

**TRUCKEE-CARSON IRRIGATION DISTRICT  
Carson Lake Pasture Advisory Committee  
Minutes of the Regular Session Committee Meeting  
December 18, 2023**

The Carson Lake Pasture Advisory Committee, in the counties of Churchill and Lyon, State of Nevada, met in regular session at the offices of the Truckee-Carson Irrigation District, 2666 Harrigan Road, Fallon, Nevada, on **Monday, December 18, 2023** at 9:00 a.m.

The following Committee members were present constituting a quorum:

<b>Present:</b>	Lester deBraga Joseph Gomes Mike Zahradka Don Snodgrass Wes Washburn	Committee Chairman Committee Member Nevada Department of Wildlife (Zoom) Greenhead Hunting Club, Inc. Carson Lake Pasture Stockmen
<b>Absent:</b>	Michele Kyte Gibb Mackedon	Carson Lake Pasture Stockmen Greenhead Hunting Club, Inc.
<b>Others Present:</b>	Ben Shawcroft Helen-Marie Morrow Ariel Tomb	General Manager Finance Manager Assistant Secretary to the Board

In-Person Guests	Representing
Jacob Ward	Nevada Department of Wildlife
Jerilynn Guazzini	Grazer
Walter Winder	Grazer
Kenny Lee	Grazer
Aaron Williams	Grazer
Cody deGolyer	Self
Holt Bogdanowicz	Self
Lee Barkdull	Self

Teleconference Guests	Representing
None present	

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 by Committee Chairman deBraga at 9:01 a.m.
  
2. **Pledge of Allegiance**  
The Pledge of Allegiance was led by Committee Member Gomes.

3. **Review and Adoption of the Agenda**

A **motion** was made by Committee Member Gomes to approve the agenda, seconded by Committee Member Washburn, request for comment and the motion was unanimously approved.

4. **Public Comment**

No public comment.

5. **Carson Lake Pasture Manager**

*Deliberation and decision relating to the formation of a recommendation to the Board of Directors as to the selection of a candidate to serve as the next Carson Lake Pasture manager.*

The Committee interviewed the following candidates to determine their suitability for the position of Pasture Manager:

- Cody deGolyer – Cody has 30 years' experience running his own business as a horse trainer, running rodeo cows, and was a correctional officer for 7 years. He works well by himself or with others, knows how to fix fences, and has experience presenting to Boards and Committees. He does not have a lot of experience irrigating but is confident that he could learn quickly.
- Holt Bogdanowicz – Holt grew up riding horses & moving cows, he owns 5 horses and has experience irrigating. He has worked for ranches in Washoe County, has management experience and experience working heavy equipment and mending fences. He is comfortable making recommendations related to feed availability. He currently works in the maintenance department at DFA with a rotating schedule.
- Lee Barkdull – Lee has worked at the District for 28 years, he also worked for NV Cattle breeders. He doesn't have any horses currently but could get one, he has no experience irrigating, and he is comfortable making recommendations relating to feed availability and where cattle should be grazing.

The Committee discussed the possibility of electing a manager amongst themselves rather than hiring one, as communication and availability have been an issue in the past. Mike Zahradka, Nevada Department of Wildlife, commented that he would be more comfortable with a dedicated pasture manager rather than a grazer. Carson Lake Pasture policy also states that the Pasture Manager is not permitted to run his own cattle. The Committee consensus was to choose a candidate today and further explore alternative options at a later meeting when more grazers are present.

**A motion was made by Committee Member Lee to recommend Holt Bogdanowicz to the Board for the position of Pasture Manager, seconded by Committee Member Washburn, request for comment and the motion was unanimously approved.**

6. **Nomination of a New Grazer Representative to sit on the Carson Lake Pasture Advisory Committee**

*Deliberation and decision relating to selection of a Grazer representative to sit on the Carson Lake Pasture Advisory Committee.*

Jerilynn Guazzini nominated Kenny Lee for the grazer representative.

**A motion was made by Committee Member Gomes to approve the agenda, seconded by Committee Member Snodgrass, request for comment and the motion was unanimously approved.**

7. **Consent Agenda**

- Approval of Carson Lake Pasture Committee Meeting Minutes from May 24, 2023 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

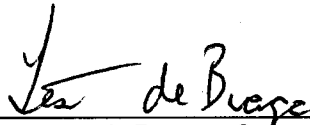
**A motion was made by Committee Member Snodgrass to approve the Consent Agenda, seconded by Committee Member Washburn, request for comment and the motion was unanimously approved.**

7. **Additional Public Comment**

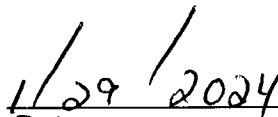
No additional public comment.

8. **Adjournment**

**The meeting was adjourned subject to the call of the Committee Chairman at 10:30 a.m.**



Lester deBraga, Committee Chairman



Date