

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

NOTICE OF PUBLIC MEETING

DATE: May 16, 2018
TIME: 6:30 P.M.
LOCATION: Dayton Utilities
34 Lakes Blvd.
Dayton, NV 89403

AGENDA

The meeting will be preceded by a tour of the Minor Family Ranch, 33 Minor Lane, Dayton, Nevada at 3:30 p.m., followed by a barbeque at the Minor's home at 5:00 p.m. A quorum of the CWSD Directors may be present at the events preceding the board meeting but no action will be taken.

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. 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 days in advance so that arrangements can be made.

1. Call to Order the CWSD Board of Directors
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 18, 2018.

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 2018.
8. For Possible Action: Payment of Bills for April 2018.
9. For Possible Action: Approval of the Legal Services Agreement with Patrick O. King, Esq. of King & Russo, Ltd. as CWSD's new legal counsel.
10. For Possible Action: Approval of Agreement #2018-7 Addressing Funding from Alpine County, California to Carson Water Subconservancy District for a Groundwater Elevation Monitoring (CASGEM) Program.
11. For Possible Action: Approve committee assignment changes to have Director Gray and Director Roberts change places on the Finance Committee and Administrative Committee.

Carson Water Subconservancy District Board of Directors and
Carson River Watershed Committee
5/16/18 Meeting Agenda

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

**RECESS TO CONVENE AS THE
CARSON RIVER WATERSHED COMMITTEE**

12. Roll Call
13. 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.
14. For Discussion Only: Presentation by JE Fuller on the Johnson Lane Area Drainage Master Plan.
15. For Possible Recommendation: Approval of the FY 2018-19 Final Budgets for the General Fund, Acquisition/Construction Fund, and Floodplain Management Fund.
16. For Possible Recommendation: Approval to pursue WaterSmart Grant to develop a Water Marketing Strategy for the Carson River Watershed.
17. For Possible Recommendation: Authorize staff to retain Patrick King, Esq. to assist with developing an agreement between the conservation districts and State Lands to do routine maintenance in the Carson River in an amount not to exceed \$2,000.00.
18. 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.

**ADJOURN TO RECONVENE AS
THE CARSON WATER SUBCONSERVANCY DISTRICT BOARD OF DIRECTORS**

19. For Possible Action: Approval to pursue WaterSmart Grant to develop a Water Marketing Strategy for the Carson River Watershed.
20. For Possible Action: Authorize staff to retain Patrick King, Esq. to assist with developing an agreement between the conservation districts and State Lands to do routine maintenance in the Carson River in an amount not to exceed \$2,000.00.
21. For Discussion Only: Staff Reports - General Manager
 - Legal
 - Correspondence
22. For Discussion Only: Directors Reports
23. For Discussion Only: Update on activities in Alpine County.
24. For Discussion Only: Update on activities in Storey County.
25. 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.
26. For Possible Action: Adjournment

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.

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

Carson Water Subconservancy District Board of Directors and
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-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 May 10, 2018, he/she posted a copy of the Notice of Public Meeting and Agenda for the May 16, 2018, regular meeting of the Carson Water Subconservancy District and the Carson River Watershed Committee, in accordance with NRS 241.020; said agenda was posted at the following location:

_____.

SIGNATURE

Name: _____

Title: _____

Date & Time of Posting: _____

AGENDA ITEM #6

**MINUTES OF LAST
BOARD MEETING**

CARSON WATER SUBCONSERVANCY DISTRICT
BOARD OF DIRECTORS AND
CARSON RIVER WATERSHED COMMITTEE MEETING
April 18, 2018, 6:30 P.M.
DRAFT Minutes

Chairman Abowd called the meeting of the Carson Water Subconservancy District (CWSD) to order at 6:30 p.m. in the Bonanza Room of the Carson City Community Center, 851 E. William St., Carson City, NV. Roll call of the CWSD Board was taken and a quorum was determined to be present.

CWSD Directors present:

Karen Abowd, Chairman
Carl Erquiaga, Vice Chairman
Ken Gray
Barry Penzel
Chuck Roberts
Fred Stodieck
Steve Thaler

Directors not present:

Brad Bonkowski
Don Frensdorff
Doug Johnson
Ernie Schank

Staff present:

Justin Bedocs, AmeriCorps Member
George Benesch, Legal Counsel
Shane Fryer, Watershed Program Specialist
Brenda Hunt, Watershed Program Manager
Edwin James, General Manager
Toni Leffler, Administrative Assistant/Secretary to the Board
Debbie Neddenriep, Water Resource Specialist II

Also present:

Gary Aiazzi, A.L. Lorman/Virginia Irrigation Co., Inc.
Andy Aldax, A.L. Lorman/Virginia Irrigation Co., Inc.
David Bruketta, Lyon County Utilities
Paul Comba, NV Div. of Environmental Protection, Bureau of Water Quality Protection
Brad Crowell, NV Dept. of Conservation & Natural Resources (DNCR)
Charlie Donohue, NV Div. of State Lands (NDSL)
Dominique Etchegoyhen, DNCR
Micheline Fairbank, NV. Div. of Water Resources (NDWR)
Frank Godecke, farmer
David Griffith, Alpine County
David Hussman, rancher
Kathi Hussman, rancher
Jack Jacobs, Jacobs Family Berry Farm
Don Jardine, Alpine County

Patrick King, Esq., King & Russo
 Steve King, Esq.
 Jim Lawrence, DNCR
 Greg Lovato, NV Div. of Environmental Protection (NDEP)
 Tom Minor, rancher
 Tyler Minor, rancher
 Austin Osborne, Storey County
 Aaron Park, US Army Corps of Engineers
 Scott Russo, Esq., King & Russo
 Bettina Scherer, DNCR
 David Wathen, U.S. Water Master

The Pledge of Allegiance was led by Director Gray.

