TRUCKEE-CARSON IRRIGATION DISTRICT
Finance Committee
Minutes of the Regular Session Committee Meeting
August 3, 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, August 3, 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	Finance Manager/Committee Member

Zoom Guests	Representing
N/A	

In-Person Guests	Representing
N/A	

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 1:37 p.m. by Chairman deBraga.

2. **Review and Adoption of the Agenda**
A motion was made by Committee Member Olsen to approve the August 3, 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 May**
Review and approval of District expenditures for the period commencing May 1, 2026 and ending May 31, 2026 and the creation of a recommendation of approval of District expenses for the Board of Directors.

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

5. **District Expenditures for the Month of June**

Review and approval of District expenditures for the period commencing June 1, 2026 and ending June 30, 2026 and the creation of a recommendation of approval of District expenses for the Board of Directors.

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

6. **Approval of Lumos Proposal**

Approval of Lumos Proposal for design and construction administration services for the S-C5 check structure replacement project at a cost of approximately $169,370 plus any related contingencies.

Shawcroft introduced the proposal; this will be covered by the NRCS grant and the District will be reimbursed for the cost of the proposal. The cost also includes some construction management services and will need to be put out to bid. The cost for that small portion ($4,600) will not be reimbursable from NRCS.

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

7. **Approval of Contract with JF Brennan**

Approval of JF Brennan contract for completion of the Tower Rehabilitation Project at a cost of $5,238,000.

Shawcroft notified the Committee that the amount in the agenda is incorrect. That cost is the cost for wet conditions, the cost for dry conditions is estimated at $4,475,000. That is the cost that the Committee is being asked to approve. The total cost of the project including JF Brennan's costs will be $5.1 million. The District will be responsible for $1.89 million which will be funded from the electric fund. The rest of the balance will be covered by grants.

A motion was made by Committee Member Olsen to approve the contract with JF Brennan for $4.475 million, seconded by Vice-Chairman Workman, request for comment, and the motion was unanimously approved.

8. **Approval of Contract with Far Western**

Approval of Far Western Contract for National Environmental Policy Act (NEPA) and National Historic Preservation Act (NHPA) compliance work related to various projects at a cost not to exceed $62,802.

Shawcroft informed the Committee that multiple projects are included in this cost. However, no grant funds are available for them. The amount was budgeted for.

A motion was made by Committee Member Olsen to approve the contract with Far Western for $62,802, seconded by Vice-Chairman Workman, request for comment, and the motion was unanimously approved.

9. **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 July 6, 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 approved with Committee Member Olsen abstaining as he was not present for that meeting.

10. **Additional Period of Public Comment**

No additional public comment.

11. **Adjournment**

The meeting was adjourned at 2:18 p.m. subject to the call of the Committee Chairman.

Les deBraga

Lester deBraga, Chairman

8/31/2026

Date