

**CARSON WATER SUBCONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
AND CARSON RIVER WATERSHED COMMITTEE**

**NOTICE OF PUBLIC MEETING**

**DATE:** April 18, 2018  
**TIME:** 6:30 P.M.  
**LOCATION:** Carson City Community Center  
Bonanza Room  
851 E. William St. (Hwy. 50)  
Carson City, NV

**AGENDA**

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**Please Note:** The Carson Water Subconservancy District (CWSD) Board may: 1) take agenda items out of order; 2) combine two or more items for consideration; and/or 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact Toni Leffler at (775)887-7450 (<mailto:toni@cwsd.org>), at least three days in advance so that arrangements can be made.

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1. Call to Order the CWSD Board of Directors
2. Roll Call
3. Pledge of Allegiance
4. For Discussion Only: Public Comment - Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later meeting.
5. For Possible Action: Approval of Agenda
6. For Possible Action: Approval of the Board Meeting Minutes of March 21, 2018.

**CONSENT AGENDA**

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**Please Note:** All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Directors with one action and without an extensive hearing. Any member of the board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting.

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7. For Possible Action: Approval of Treasurer's Report for March 2018.
8. For Possible Action: Payment of Bills for March 2018.
9. For Possible Action: Approval for Debbie Neddenriep to attend the Floodplain Managers Association's Annual Conference in Reno, NV on September 4-7, 2018.

**\*\*END OF CONSENT AGENDA\*\***

10. For Possible Action: To approve Austin Osborne as the Storey County representative to the Carson River Watershed Committee.

**RECESS TO CONVENE AS THE  
CARSON RIVER WATERSHED COMMITTEE**

11. Roll Call
12. For Discussion Only: Public Comment - Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later meeting.
13. For Possible Recommendation: Discussion with Bradley Crowell, Director of the Nevada Department of Conservation and Natural Resources, and possibility the Federal Water

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- Master for the Alpine Decree and a representative from US Army Corps of Engineers regarding river operations and repairs for the Carson River.
14. For Possible Recommendation: Conduct interviews for selection of an attorney to provide legal services to CWSD.
  15. For Possible Recommendation: Possible change in the CWSD Treasurer office holder.
  16. For Possible Recommendation: Approval of the revised Memorandum of Understanding with Alpine County to allow CWSD to receive funds from Alpine County and for CWSD to compensate the Alpine County representatives for attending CWSD Board and Committee meetings.
  17. For Discussion Only: Public Comment - Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later meeting.

ADJOURN TO RECONVENE AS  
THE CARSON WATER SUBCONSERVANCY DISTRICT BOARD OF DIRECTORS

18. For Possible Action: Select an attorney to provide legal services for CWSD.
19. For Possible Action: Possible change in the CWSD Treasurer office holder.
20. For Possible Action: Approval of the revised Memorandum of Understanding with Alpine County to allow CWSD to receive funds from Alpine County and for CWSD to compensate the Alpine County representatives for attending CWSD Board and Committee meetings.
21. For Discussion Only: Staff Reports - General Manager  
- Legal  
- Correspondence
22. For Discussion Only: Directors Reports
23. For Discussion Only: Update on activities in Alpine County.
24. For Discussion Only: Update on activities in Storey County.
25. For Discussion Only: Public Comment - Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later meeting.
26. For Possible Action: Adjournment

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Supporting material for this meeting may be requested from Toni Leffler at 775-887-7450 (<mailto:toni@cwsd.org>) and is available at the CWSD offices at 777 E. William St., #110A, Carson City, NV 89701 and on the CWSD website at [www.cwsd.org](http://www.cwsd.org).

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In accordance with NRS 241.020, this notice and agenda has been posted at the following locations :

-Dayton Utilities Complex  
34 Lakes Blvd  
Dayton, NV

-Minden Inn Office Complex  
1594 Esmeralda Avenue  
Minden, NV

-Lyon County Administrative Building  
27 S. Main St.  
Yerington, NV

-Churchill County Administrative Complex  
155 N Taylor St.  
Fallon, NV

-Carson City Hall  
201 N. Carson St.  
Carson City, NV

-Carson Water Subconservancy District Office  
777 E. William St., #110A  
Carson City, NV

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-Alpine County Administrative Building  
99 Water St.  
Markleeville, CA

-CWSD website:  
<http://www.cwsd.org>

-State public meetings website:  
<http://notice.nv.gov>

AFFIDAVIT OF POSTING

The undersigned affirms that on or before 9:00 A.M. on April 12, 2018, he/she posted a copy of the Notice of Public Meeting and Agenda for the April 18, 2018, regular meeting of the Carson Water Subconservancy District and the Carson River Watershed Committee, in accordance with NRS 241.020; said agenda was posted at the following location:

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\_\_\_\_\_  
SIGNATURE

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date & Time of Posting: \_\_\_\_\_