

**Minutes of the Board Meeting of the  
TRUCKEE-CARSON IRRIGATION DISTRICT  
Regular Session Board Meeting Minutes  
September 5, 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, September 5, 2023** at 9:00 a.m.

The following Directors were present constituting a quorum:

<b>Present:</b>	Eric Olsen David Stix Jr. Robert Oakden Lester deBraga Abrahm Schank Joseph Gomes Wade Workman	President Vice-President Secretary Treasurer Director Director Director
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<b>Others Present:</b>	Benjamin Shawcroft Helen-Marie Morrow Kelly Herwick Cody Biggs	General Manager Finance Manager District Water Master Construction & Maintenance Manager
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<b>Teleconference/Zoom Guests</b>	<b>Representing</b>
Leanna Lehman	The Fallon Post
Leanna Hale	Fallon Paiute Shoshone Tribe
Robert Owen	U.S. Bureau of Reclamation
Kasey King	Self
Amber Dause	Self

<b>In-Person Guests</b>	<b>Representing</b>
Jack Worsley	U.S. Bureau of Reclamation
Robert Martinez	U.S. Bureau of Reclamation
Jacob Ward	Nevada Department of Wildlife
Lauri Deem	Self
Jack & Nancy Cook	Self
Anne Hall	Self
Jeannie Bisard	Self
Gregg Snell	Self
Vicky Zubieta	Self
Tim Jones	Self
David Serrahn	Self
Erik Roley	Self
April Edelstein	Self
Jim Moffitt	Self
Arthur Tenk	Self

John Sanders	Self
Donna Blodgett	Self
Scott Dodd	Self
Teresa Morros	Self
Valerie Roberds	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 9:00 a.m.
2. **Pledge of Allegiance**  
The Pledge of Allegiance was led by Robert Martinez.
3. **Approval of the Agenda**  
A **motion** was made by Secretary Oakden to adopt the agenda as presented, seconded by Director Gomes, request for comment and the motion was unanimously approved.
4. **General Public Comment**  
No Public Comment.
5. **Miscellaneous Correspondence**  
Shawcroft reported on the correspondence received during the month of August.
6. **General Manager and Staff Reports**
  - **Ben Shawcroft, General Manager**  
Shawcroft reported that the District will be reviewing it's power contracts; he is planning on accepting bids for our power generation. Water cards should be sent out the beginning of October.
  - **Cody Biggs, Construction & Maintenance Manager**  
Biggs reported that he has a crew cleaning drains; next week they will be cleaning the Diagonal Drain. Once that is complete, he will move the maintenance crews to the Truckee Division to prepare for their irrigation season.
  - **Kelly Herwick, District Water Master**  
Herwick was not present to report, but Shawcroft read the provided report. Demand has decreased due to the weather.
  - **Mike Adams, Systems & Technologies Manager**  
Adams was not present to report.
  - **Mark Solinski, Hydroelectric Facilities Manager**  
Solinski was not present to report, but Shawcroft reported that 26' Drop is currently offline due to the recent lightning storm.

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

There was no representative present to report.

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

There was no representative present to report.

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

Jack Worsley, Area Manager, reported that last week a meeting was held with representatives from the Navy regarding Sheckler Reservoir. The Fernley Check has been completed; the contractor will be extending the work schedule to include pouring on Saturdays to accelerate the rate of completion.

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

Leanna Hale, Land & Water Resource Director, was present but had no report.

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

There was no representative present to report.

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

There was no representative present to report.

13. **Nevada Department of Wildlife (NDOW) – General Updates**

Jacob Ward, Wildlife Technician, reported getting ready for hunting season and public safety relating to keeping people off the Berm. There has been erosion on the Berm from the weather.

14. **Determination of 2023 Water Supply and Approval of 2023 Water Delivery Rules for the Truckee Division**

*Deliberation and decision relating to determination of the available water supply or allocation for the Truckee Division and approval of water delivery rules, including, without limitation, setting of the water season start date, end date, dates upon which to commence water ordering and scheduling.*

*Staff is making the following recommendations:*

- *set the irrigation season for the Truckee Division starting November 1, 2023, unless prohibited by circumstances relating to the completion of work on the Truckee Canal, and ending deliveries at 12am on December 1, 2023.*
- *set the allocation at 25%*
- *start accepting orders on October 2, 2023.*

Shawcroft led the discussion relating to setting season dates for the Truckee Division; the consensus of the Board was that the season should be 30 days beginning whatever day the Canal can take water. The allocation was set at 25% per the Decree stipulations, and the office will begin accepting water orders on October 2<sup>nd</sup>. Vice-President Stix made the request that historical OCAP flows be ran during the winter months; after some discussion that item will be brought back after research is conducted on the Decree.

