

Minutes of the Board Meeting of the  
**TRUCKEE-CARSON IRRIGATION DISTRICT**  
 Special Session Board Meeting Minutes  
**March 26, 2024**

The Board of Directors of the Truckee-Carson Irrigation District, in the counties of Churchill and Lyon, State of Nevada, met in special session at the Fernley Council Chambers, 595 Silver Lace Blvd., Fernley, Nevada, on **Tuesday, March 26, 2024** at 6:00 p.m.

The following Directors were present constituting a quorum:

<b>Present:</b>	Eric Olsen David Stix Jr. Robert Oakden Wade Workman Joseph Gomes	President Vice-President Secretary Director Director
<b>Absent:</b>	Lester deBraga Abrahm Schank	Treasurer Director
<b>Others Present:</b>	Benjamin Shawcroft Helen-Marie Morrow Cody Biggs Kelly Herwick Ariel Tomb	General Manager Finance Manager Construction/Maintenance Manager District Water Master Assistant Secretary to the Board

<b>Teleconference/Zoom Guests</b>	<b>Representing</b>
None	None

<b>In-Person Guests</b>	<b>Representing</b>
Pat Spracklin	Self
Eddie Miller	Self
Ben & Valerie Roberds	Self
Bjorn Koch	Self
Janette Pierson	Self
Milton Cohen	Self
Adrina Cohen	Self
Jeanie Bisard	Self
Kay Young	Self
Abbie Otuaf	Self
Travis Edgar	Self
W.A. Louie	Self
Steve Mackey	Self
James Reimers	Self
Dan Gelnll	Self
Joyce Kling	Self
Kellen Easter	Self

Steven Cuskil	Self
Vicky Zubieta	Self
Carol Franich	Self
Ray Lowrey	Self
Tasha Lowrey	Self
Ben Mull	Self
Rob Joubin	Self
Barney Franich	Self
Bruce Allen Frossard	Self
Vic Erickson	Self
Earl Bernstein	Self
Amber Dause	Self

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 6:00 p.m.

**2. Pledge of Allegiance**

The Pledge of Allegiance was led by President Olsen.

**3. Approval of the Agenda**

The motion was foregone.

**4. General Public Comment**

There was no public comment.

**5. General Manager and Staff Reports**

• **Ben Shawcroft, General Manager**

Ben Shawcroft, General Manager, reported that the Board had set a 100% allocation for both divisions. The Truckee Canal Public Safety Project is approximately 98% complete; the contractor is putting the finishing touches on the Fernley Check. A large seep was discovered downstream of Derby Dam, a repair is in the works. The Board approved a rate increase at the last Board meeting; the following increases will be in effect July 1, 2024.

- Minimum acreage requirement is increased to 7.17 acres
- The minimum acreage fee is increased to \$380
- The administrative fee is increased to \$140
- The O&M charge is increased to \$53 per acre

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

Cody Biggs, Construction & Maintenance Manager, reported that his crews did a lot of clean up and flushing in November for the late season start up so as of now the system is looking pretty good. He requested water users to inform the ditchriders of needed maintenance or to call the office and place trouble calls.

- **Kelly Herwick, District Water Master**  
Kelly Herwick, District Water Master, reported that the Truckee Canal is currently off. Deliveries have started in the Carson Division. Both divisions have a 100% allocation, and deliveries are expected to be running through November 15<sup>th</sup>. As there is an abundance of water from the Carson River this year, no diversions will be allowed from the Truckee River. Ditchriders will begin burning and flushing the system around the beginning of April. The 2024 Rules and Regs are available, and they hold a lot of useful information. He has some tools available to help subdivision coordinators and he encouraged users to call him at the office.
- **Mike Adams, Systems & Technologies Manager**  
Not present to report.
- **Mark Solinski, Hydroelectric Facilities Manager**  
Not present to report.

6. **Bureau of Reclamation**

*Introduction of staff from the Bureau of Reclamation, Lahontan Basin Area Office, and review of current projects and status of business items.*

The Bureau of Reclamation was unable to be present at the meeting.

7. **2024 Water Users' Meeting, Truckee Division**

*Discussion regarding the commencement of the 2023 irrigation season in the Carson Division, review of Rules and Regulations for the Delivery of Water, review of subdivision rules and responsibilities and processes, and statement of 2023 allocation.*


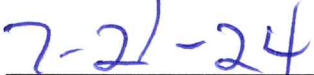
See Item #5.



8. **Additional Public Comment**

No additional public comment.

9. **Adjournment**

The meeting was adjourned subject to the call of the Board President at 6:31p.m.

  
Eric Olsen –President  
  
Date

  
Robert Oakden - Secretary  
  
Date