

TRUCKEE-CARSON IRRIGATION DISTRICT
Finance Committee
Minutes of the Regular Session Committee Meeting
June 1, 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, June 1, 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
Jerica Montanya	Enterprise Fleet Management
Richard Bailey	Enterprise Fleet Management

In-Person Guests	Representing
Cody Biggs <i>(left at 2:34)</i>	Construction & Maintenance 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 1:35 p.m. by Chairman deBraga.

2. Review and Adoption of the Agenda

A motion was made by Vice-Chairman Workman to approve the June 1, 2026 Finance Committee Meeting Agenda, seconded by Committee Member Olsen, request for comment, and the motion was unanimously approved.

3. Public Comment

No public comment.

4. District Expenditures for the Month of April

Review and approval of District expenditures for the period commencing April 1, 2026 and ending April 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 expenditures for the month of April, seconded by Committee Member Olsen, request for comment, and the motion was unanimously approved.

5. **Presentation from Enterprise Fleet Management**

Enterprise Fleet Management will present a plan for TCID to use its services for the management and cycling of TCID's fleet of vehicles.

Shawcroft introduced the item. Jerica Montanya introduced herself and Richard Bailey, the area manager for Enterprise. She presented a power-point slideshow; see the attached report.

Biggs reported that he has been utilizing Expert Auto for some maintenance needs since we have been unable to hire a mechanic. There is also a Cashman mechanic in town. The big dump trucks are the ones that would be difficult to get service if needed.

President Olsen commented that it would likely make Biggs' job easier if half the fleet was newer and more reliable. The ditchrider vehicles especially have a lot of mileage put on them during a season. Biggs' reported the Toyotas have been pretty durable and reliable.

6. **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 May 4, 2026 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.*

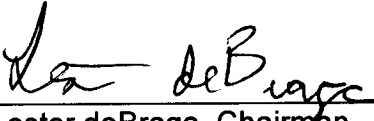
A motion was made by Committee Member Olsen to approve the Consent Agenda, seconded by Vice-Chairman Workman, request for comment, and the motion was unanimously approved.

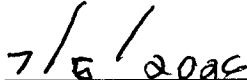
7. **Additional Period of Public Comment**

No additional public comment.

8. **Adjournment**

The meeting was adjourned at 2:49 p.m. subject to the call of the Committee Chairman.


Lester deBraga, Chairman


Date