Item #4 – Discussion Only: Public Comment – Brenda Hunt introduced the new CWSD AmeriCorps member, Justin Bedocs. Mr. Bedocs explained that he is from Ohio and is excited to be learning about the Carson River Watershed as a Watershed Technician. Ed James introduced Dave Bruketta, replacing Mike Workman as Manager of Lyon County Utilities. Mr. Bruketta was formerly with Carson City Public Works.

Item #5 – For Possible Action: Approval of Agenda. *Director Roberts made the motion to approve the agenda. The motion was seconded by Director Penzel and unanimously approved by the CWSD Board.*

Item #6 – For Discussion and Possible Action: Approval of the Board Meeting Minutes from March 21, 2018. *Director Roberts made the motion to approve the Minutes of the Board meeting on March 21, 2018. The motion was seconded by Director Stodieck and unanimously approved by the CWSD Board.*

CONSENT AGENDA

Item #7 – For Possible Action: Approval of Treasurer’s Report for March 2018.

Item #8 – For Possible Action: Payment of Bills for March 2018.

Item #9 – For Possible Action: Approval for Debbie Neddenriep to attend the Floodplain Managers Association’s Annual Conference in Reno, NV on September 4-7, 2018.

There was no public comment. *Director Gray made the motion to approve Items #7-10 of the Consent Agenda. The motion was seconded by Director Stodieck and unanimously approved by the CWSD Board.*

END OF CONSENT AGENDA

Item #10 – For Possible Action: To approve Austin Osborne as the Storey County representative e to the Carson River Watershed Committee. Mr. James explained that the Storey County Commissioners accepted CWSD’s invitation for Storey County to join the Carson River Watershed Committee and appointed Austin Osborne as their representative.

Director Roberts made the motion to approve Austin Osborne as the Storey County representative to the CWSD Carson River Watershed Committee. The motion was seconded by Director Gray and unanimously approved by the Board.

RECESS TO CONVENE AS
THE CARSON RIVER WATERSHED COMMITTEE

Item #11 – Roll Call – Director Abowd convened the Carson River Watershed Committee and a roll call was taken.

Committee Members present:

CWSD Directors as presented in roll call above
David Griffith, Alpine County
Don Jardine, Alpine County
Austin Osborne, Storey County
Ernie Schank (by teleconference)

Committee Members not present:

Brad Bonkowski
Don Frensdorff
Doug Johnson

Item #12 – Discussion Only: Public Comment – None

Item #13 – For Discussion Only: Discussion with Bradley Crowell, Director of the Nevada Department of Conservation and Natural Resources, and possibly the Federal Water Master for the Alpine Decree and a representative from US Army Corps of Engineers regarding river operations and repairs for the Carson River. Mr. James gave a brief background on the issues at hand and introduced Bradley Crowell, Director of the Nevada Department of Conservation and Natural Resources (DCNR). Mr. Crowell commented that he was pleased to come to the CWSD meeting to discuss the issues along the Carson River, specifically in Carson Valley. He thanked Senator Settlemeyer in absentia, for bringing these issues forward.

Director Erquiaga arrived at 6:40 p.m.

Mr. Crowell explained that DCNR's mission is to conserve, protect, manage, and enhance Nevada's natural and cultural resources. The department is comprised of ten divisions, of which five are involved in the current issues. There are several interested parties involved, including federal, state, and local governments, regional agencies, local landowners/general public/other stakeholders, State Legislators, and Tribal governments.

Some of the issues at hand include:

- Water management (Federal Water Master)
- Water rights (Alpine Decree, State Engineer)
- Land ownership: public (= bed and banks of the Carson River) (State Lands) vs. private
- Federal jurisdiction (Army Corps)
- State jurisdiction (DCNR and relevant Divisions)

- River maintenance - Ongoing/routine maintenance vs. disaster recovery (NDEP, State Lands, Army Corps, landowners, others)
- River structures (i.e., diversion dams) – federal permitting, state certification/authorization
- Funding (federal, state, local, private) – State funding within DNCR includes the Channel Clearance Account., NDEP grants, Conservation Bonds, conservation district grants, etc.

How does it all fit together? Federal, state, and local officials all play a role in working with regional agencies, landowners, and other stakeholders. Communication is critical. Communication and coordination at all levels will reduce the burden on landowners while ensuring protection of the river.

Committee comments and discussion:

Mr. Stodieck asked what's happened in about the last five years that's changed the restrictions and requirements for maintenance? No asphalt may be used for riprap, and Fish and Game might require willows to stay. Now landowners must get Army Corps and State Lands permits to do river maintenance. After the 1997 flood, work was done in the river but not maintained. He mentioned that there were four or five areas along his property that have the center of the river filled in with a sandbar. Mr. Crowell responded that nothing had changed in the law, but perhaps all of the state regulations were not fully followed previously. DNCR does not want to bring unreasonable burden on the landowner, but landowners need to meet State requirements. Dealing with the impacts from flood and disasters is different. Mr. Stodieck asked why he has to clean the State's river in order to protect his property. The State needs to maintain the river. Mr. Stodieck has been approval for cost shares to fix his diversion structure, but he has held off doing so because of fear of State reprisal if he doesn't do it right. Mr. Crowell encouraged landowners to come to the State to work out approval to do the work.