Staff contacted many water right holders in the Truckee Division to determine whether they would take delivery of water in November and what that water would be used for; this is to help establish beneficial use of the water. See Attachment "A" for the list.

**A motion was made by Vice-President Stix to set a flexible 30 day season at 25% allocation, with staff accepting orders on October 2<sup>nd</sup>, and revisit the question on winter OCAP flows at a later date, seconded by Director Gomes, request for comment and the motion was unanimously approved.**

**15. Appeal of O&M Committee Decision Regarding Damage Claim in the Amount of \$3,075.00 Submitted by Lauri & Rodger Deem**

*Deliberation and decision pertaining to the appeal of the O&M Committee decision regarding the Damage Claim in the amount of \$3,075.00 submitted by Lauri & Rodger Deem.*

Lauri Deem provided the Committee with an overview of her claim; her neighbor's ditches are in poor condition and back up the line when he irrigates. The ditchrider turned down the flow in the L10 and pulled boards for the drain, however her neighbor adjusted the headgate to allow more flow after the ditchrider left. This resulted in the water overtopping the gate and ditch and flooded her field for two days. Water Master Herwick added that when the neighbor ran the last time the ditchrider locked the gate at the appropriate level and there were no issues with flooding.

Water Master Herwick has attempted to call the neighbor in question to inform him of the issues that have arisen, but he has been unable to reach him. The next step would be to send a certified letter. The Committee determined that as it was the neighbor that tampered with the headgate and therefore caused the flooding, TCID was not at fault in this incident.

**A motion was made by Treasurer deBraga to deny the appeal of Damage Claim 23-002, seconded by Director Workman, request for comment and the motion was unanimously approved.**

**16. Consent Agenda**

- Approval of Director's compensation for the month of August as provided for by NRS 539.080.
- Approval of Board Meeting minutes of August 1, 2023.

**A motion was made by Vice-President Stix to approve the Consent Agenda, seconded by Secretary Oakden, request for comment and the motion was unanimously approved.**

**17. Committee Reports**

- **Operations & Maintenance (O&M) Committee**

The only action item discussed by the O&M Committee was the damage claim submitted by Lauri & Rodger Deem. Vice-President Stix had nothing further to report.

- **Carson Lake Pasture (CLP) Advisory Committee**

Treasurer deBraga had no report.

- **Employee Relations Committee**

There was no meeting held for the month of August 2023.

- **Finance Committee**

Treasurer deBraga (Finance Committee Chairman) reported that the Finance Committee met on August 31, 2023. The Finance Committee is requesting the write-offs of accounts receivable balances for the Bureau of Land Management in the amount of \$47,136.90 and the Nazarene Church in the amount of \$0.06.

**A motion was made by Treasurer deBraga to approve the Treasurer's report and Finance Committee recommendation to approve the write-off of accounts receivable balances for the Bureau of Land Management (\$47,136.90) and the Nazarene Church (\$0.06), check numbers 43521 through 43586, online, phone and automatic payments, seconded by Director Workman, request for comment and the motion was unanimously approved.**

- **Policy Committee**

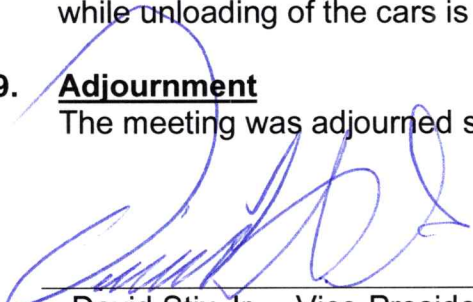
There was no meeting held for the month of August 2023.

**18. Additional Public Comment**

Shawcroft reported that the Omaha Track payments will be suspended for a few months while unloading of the cars is closed.

