

# CARSON WATER SUBCONSERVANCY DISTRICT BOARD OF DIRECTORS

May 20, 2019, 8:30 A.M.

## **DRAFT Minutes**

Vice Chairman Thaler called the meeting of the Carson Water Subconservancy District (CWSD) to order at 8:30 a.m. in the conference room at 777 E. William Street, Suite 110A, Carson City, Nevada. Roll call of the CWSD Board was taken and a quorum was determined to be present.

### **CWSD Directors present:**

Stacey Giomi, Director  
Ken Gray, Director  
Jack Jacobs, Director - via phone conference  
Barry Penzel, Director  
Ernie Schank, Director - via phone conference  
Steve Thaler, Vice Chairman  
Mike Workman, Director - via phone conference

### **Others present:**

Edwin James, General Manager  
Catrina Schambra, Administrative Assistant/Secretary to the Board

### **Item #3 – Discussion Only: Public Comment – None**

### **Item #4 – For Possible Action: Approval of Agenda**

*Director Gray made the motion to approve the agenda. The motion was seconded by Director Giomi and unanimously approved by the Board.*

### **Item #5 – For Possible Action: PUBLIC HEARING – CWSD FY 2019-20 Tentative Budget**

Vice Chairman Thaler declared the Public Hearing open. Mr. James asked if there was any public comment for the Public Hearing. There being none, Vice Chairman Thaler declared the Public Hearing closed.

### **Item #6 – For Possible Action: Discussion for possible action regarding rejection, modification, or adoption of the FY 2019-20 Final Budget.**

*Director Giomi made the motion to approve the CWSD FY 2019-20 Final Budget as presented. The motion was seconded by Director Gray and unanimously approved by the Board.*

### **Item #7 – For Discussion Only: Public Comment – None**

There being no further business to come before the Board, Vice Chairman Thaler adjourned the meeting at 8:33 a.m.

Respectfully submitted,

Catrina Schambra  
Secretary to the Board