

**TRUCKEE-CARSON IRRIGATION DISTRICT**  
**Finance Committee**  
 Minutes of the Regular Session Committee Meeting  
**March 9, 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, March 9, 2026** at 1:30 p.m.

The following members were present constituting a quorum:

Present:	Lester deBraga	Chairman
	Wade Workman	Vice-Chairman
	Ben Shawcroft	General Manager/Committee Member
	Helen-Marie Morrow	Finance Manager/Committee Member

Absent:	Eric Olsen	Committee Member
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<b>Zoom Guests</b>	<b>Representing</b>
None Present	

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 1:34 p.m. by Chairman deBraga.

**2. Review and Adoption of the Agenda**

**A motion was made by Vice-Chairman Workman to approve the March 9, 2026 Finance Committee Meeting Agenda, seconded by Chairman deBraga, request for comment, and the motion was unanimously approved.**

**3. Public Comment**

No public comment.

**4. District Expenditures for the Month of January**

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

Chairman deBraga asked what the AB380 account was restricted for, Morrow and Shawcroft replied they didn't know but they will do some research and find out.

**A motion was made by Vice-Chairman Workman to approve the expenditures for the month of January, seconded by Chairman deBraga, request for comment, and the motion was unanimously approved.**

**5. Approval of Fiscal Year 2025 Audit Report**

*Deliberation and decision relating to approval of the audit report for fiscal year 2025 as prepared by HintonBurdick CPA's and Advisors.*

Morrow reported that HintonBurdick CPA's performed the audit as required by the contract with the Bureau and the receipt of grant funds. They issued an un-modified opinion which found no issues with the financial statements. They also did a single audit directly for the grant funds and found no violations of federal requirements.

**A motion was made by Vice-Chairman Workman to recommend accepting the 2025 Audit Report, seconded by Chairman deBraga, request for comment and the motion was unanimously approved.**

**6. Review of Letter of Intent to Lease**

*Review of a Letter of Intent to Lease District property identified as Assessor's Parcel Number 007-171-01 by Renewable Properties, LLC for the purpose of a solar power plant.*

Shawcroft invited Dakin from Wildcat Renewables, LLC to attend however he was unable to make it. The parcel in question is about 100 acres at Leeteville Junction. This is a non-binding agreement to begin negotiating a lease agreement. The lease would be for 20 years, with three 5-year renewal options built in. The proposed rent is \$5,000 per six months during the 3 to 4 year development period, \$1,100 per acre per year during the actual production period. Discussion followed regarding access to the property, environmental concerns and permitting requirements.

**No motion was made. The Committee gave Shawcroft approval to sign the Letter of Intent and begin lease negotiations.**

**7. Consent Agenda**

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

- Approval of Finance Committee Meeting Minutes of February 2, 2026 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

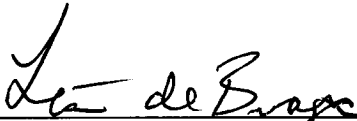
**A motion was made by Vice-Chairman Workman to approve the Consent Agenda, seconded by Chairman deBraga, request for comment, and the motion was unanimously approved.**

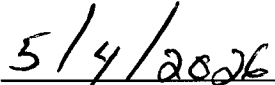
**8. Additional Period of Public Comment**

No additional public comment.

**9. Adjournment**

**The meeting was adjourned at 2:05 p.m. subject to the call of the Committee Chairman.**

  
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Lester deBraga, Chairman

  
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Date