**19. Adjournment**

The meeting was adjourned subject to the call of the Board President at 10:53 a.m.

  
\_\_\_\_\_  
David Stix Jr. – Vice-President

10-3-2023  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Robert Oakden - Secretary

10/3/23  
\_\_\_\_\_  
Date





# Truckee-Carson Irrigation District

## *Newlands Project*

9/5/2023

**BOARD OF DIRECTORS**  
Eric Olsen, President  
David Stix, Jr., Vice-President  
Bob Oakden, Secretary  
Lester deBraga, Director/Treasurer  
Abraham Schank, Director  
Joseph Gomes, Director  
Wade Workman, Director  
Rusty D. Jardine, Esq., District Manager &  
General Counsel

### **Monthly Board Meeting**

#### **CURRENT CONDITIONS:**

- **Truckee Div.**
  - TC Canal is off
- **Carson Div.**
  - Carson River @ Ft. Churchill gauge: **205cfs**
  - Lahontan Storage: **249,400** a.f.
  - Release below Lahontan: **561cfs** / approx. 1,111 a.f. at 24hrs
  - Total Inflows: **205cfs**/ approx. 406 a.f. at 24hrs(net loss 705 a.f.)

#### **FPST STATUS:**

- S7-t25: 10cfs open order / actual: 13cfs

#### **Canvasback STATUS:**

- S-t78: 12cfs ordered / actual 8cfs
- S17-t33: 12cfsordered / actual: 12+cfs

#### **USFW STATUS:**

- S-t75: 30cfs / actual: 57cfs
- Bypass: 80cfs / actual: 21

#### **DISTRIC STATUS:**

**WES, EAST, CENTRAL District(s):** Due to the weather; received multiple cancellations and reschedules. Demand has been reduced as well as outflows from Lahontan Reservoir.

#### **End of Year Storage:**

- Sep. avg. 550cfs = 1,111af 24hrs x 30 days = 33,330 acre feet
- Oct. avg. 309cfs = 612af 24hrs x 31 days = 18,972 acre feet
- Nov. avg. 118cfs = 234af 24hrs x 15 days = 3,510 acre feet

Based on allocation @ 100% and projected releases for demand for remainder of the year estimates 197,856 a.f. end of season