Mr. Penzel noted that the big issue with the ag community is that the aggregate that gets into the center of the river, but the landowner can't get into the river to remove it. He asked why the State doesn't maintain the river. Mr. Crowell responded that permits can be customized for each project. There is a route for landowners to do the maintenance with grant funding. Mr. Penzel noted that the Alpine Decree allows for the rancher to access the river to be able to take their water. Do the ranchers have to have all the State permits since the Alpine Decree is a federal decree? Mr. Crowell responded that there is confusion about the role of the Alpine Decree which is about water rights and usage but does not supersede the State requirements for river maintenance.

Mr. Thaler asked what the process is and how long it would take for the landowner to fix a sandbar created by the last flood. Mr. Crowell responded that if Army Corps does not require a 404 permit to get rid of sandbar or get material to fix bank, then a 401 permit is not required by State. A general waterways permit held by conservation districts only requires notifying the State for authorization from State Lands to do work on State Lands. Indemnification or liability issues can be narrowed to be specific to the project. Charlie Donohue, Director of State Lands, explained that after an application is circulated for 30 days to sister agencies to determine concerns, he can give authorization. NRS 322.1007 from 1997 talks about authorization of structures on the river on State property. It gives relief in event of emergency and defines the responsibilities of an authorized holder as to what would be defined as regular maintenance or larger issues; one must give notice. A landowner can't invoke regular maintenance if they haven't received authorization. The authorization can be written so that it can build on a general Nevada Division of Environmental Protection (NDEP) permit and won't have to be revisited every year.

Mr. Stodieck asked about preauthorization. Since, according to Mr. Donohue, all Carson Valley diversion structures need to be authorized, could they be authorized by being grandfathered in since they have been used since the 1860's? Mr. James has been working with the Carson Valley Conservation District (CVCD) to suggest that all structures in Alpine Decree would be considered authorized. They are currently focusing on diversion structures but can also talk about sandbar removal or stream bank preservation. Mr. Crowell emphasized that the conservation districts are key. Mr. Stodieck made a distinction between a diversion structure vs. a ditch to get water to the land. Since none of the structures are identical, each needs to be evaluated. Mr. Thaler asked what defines an authorized structure. Mr. Crowell responded that it is like a pier on Lake Tahoe needing to be authorized. Mr. Stodieck noted that the "high water mark" for determining the State's ownership of the river bed is ambiguous. Mr. Donohue offered for his staff to work with Mr. Stodieck to determine that. Mr. Osborne asked what criteria is required for the structure to be authorized. Mr. Crowell responded that there are no criteria; the authorization needs to be specific to that structure.

Mr. Roberts noted that 35 years ago the State claimed ownership of the riverbed, yet Mr. Stodieck is still confused about authorizing his structure. What would he gain and give up in the exchange? Mr. Crowell responded that Mr. Stodieck would not be giving up anything. Mr. Donohue mentioned that this comes up on a crisis basis whenever there's a flood. After the crisis is met, no one brings it up again until the next crisis. The process is to submit an application to State Lands declaring where the structure is and what it is accomplishing. State Lands would issue an easement or license to allow the structure to occupy State land. When someone questioned the term "license, Mr. Crowell noted that there is flexibility to call it whatever you want; if there is a better legal term or term of art that works better for you, they are looking for whatever meets the threshold of providing authorization for the structure.

Ms. Abowd asked whether there is a fee attached to the application. Mr. Donohue responded that there is an application fee. Mr. Gray asked if there is any circumstance where authorization wouldn't be given. Mr. Crowell responded that there is room for discussion about existing structures vs. new structures. Mr. Benesch asked whether a surveyor must come out to the land or can the landowner give a description? Mr. Donohue responded that there is usually a legal description given, but a Google map location and the footprint of the structure may work. Mr. Crowell noted that having the description of the structure helps to get funding for repair. Mr. Roberts noted that Mr. Crowell and Mr. Donohue are willing to be inordinately flexible. The solution for Mr. James to work with the conservation districts to get the permitting and repairs done.

Dave Wathen, Federal Water Master, explained that structures have been in place since 1850s or 1860s. The Alpine Decree adjudicated the use of the river. The State Engineer recognizes the diversions, so a blanket authorization makes sense to him. Mr. Crowell clarified that the State Engineer recognizes the diversion of water, not the structure. There is room for some grandfathering in of diversion structures. Mr. Thaler asked how many structures are authorized on the Carson River. Mr. Donohue responded that no ag structures are authorized, but there are bridges, etc., which are authorized.

Questions were opened to the audience. Frank Godecke mentioned a meeting that was held in January to determine who had what jurisdiction. Recent tours included most agencies looking at a sizeable gravel bar above the Virginia/Rocky Diversion. The Alpine Decree states that you can't interfere with water users getting their water from the river. When work was done on the structure in 2014, the users could not raise the elevation of the structure higher than its previous height. State

Lands is negligent in not removing the gravel built up in river because that poses a threat to the landowners and people by reducing the river capacity.

