

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
Rusty D. Jardine, Esq., General Manager and Counsel
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
BOARD OF DIRECTORS**
2666 Harrigan Road, Fallon, Nevada 89406
(775) 423-2141
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 its Regular Monthly Meeting on: Tuesday, June 7, 2022 at the Hour of 9:00 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.

IN PERSON PARTICIPATION

Subject to conditions then in effect relating to the COVID-19 pandemic, you may join the meeting in person to hear, observe, and participate.

VIDEO CONFERENCING

If you would like to join the meeting to hear, observe, and participate in the meeting online, you may click on the link below:

Video Conference Access:

Join the Zoom Meeting at the link below:

Meeting ID: **838 8044 5284**
Passcode: **226546**

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

TELECONFERENCING

If you would like to join the meeting to hear and participate in the meeting, but not observe, follow the instructions below:

Teleconference Access

The teleconference number is **1-669-900-6833**. The Meeting ID is **838 8044 5284** and the Passcode is **226546**.

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.

1. *For Information Only*
Call to Order-Roll Call

2. *For Information Only*
Pledge of Allegiance

3. *For Possible Action*
Review and Adoption of the Agenda
Deliberation and decision relating to the approval of the Regular Board Meeting Agenda of June 7, 2022.

4. *For Information Only*
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.

5. *For Information Only*
Miscellaneous Correspondence
Correspondence to be reviewed by the District.

6. *For Information Only*
Recognition of Service
Recognition of Rusty D. Jardine, Esq., General Manager and Counsel for the District. Rusty has served the District for the past 12 years as the general manager and counsel and will retire on June 30, 2022 from 38 years of public service. We would like to take this opportunity to publicly acknowledge his many contributions to this District and the community. Rusty has been instrumental in cultivating relationships with other agencies and bridging gaps between the District and other entities. He has worked hard to keep the District's interests at the forefront of our local and state representatives as well as those in Washington D.C. Rusty has been a great asset to this District and will be missed. We want to wish him the very best in this new chapter.

7. *For Information Only*
General Manager and Staff Reports
General updates from staff on current conditions, current or planned projects and business of the District.

For Information Only

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

General updates by a representative from the City of Fernley.

For Information Only

9. **United States Fish & Wildlife Service (USFWS)–Wetlands Issues/Updates**

General updates by a representative of the USFWS.

For Information Only

10. **Bureau of Reclamation–Lahontan Basin Area Office**

General updates by a representative of the Lahontan Basin Area Office including the status of water supply conditions in the Newlands Federal Reclamation Project, and updates on the TCIDWORKS program.

For Information Only

11. **Fallon Paiute Shoshone Tribe**

General updates by a representative from the Fallon Paiute Shoshone Tribe.

For Information Only

12. **Fallon Naval Air Station**

General updates by a representative from the Fallon Naval Air Station.

For Information Only

13. **Natural Resources Conservation Service (NRCS)**

General updates by a representative from the NRCS, Fallon, Nevada.

For Information Only

14. **Nevada Department of Wildlife (NDOW)**

General updates by a representative from NDOW, Fallon, Nevada.

For Information Only

15. **Farmer’s Conservation Alliance (FCA)**

General updates by a representative from the FCA regarding the modernization plan now being developed for the Newlands Federal Reclamation Project, Nevada.

For Possible Action

16. **Resolution 2022-06 Relating to Form of Repayment of Contract As a Result of Construction Performed for Extraordinary Maintenance Upon the Truckee Canal, a Facility of the Newlands Federal Reclamation Project, Nevada.**

Deliberation and decision relating to approval/denial of Resolution Number 2022-06, providing form of contract, to be presented to the electors of the Truckee-Carson Irrigation District at a special election to be conducted on June 30, 2022 in polling places at Fallon and Fernley, Nevada respectively. On May 13, 2022 and May 31, 2022, the Negotiations Committee of the Truckee-Carson Irrigation District held public meetings - at which negotiation of a contract for repayment to be made to the United States was conducted relating to Extraordinary Maintenance to be performed upon the Truckee Canal in consequence of the 2008 breach of the Canal, at Fernley, Nevada, and

subsequent studies conducted thereafter, including an Environmental Impact Statement (EIS). A Record of Decision (ROD) was issued for the EIS on December 14, 2020.

