



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

Rusty D. Jardine, Esq., General Manager
& General Counsel

**TRUCKEE-CARSON IRRIGATION DISTRICT
BOARD OF DIRECTORS
2666 Harrigan Road, Fallon, Nevada 89406
(775) 423-2141**

Pursuant to Nevada Open Meeting Law, Notice is Hereby Given that the Truckee-Carson Irrigation District Board of Directors will Hold it's Regular Monthly Meeting on: Tuesday, May 4, 2021 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.

To the extent possible, subject to protective measures associated with the COVID-19 pandemic, this meeting will be conducted in person and by means of both teleconference and videoconference. Those persons appearing in person must wear face masks. Social distancing will be required. The District reserves the right to limit in-person participation in all meetings owing to safe space limitations.

Teleconference Access

The teleconference number is 1-855-222-7550. The collaboration (meeting) code is 0135302 #. Please dial the number and follow all prompts including entry of the code, with the # tag when so prompted. You will then be connected to the meeting.

Video Conference Access:

Join the Zoom Meeting at the link below:

<https://zoom.us/j/94047877171?pwd=b3R0VHpRcjMzSnRySzBqc2s0ay9NQT09>

Meeting ID: 940 4787 7171

Passcode: 452590

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

In the event that participation via Zoom isn't available, please dial by phone, at 1-855-222-7550. The access code is 0135302#.

When speaking, all persons must clearly identify themselves for purposes of the record of proceedings. When not speaking, participants must place their phones on mute. Strict rules of decorum will be observed.

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.

For Information Only:

1. **Call to Order**

For Information Only:

2. **Pledge of Allegiance**

For Possible Action:

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

Deliberation and decision relating to the approval of the Regular Board Meeting Agenda of May 4, 2021.

For Information Only:

4. **Public Comment**

Instructions: Members of the public who wish to address the Board of TCID may do so during this public comment period. Such comment must relate to matters not appearing on the agenda. Speakers are asked to state their name for the public record and sign and print their names on the form provided to all participants in the public meeting. Comments shall be limited to three (3) minutes per person or topic. The Board reserves the right to reduce this three (3) minute time limit, as well as limit the total time for public comment. If any matter requires extended discussion, a request should be made to the President of the Board, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Board. The Board will not restrict comments based on viewpoint, nor will the Board restrict comments based upon viewpoint during public testimony given on any agenda item. The President may reopen public participation at any time during the meeting. Public comment relating to matters on the agenda may be made via telephone at (775) 423-2141 or via e-mail to louise@tcid.org. Any comments received will be provided to the Board of Directors at the time of the meeting.

For Information Only:

5. **Miscellaneous Correspondence**

Correspondence to be reviewed by the District.

For Information Only:

6. **General Manager and Staff Reports**

General updates from staff on current conditions, current or planned projects and business of the District.

For Information Only:

7. **United States Federal Water Master**

General updates by Chad Blanchard, Federal Water Master.

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**
General updates by a representative from the Farmer's Conservation Alliance regarding the modernization plan now being developed for the Newlands Federal Reclamation Project, Nevada.
- For Possible Action:*
16. **Revision to the 2021 Irrigation Season Water Supply Forecast and Determination of Annual Allocation**
Deliberation and decision relating to revision to the determination of the 2021 water supply and revision to the annual allocation for both the Truckee and Carson Divisions. Determinations relating to the annual allocation by the District are made pursuant to the Board of Director's authority to establish by-laws, rules and regulations for the distribution and use of water in the District (NRS 539.233).
- For Possible Action:*
17. **Acceptance of Engagement Letter from EideBailly, CPA's for Financial Review Services for Fiscal Year Ended June 30, 2019**
Deliberation and decision for approval by the Board of Directors of an engagement letter from EideBailly, CPA's for the performance of a review of the District's financial statements and related notes as of June 30, 2019 and the year then ended.
- For Possible Action*
18. **Acceptance of Engagement Letter from EideBailly, CPA's for Financial Review Services for Fiscal Year Ended June 30, 2020**
Deliberation and decision for approval by the Board of Directors of an engagement letter from EideBailly, CPA's for the performance of a review of the District's financial statements and related notes as of June 30, 2020 and the year then ended.
- For Possible Action:*
19. **Old Lahontan Title Transfer**
Deliberation and decision relating to receipt of public comment regarding transfer of title of Old Lahontan Power Station from the United States to the Truckee-Carson Irrigation District and a physical inspection of the facility and inspection of the land boundary associated with the transfer –made at the discretion of the Board. Action in the matter may include preparation of a report or summary of stakeholder support for transfer of

