

Minutes of the Board Meeting of the  
**TRUCKEE-CARSON IRRIGATION DISTRICT**  
 Special Session Board Meeting Minutes  
**May 12, 2026**

The Board of Directors of the Truckee-Carson Irrigation District, in the counties of Churchill and Lyon, State of Nevada, met in special session at the office of the District, 2666 Harrigan Road, Fallon, Nevada, on **Tuesday, May 12, 2026** at 8:30 a.m.

The following Directors were present constituting a quorum:

Present:	Eric Olsen Robert Oakden Michael Olsen Wade Workman	President ( <i>Phone</i> ) Secretary Director Director
Absent:	David Stix Jr. Lester deBraga Abrahm Schank	Vice-President Treasurer Director
Others Present:	Benjamin Shawcroft Helen-Marie Morrow Rachel Enox Ariel Tomb	General Manager Finance Manager Water Accounting Manager Assistant Secretary to the Board

Teleconference/Zoom Guests	Representing
Christina Rodarte	Self
Robert Owen	Bureau of Reclamation
Jason Villareal	Bureau of Reclamation

In-Person Guests	Representing
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**  
Secretary Oakden called the meeting to order in accordance with NRS 241 at 8:33 a.m.
2. **Pledge of Allegiance**  
The Pledge of Allegiance was led by Director Workman.
3. **Approval of the Agenda**  
**A motion was made by Director Workman to adopt the agenda, seconded by Director Olsen, request for comment and the motion was unanimously approved.**
4. **General Public Comment**  
There was no public comment.

5. **Approval of a Contract with NRCS**

*Deliberation and decision relating to the approval of a contract with NRCS to fund the reconstruction of the S-C5 check structure.*

Shawcroft reported that the District had applied for funding to replace the S-C5 structure and was approved for \$325,522.00. This amount will cover the construction and design costs but not the NEPA or Cultural requirements. The cultural requirements will take place over this next season and construction will likely begin next year. The contract requires work to begin within the first year, but there are extensions available so Shawcroft will work with NRCS to see what needs to be done. Shawcroft requested the Board authorize him to sign any documents needed for this contract.



**A motion was made by Director Workman to approve the contract with NRCS for the S-C5 structure and to allow Shawcroft to sign the contract documents, seconded by Director Olsen, request for comment and the motion was unanimously approved.**

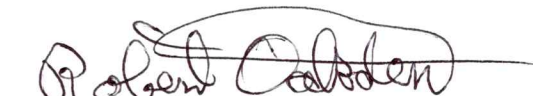
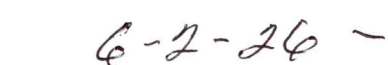
6. **Additional Public Comment**

No additional public comment.

7. **Adjournment**

The meeting was adjourned at 8:38 a.m. subject to the call of the Board Secretary.

  
Eric Olsen. – Board President  
  
Date

  
Robert Oakden - Secretary  
  
Date