

TRUCKEE-CARSON IRRIGATION DISTRICT
Finance Committee
Minutes of the Regular Session Committee Meeting
August 31, 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 31, 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
Cody Biggs (<i>left at 1:59</i>)	District Const. & Maint. 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 1:37 p.m. by Chairman deBraga.

2. Review and Adoption of the Agenda

A motion was made by Committee Member Olsen to approve the August 31, 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 July

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

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

5. Purchase of a New Skid Steer

Deliberation and the formation of a recommendation to the Board of Directors regarding the purchase of a new skid steer on a 5-year lease program with a buy back at the end of the lease. The District's skid steer is out of commission and has been quoted at \$31,144.98 to repair.

Biggs reported that the old skid steer went down, and he had Empire do a diagnostic. The DPF system failed and in order to replace it the motor will need to be removed. Empire recommended a new motor as well as a new DPF system which will cost approximately \$30,000 for parts and labor. With the hours it has on it (5,000), and some additional repairs that have been made already, Biggs believes it would be more worth the money to replace it. He has investigated a buy-back lease program through Empire; the cost would be approximately \$30,000 per year. After 5 years the machine would be returned to Empire, and the District would roll into a new lease. The machine would be under warranty for the entire 5-year period.

Morrow added that the District purchased the skid steer in 2017 and has spent \$191,000 in repairs and replacement parts during that time. Biggs commented that the current skid steer will be modified for light use at the Lahontan Dam.

A motion was made by Committee Member Olsen to recommend approving the lease of a new skid steer with the option to purchase, seconded by Vice-Chairman Workman, request for comment, and the motion was unanimously approved.

6. Consent Agenda

- *Approval of Finance Committee Meeting Minutes of August 3, 2026 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.*

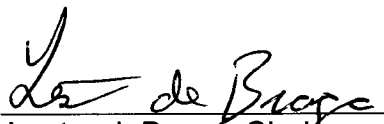
A motion was made by Vice-Chairman Workman to approve the Consent Agenda, seconded by Committee Member Olsen, request for comment, and the motion was unanimously approved.

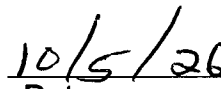
7. Additional Period of Public Comment

No additional public comment.

8. Adjournment

The meeting was adjourned at 2:14 p.m. subject to the call of the Committee Chairman.


Lester deBraga, Chairman


Date