

TRUCKEE CARSON IRRIGATION DISTRICT

INSURANCE COMMITTEE MEETING

Tuesday, June 26, 2007

1:30 p.m.

Present:

Lester deBraga
Walter Winder

Kate Rutan

Meeting was called to order by Lester deBraga at 1:35 pm. Ernie was called but had to get his hay up before the seed person could put the seed in so could not be there. Ray Peterson was called away that morning on a family emergency. Dave is on vacation.

Review and Approve Insurance Proposal – Hursh Insurance

Fred Rogne was present from Hursh Insurance to review with the committee the District's insurance policy effective July 1, 2007 through July 1, 2008. Mr. Rogne asked about the Ditch Houses that were vacant. There are three vacant, Factory, St. Clair, and the Smart Ditch houses. Since the Fernley Ditch house burned down there was a question about insuring the vacant houses. The houses have been turned back to the BOR but until the process to remove them from our inventory is complete the BOR holds TCID responsible for them. Fred stated that he will look into how to leave the vacant houses on our policy. Lester asked which ditch house was which because on the policy as there was only a number. Fred made a phone call to his office to get that information.

Lester asked if there was anything different from last year's policy. Fred said that the only thing different is that the policy does not cover the dams. The main reason that Travelers will not cover the dams is because of the number and category of work orders that have not been closed from the BOR's last Dam Review. The Dam reviews are done every three years and some of the work orders may never be fixed. There is also some disagreement between TCID and the BOR about the category that is assigned to the work orders. Fred felt that if invited Dan Foster out here to look at the discrepancies listed in the Review that maybe he could assign his own priorities to the discrepancies and allow us to cover the dams with our insurance policy. The bottom line of the affect of not having coverage on the dams is that we have no liability coverage if someone were hurt by or on the dams. There is also no Terrorism coverage, which we have never carried.

Lester stated that since the Employers Compensation policy went down \$7324 and the main policy had an increase of \$5338 then altogether insurance will cost less than last year. Lester asked if he had the authority to sign the policy because he is the only Board member present. Ernie was called so that he could also be in agreement with Lester's decision to sign the policy.

There was no public comment as there was no public in attendance.

The meeting was adjourned about 2:30

Lester deBraga: _____

Date: _____