

**TRUCKEE-CARSON IRRIGATION DISTRICT**  
**Finance Committee**  
 Minutes of the Regular Session Committee Meeting  
**June 10, 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 **Monday, June 10, 2024** at 9:00 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 Committee Member <i>(arrived 9:43)</i> General Manager/Committee Member Finance Manager/Committee Member
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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**  
The meeting was called to order at 9:05 a.m. by Chairman deBraga.
  
2. **Review and Adoption of the Agenda**  
**A motion was made by Vice-Chairman Workman to approve the June 10, 2024 Finance Committee Meeting Agenda, seconded by Committee Member Shawcroft, request for comment, and the motion was unanimously approved.**
  
3. **Public Comment**  
No public comment.
  
4. **District Budget for FY 2024-2025**  
*Additional review and possible action in the form of recommendations to be made to the Board of Directors regarding the District's budget for FY 2024-2025 following the Board meeting held on June 4, 2024.*

Shawcroft presented additional cuts to the Budget that were made following the Board meeting:

- Travel – reduced by \$7,000.00
- Contributions/Donations – eliminated
- XM Payment – reduced by \$59,000.00 based on new information
- Building Repair – reduced
- Paint Supplies – reduced

- Equipment – reduced by \$85,000.00 by removing Mark’s truck, the burn truck and water tank.
- Wages – Reduced by \$5,000.00
- Manpower – eliminated
- Wading rods – eliminated
- Equipment Repair/Parts – reduced
- Overtime – reduced
- Attrition wages – possible savings depending on circumstances
- Padlocks – reduced to \$3,400.00
- Employee activities – reduced by \$1,000.00
- Engineering – reduced by \$5,000.00
- Concrete – reduced
- Total saved – \$258,588

There was discussion about the wisdom of removing the burn truck and water tank and the effect on operations. Chairman deBraga asked if it was possible to cut overtime another \$10,000.00. Shawcroft replied he was not sure, we are down two ditchriders and extra shifts will need to be assigned. Chairman deBraga stated that comparing last several years budget to the draft, it appears that we have been over budgeting for overtime approximately \$30,000.00. Leveraging the wage increase, it should be feasible to reduce that budget by \$10,000.00.

Shawcroft received the proposal for getting the FERC license, the quote for the first phase is \$18,000.00. This cost has been included in the budget.

The Committee discussed health insurance options; a 6% increase in premium costs has been budgeted for.

After making the aforementioned cuts, the deficit was reduced down to \$74,000. The Committee decided to add the water tank and burn truck back into the total, which increased the deficit to \$99,647.

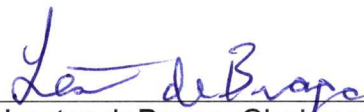
**A motion was made by Committee Member Olsen to recommend approving the draft Budget for FY 2024-2025 with a deficit of \$99,647, seconded by Vice-Chairman Workman, request for comment, and the motion was unanimously approved.**

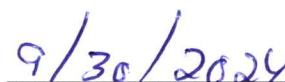
**5. Additional Period of Public Comment**

No additional public comment.

**6. Adjournment**

**The meeting was adjourned at 10:26 a.m. subject to the call of the Committee Chairman.**

  
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 Lester deBraga, Chairman

  
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 Date