- End of Season project November 15th

Fernley water user only

8/30/2023

Serial #	Owner's Name	Owner's Phone	Owner's Address	Owner's Address	Owner's City	Owner's State	Owner's Zip Code	
1075-2-B	1903 Trust	7755754094	Lawrence Yori,	3240 Farm Dist	Fernley	NV	894080000	Yes - Establis Crop
378-A	Armstrong, Russel	7758673746	425 Bench Rd.		Fallon	NV	894069365	message
1024-B-55	Barber, Ellis L. & P	7755752172	P.O. Box 202		Fernley	NV	894080202	pump
341-A-1	Bowmer 1991 Livi	7758483622	Janice & Gene	16888 Carson	Fallon	NV	89406	Carson Div
1079	Brown, Delos L. &	7755750659	4600 Farm Dist		Fernley	NV	894088628	
1081	Brush Family Trus	7755752236	D. Edwin & Reg	P.O. Box 178	Fernley	NV	894080178	Yes - Recharge well/pasture
1036-B	Burns, David & M	7755756137	650 Miller Ln.		Fernley	NV	894080000	pump
1057-21-A	Butchert, Evan B.	7755756942	1125 Rancho R		Fernley	NV	89408	pump
1070-B	Ceresola Trust Agr	7757221201	Darwin L. Ceres	P.O. Box 2410	Fernley	NV	894082410	
1060	Challacomb Living	7755608663	David & K. Chal	P.O. Box 2287	Fernley	NV	894082287	message - Yes - winter water
1119	Christensen Famil	7753452425	John E. Christe	P.O. Box 1155	Verdi	NV	894391155	fainted rock
1072	Clements Ranchin	7755752347	3040 Farm Dist		Fernley	NV	894088600	message
1026-5	CMS Family Trust	4086077185	Chad & Megan	442 Trellis Dr.	Fernley	NV	89408	
1042	Depaoli, Richard L	7755755823	405 Cottonwoo		Fernley	NV	894089486	message
342	Dexter, Robert R.	7757416011	13377 Carson		Fallon	NV	89406	Carson
1026-3	Edmonston Famil	7757224691	James & M. An	965 Westerlun	Fernley	NV	894089500	Yes - Winter watering
1068-1	Eilrich Family Trus	7757459727	Calvin & Dinah	3080 Farm Dist	Fernley	NV	89408	Yes - winter watering
1076-2	Forster & McCaffr	7752214055	J. Forster & M.	3500 Farm Dist	Fernley	NV	89408	Yes - winter watering
1076-2-A	Forster Family Tru	7752214055	John & Marjori	3500 Farm Dist	Fernley	NV	89408	Yes - winter watering
335-3	Fraser, John S.	7752339070	777 Mason Rd.		Hazen	NV	894088803	message
1002-3	Gallagher, Ian & R	7757727973	1488 Truckee L		Fernley	NV	894089711	Yes - Winter watering
837-1	Green, Alton Jr. &	7758673755	90 Mason Rd.		Hazen	NV	894088803	Yes - Winter watering
353	Inglis, Thomas T.	7753427003	3381 Sorenson		Fallon	NV	89406	Carson
379-A	Jag Elskar Dej, Inc.	7754273021	c/o Stuart Rich	445 S Maine St.	Fallon	NV	894063305	Message
1081-A-5	Johnson, Arleen	7755754751	P.O. Box 1711		Fernley	NV	894081711	Yes - winter watering
379	Leitzke, Darren J.	5039970968	75 Bench Rd.		Fallon	NV	894069336	message
837-1-A	Lindekugel, Iva &	7758673206	300 Mason Rd.		Hazen	NV	894088803	Tax Hold
836	M4 Hazen Farms,	7753574918	c/o Tim Hensle	4450 MacArthu	Newport Beach CA		92660	
839-1	MacKie, Stuart J.	7758301854	475 Compton		Reno	NV	89506	
335-2	McCloskey, Joann	4062275798	P.O. Box 2114		East Helena	MT	596352114	

Fernley water user only

8/30/2023

Serial #	Owner's Name	Owner's Phone	Owner's Address	Owner's Address	Owner's City	Owner's State	Owner's Zip Code
1067-A	McKnight, William	7757410955	2800 Farm Dist		Fernley	NV	89408
1032-1	Miller Living Trust	7756266014	Randall & Mari	5910 Ingleston	Sparks	NV	89436
1068	Miller, Elizabeth	7755756418	3100 Farm Dist		Fernley	NV	894088634
346	Mori Family Trust	7758672061	Lawrence & Ju	13911 Cadet R	Fallon	NV	89406
346-3	Mori Family Trust,	7758672061	Lawrence & Juli	13911 Cadet R	Fallon	NV	894069328
1036-A	Mortensen Family	7755754778	Neil & Cindy M	680 Miller Ln.	Fernley	NV	894089026
845-2	Nance Testament	7758673123	Robert N. Nanc	909 Reno Hwy.	Hazen	NV	894088805
353-A	Naomi A. Tennis	7752253297	15533 Fisherm		Fallon	NV	89406
1057-21	Norman Family Tr	7755754959	Darrell & Patric	1600 Ricci Ln.	Fernley	NV	894089463
833	O'Connor, Patrick	7758674817	470 Lewis Ln.		Fallon	NV	894069363
1002-3-A	O'Toole, Michael	7758358315	1510 Truckee L		Fernley	NV	894089754
1041-A	Pearson Jr., Rober	7758350488	595 Country Dr		Fernley	NV	89408
1075	Perry, Charles O.	7758354414	3140 Farm Dist		Fernley	NV	89408
1063-A	Pinkerton, Leslie	7752500438	2300 Farm Dist		Fernley	NV	89408
845-1	Puccinelli, Gerald	7758138631	81 Mason Rd.		Hazen	NV	89408
1066-B	Sibson Family Tru	7752259743	Tracie L. Sibson	2325 Farm Dist	Fernley	NV	894088603
1079-1	Stix, Jr. Trust & Ed	7757417849	David Stix Jr., T	3445 Farm Dist	Fernley	NV	89408
376	Syriac, Michael G.	7758672949	4024 Farm Dist		Fernley	NV	89408
1068-1-A	Taylor, Jonathan	7753513483	3070 Farm Dist		Fernley	NV	894089748
1031-2	Wagner, Buddy	7073502562	P.O. Box 2666		Fernley	NV	894082666
1004-1-A	Whalen, David &	7757428833	1350 Truckee L		Fernley	NV	89408
1002-2	Whitman, Richard	7755300387	1470 Truckee L		Fernley	NV	894089711
1072-2	Wolf Family Trust	7755752393	David & Holly G	3000 Farm Dist	Fernley	NV	894080000

