

Minutes of the Board Meeting of the
TRUCKEE-CARSON IRRIGATION DISTRICT
 Special Session Board Meeting Minutes
April 8, 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 **Wednesday, April 8, 2026** at 10:00 a.m.

The following Directors were present constituting a quorum:

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

| Teleconference/Zoom Guests | Representing |
|----------------------------|-----------------------|
| Leanna Lehman | The Fallon Post |
| Robert Martinez | 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**
 President Olsen called the meeting to order in accordance with NRS 241 at 9:01 a.m.
2. **Pledge of Allegiance**
 The Pledge of Allegiance was led by Secretary Oakden.
3. **Approval of the Agenda**
A motion was made by Secretary Oakden 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. **Resolution No. 2026-03 Affirming Election Results for the Office of Director to the Board of Directors for the Truckee-Carson Irrigation District: Election Year 2026**
Deliberation and decision relating to Resolution 2026-03 - affirming election results for the office of Director to the Board of Directors for the Truckee-Carson Irrigation District: Election Year 2026.

Secretary Oakden informed the Board that the election polls closed at 7:00 p.m. last night. The official count was Abraham Schank – 297 votes and Denver Nygren – 165 votes.

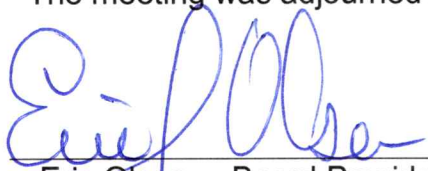
A motion was made by Secretary Oakden to approve Resolution 2026-03 affirming the election results, seconded by Treasurer deBraga, request for comment and the motion was unanimously approved.

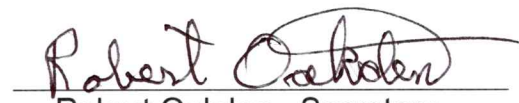
6. **Organization of the Board of Directors and Appointment of Secretary, Assistant Secretary, and Treasurer**
Deliberation and decision relating to organization of the Board of Directors upon election and providing for appointment of Board officers and provision of bonds for faithful performance of duties by the secretary and treasurer. NRS 539.073(2) provides that on the first Monday in May next following their election thereafter, the Board of Directors is to meet and organize, elect a president and vice-president, and appoint a secretary and treasurer. NRS 539.077 provides for appointment of an assistant secretary as needed.

A motion was made by Director Schank to keep the current structure of the Board, seconded by Director Olsen, request for comment and the motion was unanimously approved.

7. **Additional Public Comment**
No additional public comment.

8. **Adjournment**
The meeting was adjourned at 10:38 a.m. subject to the call of the Board President.


Eric Olsen. – Board President
5/5/26
Date


Robert Oakden - Secretary
5/5/26
Date