

**ADMINISTRATIVE COMMITTEE  
OF THE CARSON WATER SUBCONSERVANCY DISTRICT**

**NOTICE OF PUBLIC MEETING**

**DATE:** January 24, 2018  
**TIME:** 3:00 P.M.  
**LOCATION:** Carson Water Subconservancy District Conference Room  
777 E. William St., #110  
Carson City, NV

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**Please Note:** A quorum of the CWSD Board of Directors will not be present at this committee meeting. Any action on the part of the committee is for recommendation to the full CWSD Board of Directors for ultimate action. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact Toni Leffler at (775) 887-7450 (<mailto:toni@cwsd.org>), at least three (3) days in advance so that arrangements can be made.

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**AGENDA**

- 1) Call to order of the Carson Water Subconservancy District's (CWSD) Administrative Committee
- 2) Roll Call
- 3) 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.
- 4) For Possible Action: Approval of the Administrative Committee Minutes from November 30, 2017.
- 5) For Possible Action: Discussion regarding Storey County becoming an official member of the Carson River Watershed Committee including possible contribution from Storey County.
- 6) For Possible Action: Discussion regarding revising CWSD Interlocal Agreements.
- 7) For Possible Action: Re-evaluate CWSD Staff's current salary ranges.
- 8) For Possible Action: Discuss proposed COLA adjustment for fiscal year 2018-19.
- 9) 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.
- 10) For Possible Action: Adjournment

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Supporting material for this meeting may be requested from Toni Leffler at 775-887-7450 (<mailto:toni@cwsd.org>) and is available at the CWSD offices at 777 E. William St., #110A, Carson City, NV 89701 and on the CWSD website at [www.cwsd.org](http://www.cwsd.org).

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In accordance with NRS 241.020, this notice and agenda has been posted at the following locations:

-Dayton Utilities Complex  
34 Lakes Blvd  
Dayton, NV

-Minden Inn Office Complex  
1594 Esmeralda Avenue  
Minden, NV

-Lyon County Administrative Building  
27 S. Main St.  
Yerington, NV

-Churchill County Administrative Complex  
155 N Taylor St.  
Fallon, NV

-Carson City Hall  
201 N. Carson St.  
Carson City, NV

-Carson Water Subconservancy District Office  
777 E. William St., #110A  
Carson City, NV

-Alpine County Administrative Building  
99 Water St.  
Markleeville, CA

-CWSD website:  
<http://www.cwsd.org>

-State public meetings website:  
<http://notice.nv.gov>

**AFFIDAVIT OF POSTING**

The undersigned affirms that on or before 9:00 A.M. on January 18, 2018, he/she posted a copy of the Notice of Public Meeting and Agenda for the January 24, 2018, meeting of the Administrative Committee of the Carson Water Subconservancy District in accordance with NRS 241.020; said agenda was posted at the following location:

\_\_\_\_\_.

\_\_\_\_\_  
SIGNATURE

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date & Time of Posting: \_\_\_\_\_

**CARSON WATER SUBCONSERVANCY DISTRICT  
ADMINISTRATIVE COMMITTEE  
November 30, 2017, 9:00 A.M.**

**DRAFT Meeting Minutes**

**Committee Members Present:**

Karen Abowd, Carson City  
Carl Erquiaga, Churchill County  
Don Jardine, Alpine County  
Doug Johnson, Douglas County  
Chuck Roberts, Lyon County

**Staff Present:**

Ed James, General Manager  
Toni Leffler, Administrative Assistant

**Others Present:** none

Ms. Abowd called the meeting of the Administrative Committee to order at 9:04 a.m. in the Conference Room of Carson Water Subconservancy, 777 East William Street, Suite 110, Carson City, Nevada. A quorum of the Administrative Committee was present.

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

**Item #4 - For Possible Action: Approval of the Administrative Committee minutes from November 3, 2017.** *Committee Member Roberts made a motion to approve the Administrative Committee minutes from November 3, 2017, which was seconded by Committee Member Erquiaga and unanimously approved by the Administrative Committee, with Committee Member Jardine abstaining for not having been at that meeting.*

**Item #5 - For Possible Action: Selection of a candidate to receive the 2018 Andy Aldax Carson River Watershed Award.** Mr. James explained that there have been four nominees for the 2018 Andy Aldax Award as follows:

- Alpine Watershed Group – nominated by David Griffith
- Steve Lewis – nominated by John Cobourn and Dan Kaffer
- Jean Stone – nominated by Rebecca Bodnar
- Lynn Zonge – nominated by Donna Inversin, Mark Kimbrough, and Jeff Potter

Ms. Abowd noted that Steve Lewis was nominated last year for the Andy Aldax Award but backed away to allow Juan Guzman to receive the award since he was retiring. This year, Steve Lewis is retiring and moving to Idaho, so she felt it appropriate to give Dr. Lewis the award to thank him for all his work in the Carson River Watershed.

No public comment. *Committee Member Roberts made the motion that the Administrative Committee recommend CWSD Board selection of Dr. Steve Lewis to receive the 2018 Andy Aldax*

*Carson River Watershed Award. Committee Member Jardine seconded the motion which was unanimously approved by the Administrative Committee.*

**Item #6 - For Possible Action: Selection of CWSD committee members for 2018.** Mr. James explained that no Board members had requested a different committee assignment than the ones they had for 2017, so he suggested keeping the committees the same for 2018.

No public comment. *There being no request for changes, Committee Member Roberts made the motion that the Administrative Committee recommend CWSD Board appointment of Board members to the same CWSD committees as in 2017. The motion was seconded by Committee Member Jardine and unanimously approved by the Administrative Committee.*

**Item #7 – Discussion Only: Public Comment.** Mr. Jardine asked when the agenda and advertisement for the Water Summit will come out. Mr. James responded that he has been working on it and is just waiting for a response back from the person he is asking to talk about California issues. He mentioned the main speakers and their topics:

- Jason King, State Engineer, speaking on Nevada Water Law and current issues
- Mike Dettinger from the USGS speaking on Water for the Seasons program
- Wes Kitlasten from the USGS speaking on the modeling they are doing on the Carson River
- Someone from California speaking on water issues in California

Ms. Abowd asked if anyone would speak about induction wells, to which Mr. James responded that he would cover that topic. Ms. Abowd also asked if someone would talk about the use of reclaimed water. Mr. James mentioned that he will contact someone from NDEP to see if they could participate in the summit. Mr. Jardine mentioned that those topics would be of interested to California water experts and suggested talking with Patty Kouyoumdjian, Executive Officer with the Lahontan Water Quality Control Board, and invite them to come to the Water Summit.

Mr. Jardine reported that South Tahoe PUD is in full compliance with EPA regulations for effluent treatment, but a question arose at a recent meeting about the impact of pharmaceuticals in waste water, so Alpine County has requested a higher standard of testing. Mr. Jardine gave Mr. James a list of what is being tested for. Mr. James mentioned that he has been reading about this topic and in Europe studies have shown that pharmaceuticals in the water have a greater impact on the environment than on drinking water.

**Item #8 – Adjournment.** *There being no further business to come before the Administrative Committee, Committee Member Jardine made the motion to adjourn and the meeting adjourned at 9:17 a.m.*

Respectfully submitted,

Toni Leffler  
Secretary