

**TRUCKEE-CARSON IRRIGATION DISTRICT**  
**Finance Committee**  
**Minutes of the Regular Session Committee Meeting**  
**December 2, 2024**

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, December 2, 2024** 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 (phone)
	Helen-Marie Morrow	Finance Manager/Committee Member

<b>Online Guests</b>	<b>Representing</b>
None present	

<b>In-Person Guests</b>	<b>Representing</b>
Cody Biggs	TCID (left at 2:18)

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 1:30 p.m. by Chairman deBraga.
2. **Review and Adoption of the Agenda**  
**A motion was made by Committee Member Olsen to approve the December 2, 2024 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 October**  
*Review and approval of District expenditures for the period commencing October 1, 2024 and ending October 31, 2024 and the creation of a recommendation of approval of District expenses for the Board of Directors.*

Committee Member Olsen asked Morrow if she could request itemized bills from HintonBurdick CPAs going forward.

**A motion was made by Committee Member Olsen to approve the expenditures for the month of October, seconded by Vice-Chairman Workman, request for**

comment, and the motion was unanimously approved.

**5. Consideration of an Offer from Nev Dev, LLC to Purchase TCID Property**

*Deliberation and decision in the form of a recommendation to the Board of Directors regarding an offer received from Nev Dev, LLC to purchase TCID property in Lyon County identified as APN 021-301-36 in the amount of \$50,000.*

Shawcroft informed the Committee that he received the appraisal on the property, it was valued at \$50,000. Tom Riggins did the appraisal. Shawcroft contacted the company from Las Vegas to see if they were interested in purchasing the property at the appraised value, they were not. He then contacted Mr. McCreary from Nev Dev, LLC and he is interested in purchasing. Mr. McCreary submitted a written offer for \$50,000 and will cover any costs or fees incurred in the sale of the property.

**A motion was made by Vice-Chairman Workman to sell APN 021-301-36 for \$50,000, seconded by Committee Member Olsen, request for comment, and the motion was unanimously approved.**

**6. Review of On-Farm Project(s) Applications**

*The committee will review applications received by local producers to receive funding through the Farm Service Agency as part of its program to continue agricultural commodity production while decreasing water consumption. The committee will develop a recommendation to be submitted to the Board for total financial commitment for these projects and the ranking of such projects.*

Shawcroft informed the Committee that they opened an application period of two weeks; the applications were ranked based on water savings and project costs. Staff selected three applications to stay close to the planned budget of \$500,000. The highest ranked application was submitted by Trevor deBraga with a savings of 80 AF per year costing approximately \$120,000. The second ranked application was from B&J Dairy (Mike Pellandini). Mr. Pellandini's project would cost \$234,000 and save approximately 73 AF per year. The next application that fit within the parameters was from Cottonwood Dairy (Rob Sorensen). Mr. Sorensen's project would save 32 AF per year and would cost approximately \$179,000. All three projects together would cost \$546,328.

**A motion was made by Vice-Chairman Workman to recommend approval of the three applications selected by staff, seconded by Committee Member Olsen, request for comment, and the motion was approved with Chairman deBraga abstaining.**

**7. Renewal of Health Insurance-Annual Health Care Agreement with Anthem Blue Cross and Blue Shield (March 2025-February 2026)**

*Deliberation and decision relating to approval of the annual health care agreement with Anthem Blue Cross and Blue Shield (March 2025 - February 2026) for all eligible District employees and Directors.*

Morrow presented the Anthem renewal to the Committee; if the District stays with

the current plan there will be a 5% increase. The new plan has lower premiums but higher deductibles. There was discussion regarding the benefits vs the higher costs of both plans. The Employee Association has not had time to have an official meeting, but they have communicated that the employees they have spoken to have indicated favorably toward the new plan.

**A motion was made by Committee Member Olsen to recommend accepting the new plan and increase the District's employee deductible reimbursement to \$1,250.00, seconded by Vice-Chairman Workman, request for comment, and the motion was unanimously approved.**

There was a question regarding when our insurance representative needs an answer. Morrow called the representative; she needs an answer today. If the District renews the current plan, it cannot be changed until next year. The Committee spoke with Ted Renfro, Employee Association President, via phone to ensure the employees understand that under the new plan, the out-of-pocket cost would be doubled. He answered that he informed the employees he spoke with of that, and they cared more that the monthly premium was lower.

**8. Consent Agenda**

*Items on the consent agenda for this meeting are as follows:*

- Approval of Finance Committee Meeting Minutes of November 4, 2024 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

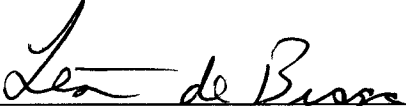
**A motion was made by Committee Member Olsen to approve the Consent Agenda, seconded by Vice-Chairman Workman, request for comment, and the motion was unanimously approved.**

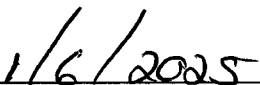
**9. Additional Period of Public Comment**

No additional public comment.

**10. Adjournment**

**The meeting was adjourned at 2:36 p.m. subject to the call of the Committee Chairman.**

  
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Lester deBraga, Chairman

  
\_\_\_\_\_  
Date