BOARD OF DIRECTORS
Eric Olsen, President
David Stix, Jr., Vice-President
Robert Oakden, Secretary
Lester deBraga, Treasurer
Abrahm Schank, Director
Joseph Gomes, Director
Wade Workman, Director

DISTRICT MANAGEMENT
Benjamin D. Shawcroft, General Manager
Helen-Marie Morrow, Finance Manager
Cody Biggs, Construction & Maintenance Manager
Kelly Herwick, Water Master/Operations Manager
Rachel Enox, Water Accounting Manager
Mark Solinski, Hydro-Electric Generation Facilities Manager

TRUCKEE-CARSON IRRIGATION DISTRICT
FINANCE COMMITTEE MEETING
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 Finance Committee will Hold a Public Meeting on: Monday, June 30, 2025 at the Hour of 1:30 p.m. This meeting will be conducted at the Board Room of the District, 2666 Harrigan Road, Fallon, Nevada.

PARTICIPATION IN COMMITTEE MEETINGS

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.

There is one (1) way to participate in Finance Committee meetings: in person only.

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 Committee, if at all, follows the words appearing in **bold face**.*

All meetings of the Committee for the Truckee-Carson Irrigation District (TCID or the 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 Committee are subject to Nevada Open Meeting Law (NRS 241.010 et. Seq.) (OML), no provision of the OML requires the Committee to discuss or take action on all agenda items. The Committee 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 Committee, 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 Committee may be conducted according to the rules of parliamentary procedure. The Committee may recess the meeting in order to convene an attorney-client meeting. The Committee 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 Committee after any presentation is made but no action may be taken on that particular item. Some actions may require Board approval with Committee recommendations.

For Information Only

1. **Call to Order**

For Possible Action

2. **Review and Adoption of the Agenda**
   Deliberation and decision relating to review and adoption of the Finance Committee Meeting Agenda of June 30, 2025.

For Information Only

3. **Public Comment**
   When speaking, all persons must clearly identify themselves for purposes of the record of proceedings. The Committee welcomes public comment; but, any such comment must be limited to matters in the scope of authority of the Committee. 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 Committee will recognize you. The amount of discussion on any matter, and the amount of time any speaker is allowed, may be limited. The Committee will not restrict public comment based upon viewpoint. The Committee 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

4. **District Expenditures for the Month of May**
   Review and approval of District expenditures for the period commencing May 1, 2025 and ending May 31, 2025, and the creation of a recommendation of approval of District expenses for the Board of Directors.

For Possible Action

5. **Resolution 2025-02**
   Deliberation and decision in the form of a recommendation to the Board of Directors regarding the disposal of the old drott.

For Possible Action

6. **Approval of Insurance Renewals**
   Deliberation and decision regarding TCID's renewal of its General Liability, Excess Liability, Director's and Officers, Cyber Security, Property and Equipment and Auto insurance policies.

For Possible Action

7. **Review of District Budget for FY 2025-2026**

Review and possible action in the form of recommendations to be made to the Board of Directors regarding the District's budget for FY 2025-2026.

For Possible Action

8. **Proposal from Watervize**

Review and approval of a proposal from Watervize to provide the District new software that will manage the District's water database and water ordering and scheduling functions. If approved, the software will cost $21,409 for set up and licensing, and $11,700 - $14,980 in ongoing annual fees.

For Possible Action

9. **Contract with Laron**

Review and approval of a contract with Laron to supply lower gate rods and couplings for the Lahontan Dam Tower Rehabilitation Project with a cost of $149,960.23.

For Possible Action

10. **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 Committee in a single action without comment, discussion, or public input as a single Committee action. Any item on the consent agenda may be removed there-from, upon the request of a Committee member or a 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 Finance Committee Meeting Minutes of June 2, 2025 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

For Information Only

11. **Additional Period of Public Comment**

Please refer to agenda item three (3) for rules relating to public comment.

12. **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 Ariel Tomb, by phone at (775) 423-2141, or by email at ariel@tcid.org, or in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406.

I, Ariel Tomb of Churchill County, Nevada, hereby affirm that on the 24th day of June, 2025 I posted a copy of this agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

Ariel Tomb