TRUCKEE-CARSON IRRIGATION DISTRICT
Finance Committee
Minutes of the Regular Session Committee Meeting
October 5, 2026

The Committee Members of the Finance Committee of the Truckee-Carson Irrigation District, in the counties of Churchill and Lyon, State of Nevada, met in regular session at the office of the District, 2666 Harrigan Road, Fallon, Nevada, on **Monday, October 5, 2026** at 1:30 p.m.

The following members were present constituting a quorum:

Present:	Lester deBraga	Chairman
	Wade Workman	Vice-Chairman
	Eric Olsen	Committee Member
	Ben Shawcroft	General Manager/Committee Member
	Helen-Marie Morrow *(left at 1:56 p.m.)*	Finance Manager/Committee Member

Zoom Guests	Representing
N/A	

In-Person Guests	Representing
Cody Biggs *(left at 1:50 p.m.)*	District Const. & Maint. Manager

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

1. **Call to Order**
The meeting was called to order at 1:33 p.m. by Chairman deBraga.

2. **Review and Adoption of the Agenda**
A motion was made by Committee Member Olsen to approve the October 5, 2026 Finance Committee Meeting Agenda, seconded by Vice-Chairman Workman, request for comment, and the motion was unanimously approved.

3. **Public Comment**
No public comment.

4. **District Expenditures for the Month of August**
Review and approval of District expenditures for the period commencing August 1, 2026 and ending August 31, 2026 and the creation of a recommendation of approval of District expenses for the Board of Directors.

A motion was made by Committee Member Olsen to approve the August expenditures, seconded by Vice-Chairman Workman, request for comment, and the motion was unanimously approved.

5. **MacLeod Watts Proposal for FYE 2027 & FYE 2028 OPEB**

Deliberation and decision regarding a proposal to prepare the June 30, 2026 OPEB valuation. Results of this valuation will be applied to prepare the GASB 75 reports for the District's FYE 2027 and FYE 2028. The cost for the proposed work is $8,025.00.

Morrow introduced the item: MacLeod Watts is performing the OPEB evaluation required for GASB on the District financial statements. Their fee is $8,025 to cover both years, the amount for 2026 was budgeted.

A motion was made by Committee Member Olsen to approve the MacLeod Watts proposal, seconded by Vice-Chairman Workman, request for comment, and the motion was unanimously approved.

6. **Purchase of a New Mower Attachment for Skid Steer**

Deliberation and decision regarding the purchase of a new commercial grade mower attachment for skid steer.

Biggs reported that the current mower attachment lost the gear box and rotating assembly. The quote to repair is $5,200.00; it was purchased for $8,500.00 and a new unit costs $9,500 with new couplers. His viewpoint is that it doesn't make sense to put $5,000 + into the mower when a new one costs $9,000. After talking with the dealer representative, he would like to purchase a Blue Diamond mower rather than a CAT mower. It is built better for how they use it and it's industrial strength. It costs around $12,000.00 plus freight and couplers for a total of $16,868. It comes with a one-year warranty.

The funds will come from Parts & Repair. Morrow confirmed that the funds are available at this time. Most of the major repairs done over the past few years have been on the mowers and skid steer, which have now been replaced with new units. The Committee's opinion was to take the funds out of the Equipment Fund. Biggs is planning on possibly purchasing two pickup trucks this year and three next year. Morrow commented that the last few trucks purchased used funds from the General Fund rather than Equipment.

A motion was made by Vice-Chairman Workman to recommend approving the purchase of a new mower attachment using the Equipment Fund, seconded by Committee Member Olsen, request for comment, and the motion was unanimously approved.

7. **Consent Agenda**

- *Approval of Finance Committee Meeting Minutes of August 31, 2026 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.*

A motion was made by Vice-Chairman Workman to approve the Consent Agenda, seconded by Committee Member Olsen, request for comment, and the motion was unanimously approved.

8. **Additional Period of Public Comment**

No additional public comment.

9. **Adjournment**

The meeting was adjourned at 2:15 p.m. subject to the call of the Committee Chairman.

Lester deBraga, Chairman

11/3/2026
Date