

**CARSON WATER SUBCONSERVANCY DISTRICT
BOARD OF DIRECTORS
SPECIAL BUDGET HEARING
May 15, 2014, 7:30 AM**

Meeting Minutes

Directors Present:

Karen Abowd
John McKenna, Treasurer
Barry Penzel
Ernie Schank, Chairman

Directors Present by Teleconference:

Carl Erquiaga
Donald Jardine
Doug Johnson
Greg Lynn
Mary Rawson

Staff Present:

Edwin James, General Manager
Toni Leffler, Administrative Assistant/Secretary to the Board

Chairman Schank called the meeting to order at 7:30 a.m. in the Carson Water Subconservancy District (CWSD) Conference Room, 777 E. William St., #110, Carson City, NV. The CWSD/Alpine County Joint Powers Board was convened. Roll call determined that a quorum of Directors were present in person and by teleconference.

Item #3 - Approval of Agenda. *Director McKenna made the motion to approve the agenda. The motion was seconded by Director Jardine and unanimously approved.*

Item #4 - Public Comments. None.

Item #5 - Public Hearing of the Carson Water Subconservancy District FY 2014-15

Tentative Budget. Director McKenna asked Mr. James when the tentative budget was approved and to give a little history to explain the meeting. Mr. James responded that the tentative FY 2014-15 budget was approved at the March Board meeting, and the final budget will be approved at the May Board meeting next week on May 21. It is a Nevada Revised Statutes (NRS) requirement that a public hearing of the tentative budget be held the third Thursday or Friday of May. *Chairman Schank opened the public hearing of the FY 2014-15 tentative budget, and there being no public comments, closed the public hearing.*

Item #6 - Public Comment. None.

Item #7 Adjournment - There being no further business to come before the Board, Director Abowd made the motion to adjourn, seconded by Director McKenna, and unanimously approved by the Board. The meeting was adjourned at 7:35 a.m.

Respectfully submitted,

Toni Leffler
Secretary