David Hussman asked whether authorization is mandated. Mr. Crowell responded that structures occupying State lands is covered by NRS. Mr. Hussman asked whether they have to authorize their structure. Mr. Crowell responded that it is not likely that someone is going to come to the property and fine him if it is not authorized.

Kathi Hussman asked why the State wants authorization. Mr. Crowell responded that it is for the benefit of the landowner. If it is authorized by the State and State understands what it is made from and its specifications, it makes it easier for all other permitting and funding. Mr. Donohue noted that Mr. Hussman received the paperwork for permitting his structure but returned it to the State unsigned. Mr. Hussman explained that he sent the permit back because of language that was included which made him concerned about his liability. Mr. Crowell noted that the boilerplate language can be altered and invited Mr. Hussman to come in to talk with him.

Tom Minor explained that the Army Corps and Bureau of Reclamation came through and straightened the river in 1960s. In Dayton Valley the river considered a dead river and a superfund area because of the mercury. In the 1980s, things changed because the river was in such bad shape. Millions of dollars were spent improving the river system in that area. Everyone wants the same thing...a better river system...so they all just need to get together to get this figured out.

Ms. Abowd noted that the V-Line diversion to avoid flooding in Fallon during the 2017 high water is a good example of everyone working together. She thanked everyone for coming out to talk about this. Mr. Crowell assured everyone that the State wants to make this as easy as possible to make river repairs and as beneficial as possible.

Director Abowd called a five-minute break at 7:50 p.m. to allow for the audience to clear before the next item. The meeting resumed at 7:55 p.m.

Item #14 – For Possible Recommendation: Conduct interviews for selection of an attorney to provide legal services to CWSD. With the retirement of George Benesch as CWSD's legal counsel, a Request for Qualifications was sent to various attorneys and three firms responded. Two were available for interview at this meeting. Mr. James noted that an agreement with whichever attorney is selected tonight will be brought back to the Board at next month's Board meeting.

Ms. Abowd explained the interview process. The Chairperson will have the law firm representative introduce them self and give a brief background on their firm. The Chairperson will ask seven standard interview questions:

- A. Discuss your experience working with the Alpine Decree.
- B. Have you been involved in legal issues related to the Alpine or Orr Decrees, and would any of these activities cause a conflict with CWSD's support for the Alpine Decree and/or individuals who own water rights?
- C. What are your thoughts regarding the interaction (resolving potential conflicts) between the individuals, entities, governments, etc., that use the water, hold water rights, and/or own property along the Carson River?
- D. What work have you done with Northern Nevada water purveyors and/or counties?
- E. Discuss an event where you had to deal with the Nevada Open Meeting Law and how do you stay up on changes to the Open Meeting Law.

- F. Discuss your experience developing Interlocal Contracts.
- G. Discuss your experience working with local government organizations and boards.

Attorney Patrick King introduced himself and his partner, Scott Russo. Mr. King discussed his legal background. He is familiar with the importance of water and its distribution. In his general civil litigation practice he emphasizes ethics, speed, and efficacy. He noted that the District and Federal Judges get to know you and trust your integrity. He has a strong track record of prevailing because he is honest with the Judge. He was asked to be a Supreme Court Settlement Judge for 12 years, mediating appellate cases, and had the highest settlement record. He noted that this experience is valuable because getting people to cooperate is of great importance to CWSD. He worked as Senior Deputy Attorney General (AG) supervising Litigation Division attorneys under AG Frankie Sue Del Papa. He said he felt that this position with CWSD is the culmination to all his past experience.

Mr. King's partner, Scott Russo explained that he has been practicing law for 27 years in Nevada and California. He is a trial lawyer but also a strategist and advisor for a number of service districts. Mr. Russo acknowledged that Mr. King would be CWSD's primary contact with the firm, but he would be available for additional support.

Mr., Patrick King's and Mr. Russo's answers to the interview questions are as follows:

- A. Mr. King responded that he has lived in a neighborhood for 20 years that is impacted by the Alpine Decree but has no formal legal experience with the Alpine Decree.
- B. Mr. Russo Scott responded that he has not been involved in legal issues specifically related to the Alpine or Orr Decrees. He has represented developers, so he is familiar with the decrees but has not been involved in any activities which could cause a conflict with CWSD's support for the Alpine Decree and/or individuals who own water rights.
- C. Mr. King responded that everyone needs water which has different uses and with new industries coming into the watershed we need a plan for compromising to use the water.
- D. Mr. Russo responded that he is familiar with all the Northern Nevada water purveyors and/or counties but has had no specific legal dealings with any of them.
- E. Mr. King responded that he helped to draft the Open Meeting Law (OML) manual through the Attorney General's (AG's) office. AG Adam Laxalt has drafted an updated comprehensive instruction manual which he possesses for reference. He mentioned that he was impressed with the compliance of CWSD's public meeting notice with the OML.
- F. Mr. King responded that he published the AG's opinion on contracts and is familiar with the Nevada Revised Statutes regarding documents. Mr. Russo added that he has worked with Joint Powers Agreements.
- G. Mr. King responded that he has been President of homeowners' associations and charitable organizations and is very familiar with how local governments operate.

Questions from the Board:

Mr. Thaler asked Mr. King what the AG's opinion is on "non-meetings." Mr. King responded that a quorum of a board can be in the same place at the same time when the purpose of the event is unrelated to the authority that the board has. There is a separate exemption for the Board to consult with their counsel.

