

**TRUCKEE-CARSON IRRIGATION DISTRICT**  
**Finance Committee**  
 Minutes of the Regular Session Committee Meeting  
**August 5, 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, August 5, 2024** at 1:30 p.m.

The following members were present constituting a quorum:

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

<b>Online Guests</b>	<b>Representing</b>
None present	

<b>In-Person Guests</b>	<b>Representing</b>
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 1:35 p.m. by Chairman deBraga.
  
2. **Review and Adoption of the Agenda**  
**A motion was made by Committee Member Olsen to approve the August 5, 2024 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. **Fernley Check Line Extension Agreement**  
*Deliberation and decision regarding an agreement for line extension work to be done by NV Energy at the new Fernley Check. This agreement will require an advance deposit of \$13,757.00.*

Chairman deBraga asked Morrow what this extension was for. It is for power to the Fernley Check to run the automations. Discussion followed regarding the recent flash flood event that took place in the Truckee Canal and unconfirmed reports that the gates were not operational. Shawcroft was contacted by phone to receive further information on the circumstances of the flood event. He confirmed that power is not

currently run to the Fernley Check and the gates are hooked up to a generator in the meantime. It is thought that the water pressure on the gate was too high causing the gate to need to be opened manually.

\$5,000 was budgeted for this expense; a request will be made to the Bureau for the use of Conservation funds for the remainder.

**No action was taken.**

5. **District Expenditures for the Month of June**

*Review and approval of District expenditures for the period commencing June 1, 2024 and ending June 30, 2024 and the creation of a recommendation of approval of District expenses for the Board of Directors.*

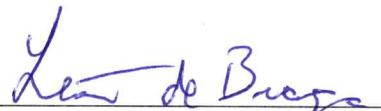
**No action was taken.**


6. **Additional Period of Public Comment**

Shawcroft informed the Committee that he was notified this morning that the District was successful in receiving a WaterSMART grant for the Lahontan Dam Tower project.

7. **Adjournment**

**The meeting was adjourned at 2:33 p.m. subject to the call of the Committee Chairman.**

  
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Lester deBraga, Chairman

  
\_\_\_\_\_  
Date