

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  
Mike Adams, Systems & Technologies 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, September 30, 2024 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 September 30, 2024.

**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 August**

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

**For Possible Action**

5. **Reimbursement of District General Assessed on Parcels Outside of District Boundaries in Fiscal Year 2021/2022 and 2024/2025**

Deliberation and decision in the form of a recommendation to the Board of Directors regarding the reimbursement of District General assessed on parcels outside of District boundaries in Fiscal Year 2021/2022 and 2024/2025.

***For Possible Action***

6. **Discussion regarding the possible sale of a District owned parcel in Fernley, Nevada (APN 021-301-36)**

Deliberation and decision in the form of a recommendation to the Board of Directors regarding the sale of District owned parcel 021-301-36 located in Fernley, Nevada.

***For Possible Action***

7. **Selection of a Company to Assist with Design and Hosting for the District Website**

Deliberation and decision in the form of a recommendation to the Board of Directors regarding the selection of a company to assist with the design and hosting of the District's website.

***For Possible Action***

8. **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 May 30, 2024 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.
- Approval of Finance Committee Meeting Minutes of June 10, 2024 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.
- Approval of Finance Committee Meeting Minutes of July 1, 2024 conducted at the District office, 2666 Harrigan Road, Fallon Nevada.

***For Information Only***

9. **Additional Period of Public Comment**

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

10. **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](http://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](mailto: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 24<sup>th</sup> day of September, 2024 I posted a copy of this agenda at the Truckee-Carson Irrigation District Office, where the proceedings are pending.

  
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Ariel Tomb