

BOARD OF DIRECTORS
Eric Olsen, President
David Stix, Jr., Vice-President
Robert Oakden, Secretary
Lester deBraga, Treasurer
Abraham Schank, Director
Joseph Gomes, Director
Wade Workman, Director



DISTRICT MANAGEMENT
Benjamin D. Shawcroft, General Manager
Helen-Marie Morrow, Finance Manager
Cody Biggs, Construction & Maintenance Manager
Kelly Herwick, Water Master/Operations Manager
Mark Solinski, Hydro-Electric Generation Facilities Manager

**TRUCKEE-CARSON IRRIGATION DISTRICT
FINANCE COMMITTEE MEETING
2666 Harrigan Road, Fallon, Nevada 89406
(775) 423-2141**

Pursuant to Nevada Open Meeting Law, Notice is Hereby Given that the Truckee-Carson Irrigation District Finance Committee will Hold a Public Meeting on: Monday, February 3, 2025 at the Hour of 1:30 p.m. This meeting will be conducted at the Board Room of the District, 2666 Harrigan Road, Fallon, Nevada.

PARTICIPATION IN COMMITTEE MEETINGS

When speaking, all persons must clearly identify themselves for purposes of the record of proceedings. When not speaking, participants must place their phones or other electronic devices on mute. Strict rules of decorum will be observed.

There is one (1) way to participate in Finance Committee meetings: in person only.

THE AGENDA

Notes:

*For the purposes of this agenda, words which appear in **bold face** are intended only for ease of reference in the creation of this agenda. The full description of the agenda item, to be deliberated upon and decided by the Committee, if at all, follows the words appearing in **bold face**.*

All meetings of the Committee for the Truckee-Carson Irrigation District (TCID or the District) are public (NRS 539.093). This agenda is a tentative meeting schedule. Action will be taken on all items unless otherwise noted. While meetings of the Committee are subject to Nevada Open Meeting Law (NRS 241.010 et. Seq.) (OML), no provision of the OML requires the Committee to discuss or take action on all agenda items. The Committee may hear items in a different order, combine items for consideration or remove an item from the agenda or delay discussion relating to any item at any time to accomplish business of the Committee, on behalf of the electors of TCID, in the most efficient manner. Items scheduled at a specific time will not be heard earlier than at the scheduled time pursuant to the OML. Except in an emergency, TCID will provide written notice of its meetings consisting of a clear and complete statement of the topics scheduled to be considered. No action may be taken on any matter that is not scheduled on this agenda. Any statement made by a member of TCID during a public meeting is absolutely privileged and does not impose liability for defamation or constitute a ground for recovery in any

civil action. Meetings of the Committee may be conducted according to the rules of parliamentary procedure. The Committee may recess the meeting in order to convene an attorney-client meeting. The Committee may take possible action on any item on this agenda unless that item is marked "For Information Only." Items marked "For Information Only" may be discussed by the Committee after any presentation is made but no action may be taken on that particular item. Some actions may require Board approval with Committee recommendations.

For Information Only

1. **Call to Order**

For Possible Action

2. **Review and Adoption of the Agenda**

Deliberation and decision relating to review and adoption of the Finance Committee Meeting Agenda of February 3, 2025.

For Information Only

3. **Public Comment**

When speaking, all persons must clearly identify themselves for purposes of the record of proceedings. The Committee welcomes public comment; but, any such comment must be limited to matters in the scope of authority of the Committee. No matter discussed during public comment may be acted upon unless the matter appears on the agenda and is scheduled for possible action. If you wish to be heard, please introduce yourself at the appropriate time and the presiding member of the Committee will recognize you. The amount of discussion on any matter, and the amount of time any speaker is allowed, may be limited. The Committee will not restrict public comment based upon viewpoint. The Committee shall refuse, during public comment, statements relating to the character, alleged misconduct, professional competence, or physical or mental health of a person.

For Possible Action

4. **District Expenditures for the Month of December**

Review and approval of District expenditures for the period commencing December 1, 2024 and ending December 31, 2024, and the creation of a recommendation of approval of District expenses for the Board of Directors.

For Possible Action

5. **Oasis Online Contract 2025-2026**

Review of the Technology Services Agreement with Oasis Online in the amount of \$48,000.00 annually, and the creation of a recommendation for approval/denial to the Board of Directors.

For Possible Action

6. **Increase in User Assessments**

Deliberation and decision, in the form of a recommendation to be made to the Board of Directors, relating to the O&M assessments charged to water users within the District. The Committee will review the current and future financial needs of the District and consider whether an increase is needed to satisfy those needs. The rate is currently \$380 plus a \$140.00 admin fee for irrigated acres equal to and less than 7.17 acres; the rate for larger parcels is \$53.00 per acre, plus a \$140.00 admin fee. Any increase, if approved, will be

within the range of \$.25 - \$3.00 for the larger parcels and \$.25 - \$25 for the smaller parcels. An adjustment may also be made to the administrative fee.

For Possible Action

7. **Determination of the Rate and Levy of Annual Assessment on All Lands in the District (District General Assessment)**

Deliberation and decision relating to the determination of the rate and levy of an annual assessment on all lands in the District for deposit in a capital improvement fund for purposes including the construction, reconstruction or maintenance of the District and any appurtenances necessary thereto, and for ordinary and current expenses of the District as provided for by NRS 539.480(3-8). The rate for the assessment is adjusted on July 1 of each year by an amount equal to the product of the maximum amount applicable during the immediately preceding 12-month period, multiplied by the lesser of 4.5 percent or the average percentage of increase in the Consumer Price Index (CPI) for West Urban Consumers for the immediately preceding 5 years (NRS 539.480(8)). The rate of assessment for fiscal year 2024/25 is \$6.84. The new rate as adjusted by the CPI is \$7.13 for fiscal year 2025/26.

For Information Only

8. **Update on the Status of All Federal Grants**

General Manager Shawcroft will provide an update on all pending federal grants.

For Possible Action

9. **Consent Agenda**

Matters borne by the consent agenda are considered routine and/or informational in nature. Any deliberation and/or decisions made relating to the consent agenda may be given by the Committee in a single action without comment, discussion, or public input as a single Committee action. Any item on the consent agenda may be removed there-from, upon the request of a Committee member or a member of the public, and thus be made the object of full and complete deliberation and decision making. Action relating to the consent agenda may be undertaken at any time during the course of the meeting. Items on the consent agenda for this meeting are as follows:

- Approval of Finance Committee Meeting Minutes of January 6, 2025 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

For Information Only

10. **Additional Period of Public Comment**

Please refer to agenda item three (3) for rules relating to public comment.

11. **Adjournment**

Posting

This meeting has been posted at the following locations and websites at least three (3) days prior to the scheduled date of this meeting in accordance with NRS 241.020(3).

Truckee-Carson Irrigation District
Fallon City Hall
Churchill County Administration Building
Fernley City Hall
TCID Website, www.tcid.org
Department of Administration Public Meeting Notice Website, <http://notice.nv.gov/>

Special Accommodations

The Truckee-Carson Irrigation District will make reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact Ariel Tomb, by phone at (775) 423-2141, or by email at ariel@tcid.org, or in writing, at TCID, 2666 Harrigan Road, Fallon, Nevada 89406.

I, Ariel Tomb of Churchill County, Nevada, hereby affirm that on the 29th day of January, 2025 I posted a copy of this agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.


Ariel Tomb