*Yes - winter watering*

*message*

*Carson*

*Carson*



75-323-4239

SUBDIVISIO	SUBDIVISION N/	COORDINATOR NAME	COORD PHONE	District	
✓5500	ALLEN	JUNE ENHELDER	575-9216	TD	LM
✓5501-B	ARMSTRONG-B	BARNEY FRANICH	971-8468	TD	yes - for pasture
✓5503	BROWNE	GREGG SNELL	415-497-0503	TD	yes - irrigating pasture/animal
✓5504	CARLE	JOHN FREEMAN	575-7522	TD	LM
✓5505	CONRADT	CHARLES MILLER	775-741-6194	TD	yes - ground soak
✓5506	CURRY PIPELIN	DONNA BLODGETT	575-2209	TD	Busy signal
✓5508	DODD-A	RICHARD TRUMBLE	575-0302	TD	" "
✓5509	DODD-B	DANIEL GELMSTEDT	775-575-6643	TD	LM
✓5510	DODD-C	LOWELL PATTON	686-0521	TD	yes - set ground for next yr.
✓5511	FERNLEY RANC	RUDY ALBITRE	530-4851	TD	LM
✓5513	TED JOHNSON	PAT SPRACKLIN	775-846-1888	TD	call Don 771-3132 via Full
✓5514	MCCART	CHARLIE DICKERSON	575-7277	TD	Yes - pasture
✓5515-A	PERRY A	RUSS SHORT	775-842-9007	TD	Busy signal
✓5516	ROBERTS	RUSS FERRETO	691-1297	TD	Yes - ground soak
✓5517	ROSE A SUBDIV	BRENT KOLVET	775-843-1258	TD	LM
✓5518	TC4-T1	RANDOLPH L FROSSA	575-5597	TD	LM
✓5519	WAGNER HEIG	GEORGE REESE	575-6815	TD	LM
✓5521	WESTERN RAN	VALERIE ROBERDS	775-842-9556	TD	Yes - flood irrigation
✓5522	DANIEL SUB	DAN GELMSTEDT	575-6643	TD	LM
✓5523	TC-6	JOYCE KLING	575-2728	TD	NO
✓5524	TED JOHNSON	ANTHONY GAZZIGLI J	690-8773	TD	Not available - message
✓5525	EQUESTRIAN E	SEAN JOHNSON	775-338-8984	TD	will check w/ sub division
✓5526	JESSICA LANE	LEVI TIBBALS	801-380-5979	TD	What is the fault? call not done looking into March
✓5527	TC5-T2	JEFFREY A. OSTOMEL	846-8090	TD	Yes - ground soak - if needed elsewhere
✓5528-A	VONNIE LN SU	NAOMI FLOWERS	575-5805	TD	no too late give it there
✓5528-B	VONNIE LN SU	TOM HOWELL	575-2850	TD	Busy signal
✓5530	BRUSH DRIVE	CATINA RITTER	775-666-5530	TD	LM
✓5531	COTTONWOOD	CALVIN RYLE	575-1869	TD	LM
✓5532	URRUTIA SUBD	KEITH HOLLCROFT	916-933-9981	TD	yes - depending on weather
✓5533	PINE GROVE	WILLIAM T. JONES	835-6565	TD	LM
✓5534	CROSBY	TERRY CROSBY	575-4894	TD	Busy signal
✓5537	DENISE	BRANDI LEHMAN JEN	575-1957	TD	NOT IN SERVICE
✓5544	COUNTRY RAN	JASON JAMISON	775-742-3324	TD	LM
✓5577	ROSE B SUBDIV	HARRY GLEDHILL	315-3577	TD	call cannot be completed
✓5578	WESTERN RAN	SHERMAN BISARD	575-2490	TD	LM