

**CARSON WATER SUBCONSERVANCY DISTRICT
LEGISLATIVE COMMITTEE
January 31, 2020, 9am**

DRAFT Meeting Minutes

Committee Members present:

Stacey Giomi, Carson City (*via teleconference*)
Ken Gray, Lyon County
David Griffith, Alpine County
Jack Jacobs, Douglas County
Austin Osborne, Storey County (*via teleconference*)
Barry Penzel, Douglas County
Ernie Schank, Churchill County (*via teleconference*)

Staff present:

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

Others present:

Patrick King, CWSD Legal Counsel

Ken Gray called the meeting to order at 9am in the Carson Water Subconservancy District Conference Room, 777 East William Street, #110, Carson City, Nevada. Roll call was taken, and a quorum of the Legislative Committee was present.

Item #3 – For Discussion Only - Public Comment: None

Item #4 & 5 – For Possible Action - Approval of Agenda & Approval of Legislative Committee Meeting Minutes of January 28, 2019:

Committee Member Griffith made a motion to approve today's Agenda and the Minutes of the January 28, 2019 Legislative Committee meeting. The motion was seconded by Committee Member Jacobs and approved unanimously by the Legislative Committee.

Item #6 – For Possible Action – Discussion on a proposal to request Nevada Legislation to make Alpine County and Storey County Committee Members official CWSD Directors

Mr. James opened the discussion explaining that he has had a conversation with Austin Osborne regarding Storey County becoming a CWSD member through the Nevada legislative process. Mr. James and Mr. Osborne discussed some of the mutual benefits of Storey County becoming an official CWSD member as recognized by Nevada statute. Mr. James also discussed the possibility of Alpine County becoming an official member of CWSD. He mentioned that this may be a little more challenging since Alpine County is in California.

To move forward with the process, it would require a Nevada Legislator as a sponsor. Mr. James said that he ran into an Assembly Member and mentioned this idea and they seemed amenable to sponsoring our proposed legislation.

There was discussion regarding the proper procedure to get this accomplished. The consensus was that the first step would be to request letters from the counties expressing their desire for CWSD to pursue Nevada legislation to make their members full CWSD Directors. It was agreed that Patrick King would write up the language needed from the counties to be used in their request to their respective Boards to get action in time for the item to be placed on the CWSD agenda for the February 19, 2020 Board meeting. Meanwhile staff will explore the process to move forward once approved by the CWSD Board.

Committee Member Griffith made a motion to request Alpine County and Storey County to make prepare a letter to CWSD requesting to move forward in the process to make their Committee Members full Directors recognized by the Nevada statute. The motion was seconded by Committee Member Jacobs and approved unanimously by the Legislative Committee.

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

The Legislative Committee meeting was adjourned at 9:50am.

Respectfully submitted,

Catrina Schambra
Secretary to the Board