Mr. Osborne asked how Mr. King would work around complex issues while providing for the Board and staff to do their job. Mr. King responded that it is a matter of understanding their goals and motives. It is important to determine what the right thing to do is and get to the goal in everybody's best interest. Mr. Russo added that some things are absolutes and some things are in gray areas.

Mr. Penzel asked their opinion after listing to the discussion between State Lands and the CWSD Board. Mr. Russo responded that there is no such thing as an easement to State lands. If the State takes over the riverbed, it's their responsibility to keep it up to their standards at their expense. Mr. King added that maybe the State representatives just don't know the problem and what they are supposed to be doing.

Attorneys Patrick King and Scott Russo were dismissed from the interview, and Attorney Steven King was invited into the meeting. Ms. Abowd once again explained the process. By way of introduction, Mr. King explained that he has been involved in matters of the Carson and Truckee Rivers for a very long time. He has been a Lyon County resident since 1991. His experience is with the law firm Mackedon McCormick and King and with the City of Fallon. In 1993, he was involved with the Alpine Decree litigation known as the Petition Cases where the Pyramid Lake Paiute Tribe contested water right transfers. In 1995, he became Assistant District Attorney for the City of Fallon. In 2013, he was able to retire from the City of Fallon and now desires to work with the clients of his choice. He became familiar with CWSD issues during his work with the City of Fallon.

Mr. Steven King's answers to the interview questions are as follows:

- A. Mr. King responded that from 1993 on, he was involved in the Petition Cases, culminating in AB 380 in 1999. He has been involved in transfer cases, bench/bottom administration cases, recoupment litigation, PL 101-618, and the bench trial regarding the NEPA requirements. He was also involved in the Unappropriated Waters from the Truckee River side, as well as Operating Criteria and Procedures (OCAP) litigation for the Newlands Project.
- B. Mr. King responded that he was involved in legal issues and conflict surrounding the Orr Decree. He has been very involved in the Alpine Decree but is not involved in any issues which would be of conflict to CWSD. He did disclose that he has ag interests in the Fallon area but only as a passive owner. After the 1997 flood, the Carson River Coalition (CRC) was formed to look at flood management, which served as the opportunity for all interests to work cooperatively, so there were no conflicts on the Carson River.
- C. Mr. King responded that Agenda Item #13 is a good example of a reason for everyone to come together. The Alpine Decree has a legal description of every water right claim and its point of diversion. PL 101-618 is the final agreement for the State of Nevada to join the Orr and Alpine Decrees. If we start with finding the positions of each party and having a clear understanding of the Alpine Decree, streamlining the permitting process for flood repairs is a good example of local cooperation.
- D. Mr. King responded that he has worked with northern Nevada water organizations and/or counties for many years while working for the City of Fallon. He gave several examples. Fallon's treatment facility was to comply with the 10ppb arsenic standard. He lobbied to get funding to build the treatment facility. He worked on Fallon's wastewater treatment facility expansion and the rates for both facilities, including rate structures and negotiations with the Navy. He also worked with Mineral County for an industrial development on property south of the Navy Base.
- E. Mr. King responded that his job as legal counsel for the City of Fallon included Open Meeting Law (OML) compliance. The Secretary of State has done a great job of keeping the OML Manual updated. His best advice is to be cautious to avoid the appearance of conflict with the OML.
- F. Mr. King responded that he has worked with City of Fallon and Churchill County contracts, as well as with NRS 277 contracts.

- G. Mr. King responded that he has worked with the Lyon County Public Lands Committee as a local government organization.

Questions from the Board:

Mr. Thaler asked whether Mr. King felt that the definition of “non-meeting” clear or ambiguous in the OML Manual. Mr. King responded that it involves sideboards of a meeting where you can’t have a quorum that will be discussing matters before a Board where the Board will be taking action. You can’t have serial meetings. Mr. Thaler asked when you can have a meeting of the Board where the public is excluded. Mr. King responded that an example would be at conferences, like NACO.

Mr. Osborne asked how Mr. King would work around a complex issue where two attorneys have differing opinions, one flexible and one firm on their position. Mr. King responded that it’s important to have good ethics so if a client is trying to accomplish something legally, a higher level of integrity is necessary.

Mr. Penzel asked who Mr. King believed was right after hearing the discussion between State Lands and CWSD. Mr. King responded that collaboration is not going to happen if we go in saying State Lands is wrong, but a better way would be to show how what you want is of benefit. Mr. Penzel asked whether, according to the Open Meeting Law, the Nevada Rules of Professional Conduct is required to be made available by everyone to a perspective client. Mr. King responded that he would make it available to anyone who wants a copy.

In Mr. Steven King’s closing statement, he said he appreciated the opportunity to be considered. His background and interest over many years demonstrates his ability to represent the Board. He is an advocate, not an adversary. Mr. Steve King was dismissed from the interview for Board discussion.

