i-phone	Self
Tracie Sibson	Self
Amber Dause	Self
Robert Gieratz	Self
Sherry Grund	Self
Natasha's i-phone	Self

In-Person Guests	Representing
Jim Chamberlain	Self
Lonnie Koaskaly	Self
Dana Yulehorn	Self
John Sanders	Self
Laura Griffin	Self
Valerie Roberds	Self
Jim Moffitt	Self
Sheila Condy	Self
Teresa Morros	Self

Arlene Johnson	Self
Vicky Zubieta	Self
Bruce Karns	Self
Tim Jones	Self
Milton & Adrina Cohen	Self
Julia Dalton	Self
Jack & Nancy Cook	Self
Sharon Holhey	Self
Janette Prersian	Self
Albert Torres	Self
Cal Surans	Self
Mel Hall	Self
Kevin McGal	Self
Barbara Kornegay	Self
Roy Kornegay	Self
Chris Gaonzis	Self
Clarence Shields	Self
April Edelstein	Self
Charlene Cosens	Self
Rick Depaoli	Self
Arthur Tenk	Self
Regina Kay Brush	Self
Danielle Donica	Self
Jacob Ward	Nevada Department of Wildlife
Leanna Hale	Fallon Paiute Shoshone Tribe
Jack Worsley	Bureau of Reclamation
Laurie Nicholas	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**
President Olsen called the meeting to order in accordance with NRS 241 at 9:01 a.m.
2. **Pledge of Allegiance**
The Pledge of Allegiance was led by Treasurer deBraga.
3. **Approval of the Agenda**
A motion was made by Director Gomes to adopt the agenda as presented, seconded by Secretary Oakden, request for comment and the motion was unanimously approved.
4. **General Public Comment**
No Public Comment.
5. **Receive Comments from the Public and Discuss the Impact of the Truckee Canal Public Safety Improvement Project on Wells in the Truckee Division**

Public Comment was received from 9:09 a.m. to 10:08 a.m.

6. **Miscellaneous Correspondence**

Shawcroft reported on the correspondence received during the month of July.

7. **General Manager and Staff Reports**

- **Ben Shawcroft, General Manager**

Shawcroft read the report submitted by Kelly Herwick in his absence; see the attached report.

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

Biggs was not present to report.

- **Kelly Herwick, District Water Master**

Herwick was not present to report.

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

Present but had no report.

- **Mark Solinski, Hydroelectric Facilities Manager**

Solinski reported the Annual Site Inspection at Lahontan Dam is scheduled for the 17th. Old Lahontan is running at 1,900 KW, New Lahontan at 3,650 KW and 26' Drop is running at 1,000 KW.

8. **City of Fernley – General Updates**

There was no representative present to report.

9. **United States Fish & Wildlife Service (USFWS) – General Updates**

Bethany Chagnon, Deputy Project Leader - Stillwater Wildlife Refuge, reported their staff are watching for botulism and are working hard on creating habitat.

10. **Bureau of Reclamation – Lahontan Basin Area Office (LBAO) Representative(s) – General Updates**

Jack Worsley, Area Manager, reported that the weather caused delays in the Truckee Canal project and materials were destroyed. His office is negotiating with the contractor as to costs of replacement materials and the responsible party for the costs.

11. **Fallon-Paiute Shoshone Tribe (FPST) – General Updates**

Leanna Hale, Land & Water Resource Director, reported that the Tribe is wrapping up the S7-3 Lateral Project, a survey for the new easement was completed yesterday. Bob Baldwin is the Tribe's new Emergency Equipment Operator and has been mowing Tribe and private ditches. Work requisitions for spraying have been submitted to Cody. The Tribe wants to purchase a brush mower to assist with weed maintenance.

12. **Naval Air Station Fallon (NASF) – General Updates**

There was no representative present to report.

13. **Natural Resources Conservation Service (NRCS) – General Updates**

There was no representative present to report.

14. Nevada Department of Wildlife (NDOW) – General Updates

Jacob Ward, Wildlife Technician, reported they have begun checking for botulism. There will be a presentation to the State Wildlife Commission at the Carson Lake Pasture and a tour by airboat.

15. Consent Agenda

- Approval of Director's compensation for the month of July as provided for by NRS 539.080.
- Approval of Board Meeting minutes of July 5, 2023.

A motion was made by Treasurer deBraga to approve the Consent Agenda, seconded by Director Gomes, request for comment and the motion was unanimously approved.

16. Committee Reports

- **Operations & Maintenance (O&M) Committee**
There was no meeting held for the month of July 2023.
- **Carson Lake Pasture (CLP) Advisory Committee**
Treasurer deBraga reported that cattle are still in the Pasture. The District has received notice that we will need a new Cowboy Contractor next season.
- **Employee Relations Committee**
There was no meeting held for the month of July 2023.
- **Finance Committee**
Treasurer deBraga (Finance Committee Chairman) reported that the Finance Committee met on July 31, 2023.

A motion was made by Treasurer deBraga to approve the Treasurer's report and Finance Committee recommendation to approve check numbers 43462 through 43520, online, phone and automatic payments, seconded by Director Workman, request for comment and the motion was unanimously approved.

- **Policy Committee**

Approval of Updates to Policy Section H

Deliberation and decision regarding approval of the increase of Section H fees based on Committee recommendation, to become effective August 1, 2023. See attached document.

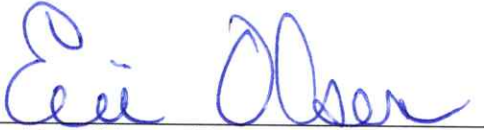
A motion was made by Director Gomes to approve the increase of Section H fees, seconded by Treasurer deBraga, request for comment and the motion was unanimously approved.

17. **Additional Public Comment**

No additional public comment.

18. **Adjournment**

The meeting was adjourned subject to the call of the Board President at 10:50 a.m.



Eric Olsen - President

9-5-23

Date



Robert Oakden - Secretary

9-5-23

Date

NOTES FOR BOARD MEETING:

Aug., 1, 2023

LAHONTAN ELEVATION -----	<u>4161.73</u> ACRE-FEET
LAHONTAN STORAGE -----	<u>289,500</u> ACRE-FEET
LAHONTAN OUT FLOW -----	<u>848</u> CFS
CARSON RIVER FLOW AT FORT CHURCHILL -----	<u>558</u> CFS
TRUCKEE RIVER FLOW AT VISTA -----	<u>517</u> CFS
TRUCKEE CANAL FLOW AT WADSWORTH -----	<u>534</u> CFS
TRUCKEE CANAL AT HAZEN (BANGO) -----	<u>0</u> CFS
TRUCKEE RIVER BELOW DERBY DAM -----	<u>499</u> CFS
SPILLING AT GILPIN APPROXIMATELY -----	<u>0</u> CFS