Contract terms include, without limitation, the scope of the repairs to be made to the Canal including the lining of 3-1/2 miles of Canal, and work associated with two (2) check structures. The approved cost of repair is not to exceed Thirty-Five Million Dollars (\$35,000,000) and the term of repayment is fifty (50) years. Final approval of a repayment contract must be made by the electors of the District pursuant to NRS 539.297. At the May 31, 2022 meeting of the Negotiations Committee, the form of the contract was approved which is annexed to Resolution 2022-06 and is incorporated by reference therein. Resolution 2022-06 also provides for related matters.

For Possible Action

17. Combined Scope of Work and Cost Agreement with Far Western Anthropological Research Group, Inc. and JRP Historical Consulting for Implementation of Historic Properties Treatment Plan for the Truckee Canal Extraordinary Maintenance Project

Deliberation and decision relating to approval/denial of a combined scope of work and cost estimate to complete cultural resources tasks to support the Truckee-Carson Irrigation District in implementing proposed mitigation measures in advance of work to be performed on the Truckee Canal Extraordinary Maintenance Project in the Truckee Division of the Newlands Federal Reclamation Project, Nevada. The proposed measures relate to a Historic Properties Treatment Plan (HPTP) serving to resolve adverse effects from the Extraordinary Maintenance. The Newlands Project is listed in the National Registry of Historic Places and the Truckee Canal is National Registry eligible. Resolution of adverse effects is required under Section 106 of the National Historic Preservation Act. The combined estimate of cost for services provided by Far Western and JRP is \$51,180.

For Possible Action

18. SLR Solar Proposal for Leasehold of District Owned Lands

Deliberation and decision relating to a presentation and proposal by SLR Solar for leasehold of a portion of District owned lands within Assessor's Parcel Number 007-011-22. This property is located to the north of Bango Road and west of U.S. Highway 50 in Churchill County, Nevada. This proposal contemplates development of a facility upon District lands capable of 20 Megawatts of electric energy production.

For Possible Action

19. District Financial Authorizations for Incoming General Manager/Counsel

Deliberation and decision by Board of Directors approving/denying extension of authority to the incoming General Manager, Ben Shawcroft, to become a signatory on all accounts held in the name of the Truckee-Carson Irrigation District through First Independent Bank, 2061 West Williams, Fallon, Nevada, and further authorizing the incoming General Manager/Counsel to do and perform all other acts necessary on behalf of the District, subject to authority and approval given him by the Board of Directors and the District Treasurer, in connection with the levy of assessments, implementation of District financial policy, oversight of policy implementation by District department managers and other staff members, the posting and publication of claims,

the preparation of financial statements and provision of reports, the review of accounts both payable and receivable, the justification of accounts, the creation of accounts with service providers and suppliers, the taking of action on past due accounts, the preparation of recommendations for augmentation to budget categories within the general budget as needed, the provision of proposals to the Board of Directors for an annual budget each fiscal year and implementation of each such annual budget, the authority to cause financial review, to cause preparation and approval of financial filings, to provide approval of disbursements, payments, transfer of funds, journal entries, and/or management of all District accounts, disbursements, payments, transfer of funds, journal entries, advances, payroll, and any and all other management activity necessary to achieve compliance with applicable principles and practices of generally accepted accounting principles and practices, and to the fullest extent possible ensure compliance with all applicable provisions of NRS Chapter 539 as touching duties, governing affairs, and financial responsibilities of an irrigation district and to provide for compliance with all provisions of Contract No. 7-07-20-X0348-X with the United States of America, relating to financial duties and procedures, for the operation and maintenance of the Newlands Federal Reclamation Project, and to do and perform any or all other acts relating to financial affairs, as is, or may be required by law for the benefit of the Truckee-Carson Irrigation District.

