

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

NOTICE OF PUBLIC MEETING

DATE: May 20, 2020

TIME: 6:30pm

LOCATION: CWSD Office

**777 E. William Street, Ste. 110A, Carson City 89701
& Video/Teleconference ZOOM Meeting**

**Emergency Updated
Agenda 5/18/2020**

NOTICE TO PUBLIC: Governor Sisolak's Covid-19 Emergency Directive 006 expired May 15, 2020, after the original posting for this meeting. Therefore, the provisions of NRS 241.020 requiring the designation of a physical location for meetings of public bodies where members of the public are permitted to attend and participate in public meetings of Carson Water Subconservancy District is reinstated.

CWSD will comply with 6' social distancing and require facial masks per public health guidelines. We ask that you comply with these distancing practices if you attend.

To join by telephone, you must call (712)451-0750 and then enter Access Code: 411219.

AGENDA

***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. All votes will be conducted by CWSD Board of Directors. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact Catrina Schambra at (775)887-7450 (catrina@cwsd.org), at least two business days in advance so that arrangements can be made.*

1. Call to Order the CWSD Board of Directors/Carson River Watershed Committee
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 April 15, 2020

CONSENT AGENDA

***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.*

7. For Possible Action: Approval of Treasurer's Report for April 2020
8. For Possible Action: Approval of Payment of Bills for April 2020
9. For Possible Action: Approval of the five-year Mud Lake Agreement with Carson City

10. For Possible Action: Approval of the one-year Lost Lake Agreement with Carson City
11. For Possible Action: Approval of the HDR Contract to Restudy and Remap the Churchill County Floodplains in an amount of \$253,824
12. For Possible Action: Approval of time extension with Rob Loveberg to complete the Low Impact Development Watershed Ordinances and possibility increase the agreement by \$2,000
13. For Possible Action: Ratify approval for the Watershed Program Manager to attend the StormCon Conference in Seattle, August 17-19, 2020
14. For Possible Action: Approval of the funding agreement from Alpine County, California to Carson Water Subconservancy District to conduct the Mesa Groundwater Elevation Monitoring Program in the amount not to exceed \$6,500

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

15. For Possible Action: PUBLIC HEARING - Carson Water Subconservancy District will hold a Public Hearing on its FY 2020-2021 Tentative Budget
16. For Possible Action: Approval of funding request from Lyon County to obtain a Utility Right-of-Way from Dayton to Silver Springs in an amount of \$125,000
17. For Discussion Only: Discussion on the Carson River Water Marketing Study Update Memorandum from Lumos and Associates
18. For Possible Action: Approval of the CWSD Fiscal Year 2020-21 Final Budgets for the General, Acquisition/Construction, and Floodplain Funds
19. For Discussion Only: Presentation by CWSD Staff on the River Monitoring Using a Drone
20. For Discussion Only: Staff Reports - General Manager
 - Legal
 - Correspondence
21. For Discussion Only: Directors Reports
22. For Discussion Only: Update on activities in Alpine County
23. For Discussion Only: Update on activities in Storey County
24. 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.
25. For Possible Action: Adjournment

Supporting material for this meeting may be requested from Catrina Schambra at 775-887-7450 (catrina@cwdsd.org) and is available on the CWSD website at www.cwdsd.org.

Posting in public buildings in accordance with NRS 241.020 has been waived by COVID-19 Emergency Directive #6 of Governor Sisolak. Therefore, this notice and agenda of video conference meeting has been posted on or before 9am on May 12, 2020 on the following websites for the May 20, 2020 regular meeting of the Carson Water Subconservancy District and the Carson River Watershed Committee, in accordance with NRS 241.020. The Directive expired May 15, 2020. On May 18, 2020 CWSD posted this updated agenda to www.cwdsd.org and distributed via email to interested parties.

Carson Water Subconservancy District Website: <http://www.cwdsd.org>
State of Nevada Public Meetings Website: <http://notice.nv.gov>