

TRUCKEE-CARSON IRRIGATION DISTRICT
Revenue / IT Committee
 Minutes of the Regular Session Committee Meeting
August 2, 2022

The Committee Members of the Revenue / IT 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 **Tuesday, August 2, 2022** at 8:00 a.m.

The following Committee Members were present constituting a quorum:

Present:	Eric Olsen Lester deBraga Robert Oakden Ben Shawcroft	Chairman Vice-Chairman Committee Member Committee Member
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Others Present:	Helen-Marie Morrow Ariel Tomb	Finance Manager Assistant Secretary to the Board
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Teleconference/Zoom Guests	Representing
Steve King	Legal Counsel
Hezy Ram	Lahontan Solar LLC
Paul Stroud	Lahontan Solar LLC
Stuart Johnson	Lahontan Solar LLC

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**
Chairman Olsen called the meeting to order at 8:01 a.m.
2. **Pledge of Allegiance**
The Pledge of Allegiance was led by Committee Member Oakden.
3. **Review and Adoption of the Agenda**
A motion was made by Committee Member Oakden to approve the August 2, 2022 Revenue / IT Committee Meeting Agenda, seconded by Vice-Chairman deBraga, request for comment, and the motion was unanimously approved.
4. **Public Comment**
No public comment.
5. **Lahontan Solar LLC (formerly SLR Solar) Proposal for Leasehold of District Owned Lands**
Deliberation relating to creation of a recommendation to the Board of Directors for their final approval regarding a proposal by Lahontan Solar LLC (formerly SLR

Solar) for leasehold of a portion of District owned lands within Assessor's Parcel Number 007-011-22. This property is located to the north of Bango Road and west of U.S. Highway 50 in Churchill County, Nevada. This proposal contemplates development of a solar facility upon District lands capable of 25 Megawatts of electric energy production.

Hezy Ram addressed the Committee and provided an update regarding changes that had been requested to be made to the Non-Binding Term Sheet.

A motion was made by Committee Member Oakden to provide a recommendation to the Board of Directors to approve the Non-Binding Term Sheet with Lahontan Solar LLC for District owned land, Parcel number 007-011-22 as designated on page 4 of the Non-Binding Term Sheet, seconded by Committee Member Shawcroft, request for comment, and the motion was unanimously approved.

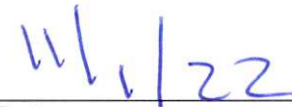
6. **Additional Period of Public Comment**

Stuart Johnson thanked the Committee and stated that they are excited to move forward with this project.

7. **Adjournment**

The meeting was adjourned at 8:08 a.m. subject to the call of the Committee Chairman.


Eric Olsen, Chairman


Date