For Possible Action

20. **Consent Agenda**

Matters borne by the consent agenda are considered routine and/or informational in nature. Any deliberation and/or decisions made relating to the consent agenda may be given by the Board in a single action without comment, discussion, or public input as a single Board action. Any item on the consent agenda may be removed there-from, upon the request of a Director or member of the public, and thus be made the object of full and complete deliberation and decision making. Action relating to the consent agenda may be undertaken at any time during the course of the meeting. Items on the consent agenda for this meeting are as follows:

- Approval of Director's compensation as provided for by NRS 539.080.
- Approval of Special Board Meeting Minutes of April 20, 2022.
- Approval of Board Meeting Minutes of May 3, 2022.

21. **Committee Reports**

For Possible Action

O&M Committee Recommendations

- Damage Claim 22-001: Request for replacement of materials lost due to a haystack fire at 7000 Curry Road, submitted by Aaron C. Williams.

For Information Only

Carson Lake Pasture Advisory Committee Recommendations

General updates by Committee Chairman.

For Information Only

Employee Relations Committee

General updates by Committee Chairman.

For Possible Action

Treasurer's Report and Finance Committee Recommendations

Treasurer's Report

Deliberation and decision relating to the District Treasurer's monthly report ending April 30, 2022, made pursuant to NRS 539.483, and any District Finance Committee recommendations relating thereto, and including, without limitation, levy of assessments, posting and publication of claims, preparation of financial statements, review of accounts both payable and receivable, justification of accounts, action on past due accounts, augmentation of budget categories within the general budget or revision to the District's annual budget, authorization for and/or review of audits, preparation and approval of financial filings, approval of disbursements, payments, transfer of funds, journal entries, payroll, and/or management of District accounts necessary to achieve compliance with applicable principles, practices of generally accepted accounting practices.

Treasurer's Note:

Pursuant to NRS 350.538(2), the duties associated with municipal obligations do not apply to "an irrigation district or special district governed by Title 48 of NRS." An irrigation district is not a "municipality" within the meaning of NRS Chapter 350 (Municipal Obligations). The discharge of all duties relating to the levy of assessments, posting and publication of claims, and financial statements as set forth by NRS Chapter 539 (Irrigation Districts) is deemed compliance with the budgeting, filing and publication requirements of NRS 354.470 to 354.626 (Local Financial Administration) inclusive –as otherwise made applicable to local governments (See NRS 354.474(2)).

For Information Only

Negotiations Committee

General updates by Committee Chairman.

For Information Only

Policy Committee

General updates by Committee Chairman.

For Information Only

Public Relations Committee

General updates by Committee Chairman.

For Information Only

Revenue-IT Committee

General updates by Committee Chairman.

For Information Only

Truckee Canal Safety Committee

General updates by Committee Chairman.

For Information Only

22. Additional Period of Public Comment

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

For Information Only

23. 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 Michele Wisnefski, by phone at (775) 423-2141, or by email at michele@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).

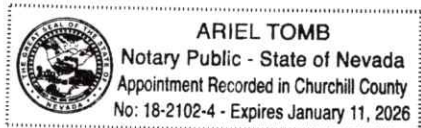
- Fallon City Hall
- Churchill County Administration Building
- Fernley City Hall
- Truckee-Carson Irrigation District
- TCID Website, www.tcid.org
- Department of Administration Public Meeting Notice Website, <http://notice.nv.gov/>

State of Nevada)
 :SS
County of Churchill)

I, Michele Wisnefski, of said Churchill County, do hereby affirm that I posted or caused to be posted, a copy of this agenda, on the 1st day of June 2022 at the Truckee-Carson Irrigation District Office, where the proceedings are pending.


Michele Wisnefski

Subscribed and affirmed to before me this 1st day of June 2022.




Notary Public