the property for inclusion in the administrative record made to be presented to the United States Department of the Interior for use in the final federal transfer approval process, and review and adoption of a final boundary line map. Other possible action may include approval of any agreement relating to the care and maintenance of the Old Lahontan Power Station following transfer of title. In the event of an inspection made by the Board, the Board may recess the meeting temporarily and reconvene the same at the District Main Office, or conclude the meeting at the Old Lahontan Power Station. Further deliberation and decision will be made relating to a proposed Memorandum between the Bureau of Reclamation and Nevada State Historic Preservation Officer regarding the Transfer of Old Lahontan Power Plant, associated with duties rising under law upon undertakings having an impact upon historic places.

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 Board Meeting Minutes of March 2, 2021 conducted via teleconference.
- Approval of Board Meeting Minutes of April 6, 2021 conducted via teleconference.

The board will recess to convene attorney/client consultation.

21. Committee Reports

O&M Committee Recommendations

General updates by Committee Chairman.

Carson Lake Pasture Advisory Committee Recommendations

General updates by Committee Chairman.

Employee Relations Committee Recommendations

General updates by Committee Chairman.

Treasurer's Report and Finance Committee Recommendations

For Possible Action:

Treasurer's Report

Deliberation and decision relating to the Treasurer's Report and Finance Committee recommendations for the preceding financial reporting period,

including, without limitation, review of accounts, justification of accounts, action on past due accounts, augmentation to budget categories within the general budget, determination of the District's annual budget, approval of disbursements, payments, transfer of funds, journal entries, payroll and/or management of District accounts necessary to achieve compliance with all applicable principles, practices, and standards of accounting and NRS 539.483.

For Information Only:

Negotiations Committee

Last session was held December 9, 2020, at Truckee-Carson Irrigation District, 2666 Harrigan Rd., Fallon, Nevada.

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

Instructions: Members of the public who wish to address the Board of TCID may do so during this public comment period. Such comment must relate to matters not appearing on the agenda. Speakers are asked to state their name for the public record and sign and print their names on the form provided to all participants in the public meeting. Comments shall be limited to three (3) minutes per person or topic. The Board reserves the right to reduce this three (3) minute time limit, as well as limit the total time for public comment. If any matter requires extended discussion, a request should be made to the President of the Board, at the time of comment, that the matter be scheduled for consideration at a future meeting of the Board. The Board will not restrict comments based on viewpoint, nor will the Board restrict comments based upon viewpoint during public testimony given on any agenda item. The President may reopen public participation at any time during the meeting. Public comment relating to matters on the agenda may be made via telephone at (775) 423-2141 or via e-mail to louise@tcid.org. Any comments received will be provided to the Board of Directors at the time of the meeting.

23. Adjournment

Posting: This meeting has been 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).

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

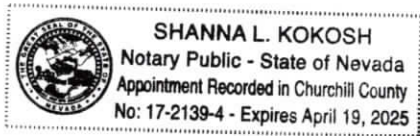
Special Accommodations: The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact Louise Spross, in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406, by phone at (775) 423-2141, or by email at louise@tcid.org.

State of Nevada)
 :SS
County of Churchill)

Louise A. Spross, of said Churchill County, being duly sworn, says that on the 28th day of April, 2021, she posted a copy of this agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.



Subscribed and sworn to before me this 28 day of April, 2021



Notary Public