

TRUCKEE-CARSON IRRIGATION DISTRICT
Finance Committee
 Minutes of the Regular Session Committee Meeting
September 3, 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 **Tuesday, September 3, 2024** at 7:30 a.m.

The following members were present constituting a quorum:

Present:	Lester deBraga Wade Workman Eric Olsen Ben Shawcroft Helen-Marie Morrow	Chairman Vice-Chairman (<i>arrived 7:50</i>) Committee Member General Manager/Committee Member Finance Manager/Committee Member
----------	---	---

Online Guests	Representing
None present	

In-Person Guests	Representing
Cathi Tuni	Fallon Paiute Shoshone Tribe
Joe Bryant	Fallon Paiute Shoshone Tribe

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 7:30 a.m. by Chairman deBraga.

2. **Review and Adoption of the Agenda**
A motion was made by Committee Member Olsen to approve the September 3, 2024 Finance Committee Meeting Agenda, seconded by Committee Member Shawcroft, request for comment, and the motion was unanimously approved.

3. **Public Comment**
There was public discussion regarding the visit from USDA Assistant Secretary Xochitl Torres Small.

4. **District Expenditures for the Month of July**
Review and approval of District expenditures for the period commencing July 1, 2024 and ending July 31, 2024 and the creation of a recommendation of approval of District expenses for the Board of Directors.

There was discussion regarding projected revenues from the hydro plants.

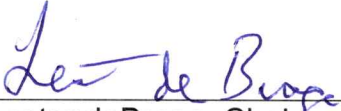
No action was taken.

5. **Additional Period of Public Comment**

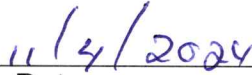
Shawcroft informed the Committee that he is looking at options for updating and hosting the District website.

6. **Adjournment**

The meeting was adjourned at 8:13 a.m. subject to the call of the Committee Chairman.



Lester deBraga, Chairman



Date