Board comments included:

- The attorneys are very different, personality driven. One is litigatory and one is a research attorney.
- Steven King missed some points, specifically, the non-meeting question and not making his handout available to the public.
- As a research attorney, Steven King has so much experience with our watershed and decrees that he will be able to provide the most complex opinions without racking up as many billable hours. However, his OML background not as strong.
- Steven King has a wealth of knowledge with Nevada Water Law and Federal Water Law and work experience with local governments.
- Either one would do a good job.
- As a litigator/mediator Patrick King can advise the Board on a variety of issues.
- Patrick King would be a better mediator. While Steve King has a lot of experience in water law, he has trouble getting to the point. Both can do the job, but who fits CWSD’s needs better?
- The focus of what we do is not water law. There is a comfort level with Steven King’s experience, but as we go forward CWSD may get into more complex issues, so Patrick King may serve CWSD better.
- Steven King was involved in the issues he spoke of and has more experience and history in Nevada Water Law.
- Steven King will hit the ground running because he understands what we are dealing with and Patrick King will have to be trained.

- If we start with Steven King, can CWSD hire an outside counsel if needed. Mr. Benesch responded that we could.
- Patrick King was engaged in the discussion with State Lands.
- We would have both a mediator and a litigator in one practice with King and Russo.
- These are different times than in the past, so we may need the mediator more.
- It is important to get an attorney who we can understand and can give us a straight answer like Patrick King.
- Steven King is familiar with water law, but CWSD hasn't had to deal with that a lot. Patrick King was involved in getting legislation changed, and that is where we are headed.

Mr. Penzel noted that Patrick King is a mediator with experience in the AG's office and drafting legislation.

Committee Member Penzel made the motion that the Carson River Watershed Committee recommend that the CWSD Board select Patrick King of King and Russo, Ltd. to provide legal services for CWSD. The motion was seconded by Committee Member Griffith and approved by the Carson River Watershed Committee, with Mr. Schank voting nay.

Item #15 – For Possible Recommendation: Possible change in the CWSD Treasurer office holder. Mr. Penzel suggested that with his work load and Mr. Roberts' interest regarding CWSD finances it may benefit CWSD by having Mr. Roberts serve as Treasurer this year. Mr. Roberts is willing to serve. Mr. James mentioned that this will not impact the officers' rotation next year.

Committee Member Thaler made the motion that the Carson River Watershed Committee recommend for the CWSD Board to approve Mr. Roberts to serve as Treasurer for the balance of this year. The motion was seconded by Committee Member Gray and unanimously approved by the Carson River Watershed Committee.

Item #16 – For Possible Recommendation: Approval of the revised Memorandum of Understanding with Alpine County to allow CWSD to receive funds from Alpine County and for CWSD to compensate the Alpine County representatives for attending CWSD Board and Committee meetings. Mr. James explained that the CWSD Board did approve the Memorandum of Understanding (MOU), but when it went to Alpine County, they suggested some changes as represented on pages 59-61 of the Board package. There was no discussion or public comment

Committee Member Thaler made the motion that the Carson River Watershed Committee recommend that the CWSD Board approve the revised Memorandum of Understanding with Alpine County to allow CWSD to receive funds from Alpine County and for CWSD to compensate the Alpine County representatives for attending CWSD Board and Committee meetings. The motion was seconded by Committee Member Gray and unanimously approved by the Carson River Watershed Committee.

Item #17 – Discussion Only: Public Comment. None.

ADJOURN TO RECONVENE AS THE CARSON WATER SUBCONSERVANCY DISTRICT BOARD OF DIRECTORS

Item #18 – For Possible Action: Select an attorney to provide legal services for CWSD. This item was discussed earlier in the meeting under Agenda Item #14. Director Roberts asked Mr. James

if he is comfortable that Patrick King will have time to work with CWSD for ongoing discussions with the State and the Legislature. Mr. James responded that he is. There was no public comment.

Director Thaler made the motion to accept the Carson River Watershed Committee recommendation to select Patrick King of King and Russo, Ltd. to provide legal services for CWSD. The motion was seconded by Director Gray and unanimously approved by the Board.

Item #19 – For Possible Action: Possible change in the CWSD Treasurer office holder.

Item #20 – For Possible Action: Approval of the revised Memorandum of Understanding with Alpine County to allow CWSD to receive funds from Alpine County and for CWSD to compensate the Alpine County representatives for attending CWSD Board and Committee meetings.

Items #19 and #20 were discussed earlier in the meeting under Agenda Items #15 and #16. There were no further Board or public comments, so both items were taken in one motion.

Director Roberts made the motion to approve the Carson River Watershed Committee's recommendations on Items #19 and #20. The motion was seconded by Director Stodieck and unanimously approved by the Board.

Item #21– Discussion Only: Staff Reports

General Manager - Mr. James reported:

- The Budget Hearing for the Tentative FY 2018-19 Budget will be on Tuesday, May 22, 2018. Discussion on the Final Budget will be at the regular Board meeting on May 16.
- CWSD may apply for a Water Smart grant for the potential storage study which will be due in July.
- The Watershed Forum on April 11-12, was attended by 109 people and was well received. Shane Fryer and Brenda Hunt did a great job setting it up.
- Summer meetings which rotate around the watershed preceded by a tour will start in May. The first tour will be of the Minor Family Ranch in Dayton.
- Mr. James thanked Mr. Benesch for providing guidance to CWSD for the past 18 years. Mr. Benesch offered to talk with the new counsel if needed.

Legal –Mr. Benesch had nothing specific to report.

Item #27- Discussion Only: Directors' Reports –

Director Thaler reported:

- Douglas County has committed \$1.1 million for storm water.
- There was a great turn out for the presentation of the Johnson Lane Area Drainage Master Plan.

Item #28 – Discussion Only: Update on activities in Alpine County.

