

CARSON WATER SUBCONSERVANCY DISTRICT  
BOARD OF DIRECTORS MEETING

August 19, 2015, 6:30 P.M.

Minutes

Directors present:

Karen Abowd, Vice Chairman  
Brad Bonkowski  
Carl Erquiaga  
Ray Fierro, Treasurer  
Don Jardine  
Doug Johnson  
Greg Lynn, Chairman  
Austin Osborne, Storey County  
Barry Penzel  
Mary Rawson  
Chuck Roberts  
Ernie Schank  
Fred Stodieck

Directors not present:

Don Frensdorff

Staff present:

George Benesch, Legal Counsel  
Brenda Hunt, Watershed Program Manager  
Edwin James, General Manager  
Toni Leffler, Administrative Assistant/Secretary to the Board  
Debbie Neddenriep, Water Resource Specialist  
Courtney Walker, Watershed Program Specialist

Also present:

Rob Anderson, R.O. Anderson Engineering  
Dave Berger, USGS  
Randy Pahl, NDEP

Chairman Lynn called the meeting to order at 6:30 p.m. in Room #3137 of the Nevada Legislative Building, 401 S. Carson St., Carson City, NV. The CWSD/Alpine County Joint Powers Board was convened. Roll call was taken and a quorum was determined to be present. The Pledge of Allegiance was lead by Director \_\_\_\_.

Item #5 - Approval of Agenda. Director \_\_\_\_ made the motion to approve the agenda. The motion was seconded by Director \_\_\_\_ and unanimously approved by the Board.

Item #6 - Approval of the Board Meeting Minutes from July 15, 2015. Director \_\_\_\_ made the motion to approve the Minutes of the Board Meeting on July 15, 2015. The motion was seconded by Director \_\_\_\_ and unanimously approved by the Board.

Item #7 - Public Comment None

CONSENT AGENDA

Item #8 - Approval of Treasurer's Report for July 2015.

Item #9 - Payment of Bills for July 2015.

Item #10 - Discussion for possible action regarding CWSD entering into an agreement with HDR Engineering to develop inundation maps for the Carson City area that will be housed on the NOAA website and develop inundation maps for portions of Alpine, Douglas, and Lyon Counties that will be housed on the CWSD and each of the county's websites.

Item #11 - Discussion for possible action regarding CWSD entering into an agreement with Orion Engineering to upload the flood data for the inundation maps onto the NOAA website.

Item #12 - Discussion for possible action regarding applying for NDEP 319 grants.

*Director \_\_\_ made the motion to approve the consent agenda items #8-12. The motion was seconded by Director \_\_\_n and unanimously approved by the Board. There was no public comment.*

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

Item #13 - Discussion and possible action regarding a presentation on the Flood Relief Alternatives for the Carson River Downstream from Lahontan Reservoir. Rob Anderson of R.O. Anderson Engineering explained

*No action was required on this item; receive and file.*

Item #14 - Discussion and possible action regarding a presentation by the USGS and NDEP on the Algae Study on the East Fork of the Carson River. Dave Berger of the USGS and Randy Pahl of NDEP explained

*No action was required on this item; receive and file.*

Item #15 - Discussion for possible action regarding a review of prior work done by CWSD in the 1980s and 1990s on upstream storage in the Carson River Watershed.

*No action was required on this item; receive and file.*

Item #16 - Staff Reports

General Manager - Mr. James reported: 1)

Ms. Hunt reported .

Legal –Mr. Benesch had nothing specific to report.

Correspondence – As included in the Board package and handed out.

Item #17 - Directors' Reports

The rest of the directors had nothing specific to report but joined in thanking the staff for arranging the tour of the East Slope collection system of the Marlette Water System and dinner at Red's Old 395 Grill preceding the meeting.

Item #18 - Public Comment. None

*There being no further business to come before the Board, Director \_\_\_\_ made the motion to adjourn, seconded by Director \_\_\_\_ and unanimously approved by the Board. The meeting was adjourned at \_\_\_\_ p.m.*

Respectfully submitted,

Toni Leffler  
Secretary