

Minutes of the Board Meeting of the
TRUCKEE-CARSON IRRIGATION DISTRICT
Special Session Board Meeting Minutes
June 30, 2026

The Board of Directors of the Truckee-Carson Irrigation District, in the counties of Churchill and Lyon, State of Nevada, met in special session at the office of the District, 2666 Harrigan Road, Fallon, Nevada, on **Tuesday, June 30, 2026** at 9:00 a.m.

The following Directors were present constituting a quorum:

Present:	Eric Olsen	President
	David Stix Jr.	Vice-President (<i>zoom</i>)
	Robert Oakden	Secretary
	Michael Olsen	Director (<i>zoom</i>)
	Lester deBraga	Treasurer
Absent:	Wade Workman	Director
	Abrahm Schank	Director
Others Present:	Benjamin Shawcroft	General Manager
	Helen-Marie Morrow	Finance Manager
	Rachel Enox	Water Accounting Manager
	Ariel Tomb	Assistant Secretary to the Board

Teleconference/Zoom Guests	Representing
Robert Martinez	Bureau of Reclamation
Jason Villareal	Bureau of Reclamation
Wyatt Golding	Ziontz Chestnut
George Dazzio	Insurance of America
Rachel	The Fallon Post
Christina	Self

In-Person Guests	Representing
Chris Rogne	EH Hursh

The following agenda items are not necessarily in the order they were heard or decided but in the order as appearing on the agenda.

- Call to Order**
President Olsen called the meeting to order in accordance with NRS 241 at 8:33 a.m.
- Pledge of Allegiance**
The Pledge of Allegiance was led by Treasurer deBraga.
- Approval of the Agenda**
A motion was made by Secretary Oakden to adopt the agenda, seconded by Treasurer deBraga, request for comment and the motion was unanimously approved.

4. **General Public Comment**

There was no public comment.

5. **Approval of Insurance Policies**

Review and possible action on the renewal of TCID's insurance policies, including consideration of alternative carriers and associated cost and coverage comparisons.

Shawcroft introduced the item by reporting that, per Board instructions, staff have been looking for opportunities to reduce costs. Insurance has been one of the highest costs in the budget. They have been looking for reduced costs for similar policies and have come to the Board with two different proposals.

Chris Rogne, EH Hursh Insurance, addressed the Board and gave a brief overview of his tenure as the District's agent. He answered a few questions regarding the quote he brought. He informed the Board that in the interest of honesty and providing the best policy for the money, he had to recommend the Board go with the proposal from IOA through Philadelphia Insurance. He is a licensed representative for Philadelphia so he is familiar with the company and could be brought on as broker of record should the Board wish to request that.

George Dazzio, Insurance of America (IOA), addressed the Board and presented his proposal. In response to Rogne's statement about changing the broker of record, he replied that he and his team have done a lot of work on this proposal and their desired outcome is to become the District's new broker. This proposal covers Lahontan Dam which is excluded in EH Hursh's proposal.

The Board stated that it wished to be fair and accepting a proposal only to then change the broker of record seemed underhanded.

A motion was made by Secretary Oakden to accept the proposal from Insurance of America, seconded by Vice-President Stix, request for comment and the motion was unanimously approved.

The Board thanked Rogne for his proposal and for his service and support of the District. Rogne stated that he holds no hard feelings and will be back with a proposal next year. Dazzio thanked the Board and informed them that he should be able to send the contract documents for signing this afternoon.

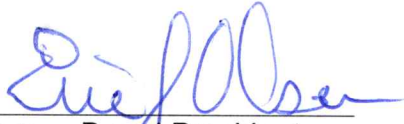
A motion was made by Vice-President Stix to allow Shawcroft to sign the contract documents, seconded by Treasurer deBraga, request for comment and the motion was unanimously approved.

6. **Additional Public Comment**

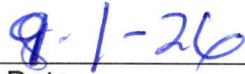
No additional public comment.

7. **Adjournment**

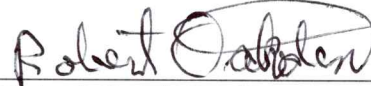
The meeting was adjourned at 9:56 a.m. subject to the call of the Board Secretary.



Eric Olsen. – Board President



Date



Robert Oakden - Secretary



Date