

**TRUCKEE-CARSON IRRIGATION DISTRICT
Operations and Maintenance (O&M) Committee
Minutes of the Regular Session Committee Meeting
December 15, 2022**

The Committee Members of the Operations and Maintenance (O&M) Committee 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 **Thursday, December 15, 2022** at 9:00 a.m.

The following members were present constituting a quorum:

Present:	David Stix, Jr. Robert Oakden Ben Shawcroft Kelly Herwick Cody Biggs	Chairman Vice-Chairman General Manager/Committee Member District Water Master/Committee Member Const. & Maint. Mgr/Committee Member
Absent:	Joseph Gomes	Committee Member
Others Present:	Helen-Marie Morrow Mark Solinski Ariel Tomb	Finance Manager Hydro-electric Facilities Manager Clerical Assistant

Teleconference/Zoom Guests	Representing
Colby Frey	Self
Robert Owen	Bureau of Reclamation

In-Person Guests	Representing
Robert Martinez	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**
The meeting was called to order at 9:00 a.m. by Chairman Stix.
2. **Pledge of Allegiance**
The Pledge of Allegiance was led by Committee Member Biggs.
3. **Review and Adoption of the Agenda**
A motion was made by Vice-Chairman Oakden to approve the December 15, 2022 O&M Committee Meeting Agenda, seconded by Committee Member Biggs, request for comment, and the motion was unanimously approved.
4. **Public Comment**
No public comment.

5. **Miscellaneous Correspondence**

No miscellaneous correspondence.

6. **General Manager & Staff Reports**

• **Ben Shawcroft, General Manager**

No report.

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

Cody Biggs, Construction & Maintenance Manager, reported that the tree crew is working on the A15 and the concrete crew has poured six (6) meter sites.

• **Mark Solinski, Hydroelectric Manager**

Mark Solinski, Hydro-electric Facilities Manager, reported that he has finished winter maintenance at Old Lahontan and has started maintenance at 26' Drop. He is continuing to work on the transformer yard at New Lahontan. Work on the Tower Slide Gates is ongoing.

• **Kelly Herwick, District Water Master**

Arrived after staff reports were completed.

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

Not present to report.

7. **Conservation Work Order Review**

There were no comments on the Conservation Work Order Review.

8. **Damage Claims Submitted**

No damage claims submitted.

9. **Incidents & Accidents**

No incidents or accidents reported.

10. **New Applications Received**

• **22-009 U.S. Silica** (*For Information Only-No Action*)

U.S. Silica is repairing two bridges in Hazen, NV with BOR and District approval.

• **22-010 Colby Frey**

Colby Frey has applied to install a new takeout onto a new property acquisition to increase efficiency. The new takeout will tie into a concrete lined ditch and reduce irrigation time by half.

A motion was made by Vice-Chairman Oakden to approve the application to install a takeout on the A15 submitted by Colby Frey, subject to Bureau requirements, seconded by Committee Member Biggs, request for comment, and the motion was unanimously approved.

- 22-011 Colby Frey (For Information Only-No Action)
Colby Frey has applied to install a drain crossing onto a new property acquisition to make access more efficient. The Bureau will approve the crossing.
- 22-012 Wes Tews
Wes Tews has applied to install a new takeout to feed a newly water-righted section of property.

A motion was made by Vice-Chairman Oakden to approve the application to install a takeout on the T16 submitted by Wes Tews, subject to Bureau requirements, seconded by Committee Member Biggs, request for comment, and the motion was unanimously approved.

- 22-013 Scott Nygren
Scott Nygren has applied to install a new takeout to tie onto a concrete lined ditch. He is releveling his fields and the new takeout will improve efficiency.

A motion was made by Committee Member Biggs to approve the application to install a takeout on the R3 submitted by Scott Nygren, subject to Bureau requirements, seconded by Vice-Chairman Oakden, request for comment, and the motion was unanimously approved.

- 22-014 Denver Nygren
Denver Nygren has applied to install a new takeout to tie onto a concrete lined ditch. He is releveling his fields and the new takeout will improve efficiency.

A motion was made by Committee Member Biggs to approve the application to install a takeout on the S7-1 submitted by Denver Nygren, subject to Bureau requirements, seconded by Committee Member Shawcroft, request for comment, and the motion was unanimously approved.

11. **U.S. Fish & Wildlife Service Representative(s)**
Not present to report.
12. **Fallon Paiute Shoshone Tribe Representative(s)**
Not present to report.
13. **Naval Air Station Fallon (NASF) Representative(s)**
Not present to report.
14. **Nevada Department of Wildlife (NDOW) Representative(s)**
Not present to report.

15. **Bureau of Reclamation Representative(s)**

Rob Martinez, Bureau of Reclamation, discussed with Committee Member Biggs questions regarding NEPA processes for applications and available workload.

16. **Consent Agenda**

- Approval of O&M Committee Meeting Minutes of September 15, 2022 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

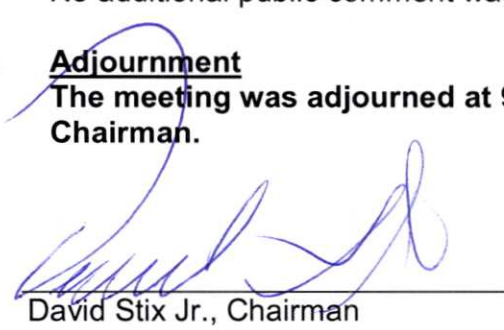
A motion was made by Committee Member Shawcroft to approve the Consent Agenda, seconded by Committee Member Biggs, request for comment and the motion was unanimously approved.

17. **Additional Period of Public Comment**

No additional public comment was given.

18. **Adjournment**

The meeting was adjourned at 9:27 a.m. subject to the call of the Committee Chairman.



David Stix Jr., Chairman

2/16/2023

Date



Truckee-Carson Irrigation District

Newlands Project

12/15/2022

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

O&M MEETING

CURRENT CONDITIONS:

- Truckee Div.
 - TC Canal is off
- Carson Div.
 - Carson River @ Ft. Churchill gauge: 111cfs
 - Lahontan Storage: 24,281 a.f.
 - Release below Lahontan: 2cfs
 - Total Inflows: 111cfs/ approx. 220 a.f. at 24hrs

FORECASTING: Snow Water Equivalent percent NRCS as of December 15, 2022: Carson @ 221% of median

- SNOTEL sites in the Carson Region
 - Horse Meadows @196%; previously Dec 4th @ 208% of median
 - Burnside Lake @ 185%; %; prev. Dec 4th @ 197% of median
 - Forestdale Creek @ 232%; %; prev. Dec 4th @ 217% of median
 - Ebbetts Pass @182%; %; prev. Dec 4th @ 194% of median
 - Poison Flat @ 278%; %; prev. Dec 4th @ 213% of median
 - Monitor Pass @ 285%; %; prev. Dec 4th @ 235% of median
- Truckee @ 212%; prev. Dec 4th @ 213% of median
- Lake Tahoe @ 212%; %; prev. Dec 4th @ 219% of median
- Walker @ 215%; %; prev. Dec 4th @ 204% of median

DISTRICT STATUS:

- Water Department office employees current working on existing scheduling program
 - Improving Scheduling/ schedules to increase efficiency with Employee time work
 - Improving Ditchrider files for functionality/use & measurement