Supervisor Jardine reported:

- There are bond acts in California for water supply and water quality coming down the pike. This could mean hundreds of thousands of dollars in Carson River Watershed.
- The California Regional Water Quality Control Board Chairs meeting in Sacramento, and irrigated ranching topics are coming to the forefront.

Supervisor Griffith reported:

- The Carson River headwaters in Region IV of the US Forest Service. Senator Feinstein's staff working on a Good Neighbor Authority to allow funding and work to be done in the California portions of the Humboldt-Toiyabe Forest.

Item #29 – Discussion Only: Update on activities in Storey County. Committee Member Osborne had nothing to report:

Item #30 – Discussion Only: Public Comment. None.

There being no further business to come before the Board, Director Penzel made the motion and the meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Toni Leffler
Secretary

AGENDA ITEM #7

TREASURER'S REPORT

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

05/02/18

Balance Sheet

Accrual Basis

As of April 30, 2018

	Apr 30, 18
ASSETS	
Current Assets	
Checking/Savings	
1010-00 · Cash in Checking - B of A	61,329.30
1011-00 · Petty Cash	100.00
1014-00 · Local Gov't Inv. Pool-Regular	877,314.15
1029-00 · Bank of America-Savings	148.97
Total Checking/Savings	938,892.42
Other Current Assets	
1055-00 · Payroll Deposit - Carson City	500.00
Total Other Current Assets	500.00
Total Current Assets	939,392.42
TOTAL ASSETS	939,392.42
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
3360-00 · Accrued Vacation	28,591.67
3362-00 · Accrued sick leave	47,342.91
Total Other Current Liabilities	75,934.58
Total Current Liabilities	75,934.58
Total Liabilities	75,934.58
Equity	
4000-00 · Fund Balance	608,255.94
Net Income	255,201.90
Total Equity	863,457.84
TOTAL LIABILITIES & EQUITY	939,392.42

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

05/02/18

Profit & Loss YTD Comparison

Accrual Basis

April 2018

	Apr 18	Jul '17 - Apr 18
Ordinary Income/Expense		
Income		
5009-00 · Churchill County Ad Valorem	55,444.19	179,604.30
5010-00 · Lyon County Ad Valorem	47,262.38	149,626.34
5011-00 · Douglas County Ad Valorem	30,889.35	492,454.86
5012-00 · Carson City Ad Valorem		353,036.53
5022-00 · Water Lease - Mud Lake		
5023-00 · Water Lease-Lost Lakes		
5031-00 · Interest Income-LGIP Reg.	1,118.80	7,075.13
5045-00 · Interest Income-B of A Savings		2.65
5050-00 · Watershed Coordinator		
5050-10 · NDEP Watershed Coord. 2015-18		12,822.33
Total 5050-00 · Watershed Coordinator		12,822.33
5058-00 · 208 Water Quality Plan		
5058-04 · NDEP-LID Implementation 2018-19	1,115.95	1,115.95
Total 5058-00 · 208 Water Quality Plan	1,115.95	1,115.95
5063-00 · Environmental Education Program		
5063-04 · NDEP-Env.Ed.Coord.2015-17		9,381.49
5063-05 · NDEP-Env.Ed.Coord. 2017-18		18,651.07
Total 5063-00 · Environmental Education Program		28,032.56
5093-00 · FEMA - MAS #6		10,920.24
5094-00 · NDEP-VA/Rocky Bank Stab.Design		
5095-00 · NDEP-WS Literacy Implementation		2,068.46
5096-00 · NFWF-Weed Mgmt.		-8,082.23
5097-00 · BLM-Weed Mgmt. Grant		
5098-00 · FEMA -MAS #7		
5098-01 · DoCo pmt for Johnson Ln.		95,000.00
5098-00 · FEMA -MAS #7 - Other	41,695.78	302,511.03
Total 5098-00 · FEMA -MAS #7	41,695.78	397,511.03
5099-00 · NDEP-WS Lit.Implement.-Phase 3		1,620.35
6000-00 · FEMA-MAS #8		
6000-01 · LyCo-Dayton Vly ADMP		22,498.80
6000-00 · FEMA-MAS #8 - Other	6,708.79	16,640.47
Total 6000-00 · FEMA-MAS #8	6,708.79	39,139.27
Total Income	184,235.24	1,666,947.77
Expense		
7015-00 · Salaries & Wages	29,130.57	295,758.35
7020-00 · Employee Benefits	9,234.21	106,814.10
7021-00 · Workers Comp Ins.	412.94	557.64
7101-00 · Director's Fees		
7101-01 · Director Benefits	25.52	137.35
7101-00 · Director's Fees - Other	1,760.00	9,475.04
Total 7101-00 · Director's Fees	1,785.52	9,612.39
7102-00 · Insurance		5,569.76
7103-00 · Office Supplies	-265.45	1,473.89
7104-00 · Postage	65.50	725.88
7105-00 · Rent	2,157.00	21,570.00
7106-00 · Telephone/Internet	299.94	2,999.40
7107-00 · Travel-transport/meals/lodging		
7107-01 · Car Allowance	566.42	5,777.48
7107-00 · Travel-transport/meals/lodging - Other	44.29	4,090.00
Total 7107-00 · Travel-transport/meals/lodging	610.71	9,867.48
7108-00 · Dues & Publications		634.92
7109-00 · Miscellaneous Expense	25.00	39.50

