

CARSON WATER SUBCONSERVANCY DISTRICT BOARD OF DIRECTORS

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

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