

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](http://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 a SPECIAL MEETING on: Tuesday, March 8, 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**

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:

<https://us06web.zoom.us/j/89811956274?pwd=bVpKRU8vc2doVjRaZUZZaWdSc2pNdz09>

**Meeting ID: 898 1195 6274**  
**Passcode: 640986**

The link can be provided electronically upon request. Contact Michele 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 #**.

## 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 **1-855-222-7550**. 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.

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.

## 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-Roll Call**

*For Information Only:*

2. **Pledge of Allegiance**

*For Possible Action:*

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

Deliberation and decision relating to the approval of the Special Meeting Agenda of March 8, 2022.

*For Information Only:*

4. **Public Comment**

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.

*For Possible Action:*

5. **Resolution No. 2022-02 Providing for a Change in the Schedule of Regular Monthly Meetings Held by the Board of Directors for the Truckee-Carson Irrigation District**

Deliberation and decision relating to approval/denial of Resolution No. 2022-02, providing change to the schedule of regular meetings conducted by the Board of Directors. The schedule, as changed, will allow for conducting of the regular meeting of the Board held in March of each year on the second Tuesday of the Month. All other regular meetings conducted in all other months shall continue being conducted on the first Tuesday of each month. All regular meetings will be conducted at the Office of the Truckee-Carson Irrigation District located at 2666 Harrigan Road, Fallon, Nevada. All regular meetings conducted at the Office commence at 9:00 a.m. o'clock and are open to the public.

6. *For Possible Action:*

**Determination of 2022 Water Supply and Approval of 2022 Water Delivery Rules**

Deliberation and decision relating to determination of the available water supply or allocation for the Newlands Federal Reclamation Project, Nevada, for water season 2022 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, and setting of dates, times, places, and format for the 2022 water user annual meeting(s), and setting of any limitations of use or uses imposed upon Newlands Project facilities, such as the Truckee Canal -as a result of improvements to be made thereto commencing in October of 2022, or at other times and places, during the 2022 water season.

7. *For Possible Action:*

**Policy of Insurance for the District's New Lahontan Power Plant**

Deliberation and decision relating to approval/denial of a policy of insurance coverage for the District's New Lahontan Power Plant located at Lahontan Dam in Churchill County, Nevada, by ACE American. Approval of a policy, including cost, policy limits, exclusions, business interruption coverage, and/or other conditions, will also include, and be made subject to, a determination of a replacement value and/or anticipated construction costs for a power plant facility by reference to the Handy Whitman Index, the facility's original cost of construction, and/or other factors.

*For Information Only*

8. **Additional Period of Public Comment**

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

9. **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](mailto: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](http://www.tcid.org)
- Department of Administration Public Meeting Notice Website, <http://notice.nv.gov/>

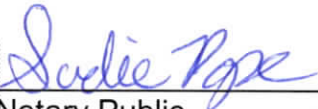
State of Nevada        )  
                                  :SS  
County of Churchill    )

I, Ariel Tomb, of said Churchill County, do hereby affirm that I posted or caused to be posted, a copy of this agenda, on the 2<sup>nd</sup> day of March, 2022 at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

  
\_\_\_\_\_  
Ariel Tomb

Subscribed and affirmed to before me this 2<sup>nd</sup> day of March, 2022.

 **SADIE POPE**  
Notary Public - State of Nevada  
Appointment Recorded in Churchill County  
No: 21-5466-04 - Expires July 14, 2025

  
\_\_\_\_\_  
Notary Public