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

05/02/18

Profit & Loss YTD Comparison

Accrual Basis

April 2018

	Apr 18	Jul '17 - Apr 18
7110-00 · Seminars & Education		590.00
7111-00 · Office Equipment		1,519.63
7112-00 · Bank Charges		1.00
7114-00 · Outside Professional Services		3,950.00
7115-00 · Accounting	400.00	8,650.00
7116-00 · Legal	3,369.33	30,565.77
7117-00 · Lost Lakes Expenses	8,497.00	9,575.74
7118-00 · Mud Lake O & M	859.69	859.69
7120-00 · Integrated Watershed Programs		
7120-07 · Watershed Tour		26.95
7120-30 · Watershed Coord.Exp. 2015-17		2,852.69
7120-31 · NDEP-WS Program Exp. 2018		
7120-32 · WS Program 2018-Match		860.32
7120-31 · NDEP-WS Program Exp. 2018 - Other	3,782.04	6,329.80
Total 7120-31 · NDEP-WS Program Exp. 2018	3,782.04	7,190.12
Total 7120-00 · Integrated Watershed Programs	3,782.04	10,069.76
7121-00 · Misc. Water Right Expenses	82.33	82.33
7125-00 · Environmental Ed.Coord.Exp.		
7125-02 · Env.Ed.Coord.Exp. 2015-17		7,027.92
7125-03 · Env. Ed. Coord. Exp. 2017-18	5,767.05	26,759.21
Total 7125-00 · Environmental Ed.Coord.Exp.	5,767.05	33,787.13
7332-00 · Carson River Work Days		
7332-02 · CR Work Days 2016-17		
7332-03 · CR Work Days 2017-18	5,016.68	13,603.56
Total 7332-00 · Carson River Work Days	5,016.68	13,603.56
7337-00 · Carson River Restoration		
7337-01 · Upper Carson River Grant.		
7337-17 · CVCD-CV Clearing & Snagging	47,444.06	98,234.15
Total 7337-01 · Upper Carson River Grant.	47,444.06	98,234.15
7337-02 · Carson River Adv. Gr.		
7337-23 · Golden Eagle Ln Erosion		30,853.20
Total 7337-02 · Carson River Adv. Gr.		30,853.20
7337-03 · Dayton Valley Conserv		
7337-31 · DVCD-Restoration Proj.2015-17		
7337-32 · DVCD-Storey Co. Weed Abatement		
7337-33 · DVCD--Restoration Proj. 2017-19		26,225.14
Total 7337-03 · Dayton Valley Conserv		26,225.14
Total 7337-00 · Carson River Restoration	47,444.06	155,312.49
7404-00 · Noxious Weeds Control-CR Wtrshd		
7404-01 · Noxious Weed Control-Alpine Co.		
7404-02 · Noxious Weed Control-Douglas Co		
7404-03 · Noxious Weed Control-CarsonCity		
7404-04 · Noxious Weed Control-Lyon Co.		14,989.28
7404-05 · Noxious Weed Control-Churchill		
Total 7404-00 · Noxious Weeds Control-CR Wtrshd		14,989.28
7406-00 · 208 Water Quality Mgmt. Plan		
7406-03 · LID Implementation 2018-19	807.50	807.50
7406-00 · 208 Water Quality Mgmt. Plan - Other	0.99	0.99
Total 7406-00 · 208 Water Quality Mgmt. Plan	808.49	808.49
7427-00 · FEMA MAS #6		
7427-02 · Goni Cr(CC)-M.Baker		8,918.44
7427-03 · Ramsey (LyCo)-Kimley & ROA		1,500.00

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

05/02/18

Profit & Loss YTD Comparison

Accrual Basis

April 2018

	Apr 18	Jul '17 - Apr 18
7427-04 · CC Inundation Map-Kimley		
7427-05 · Public Outreach-Orangetree		
7427-00 · FEMA MAS #6 - Other		14.47
Total 7427-00 · FEMA MAS #6		10,432.91
7428-00 · NDEP-VA/Rocky Bank Stab. Design		0.05
7429-00 · NDEP-Wtrshd Lit.Implementation	35.49	199.71
7430-00 · NFWF - Weed Mgmt.		3.71
7431-00 · BLM - Weed Mgmt.		5.10
7432-00 · FEMA MAS #7		
7432-01 · Voltaire Cyn.(Cardno)		13,327.97
7432-02 · Johnson Ln.(JE Fuller)	32,993.08	318,382.73
7432-03 · Outreach-FAW		8,734.72
7432-04 · Discovery/Flood Plan Update(MB)	7,146.00	35,324.00
7432-00 · FEMA MAS #7 - Other	11.08	330.14
Total 7432-00 · FEMA MAS #7	40,150.16	376,099.56
7433-00 · NDEP-WS Lit.Impl.-Phase 3	0.56	6,588.07
7434-00 · FEMA MAS #8		
7434-02 · Update Floodplain Ord.(Loveberg)	2,647.50	6,145.00
7434-03 · Public Outreach-FAW	216.23	216.23
7434-00 · FEMA MAS #8 - Other	7.81	117.29
Total 7434-00 · FEMA MAS #8	2,871.54	6,478.52
7436-00 · NDA Weed Mgmt - Starthistle	32.31	45.83
7500-00 · USGS Stream Gage Contract		
7500-02 · Stream Gages 2017-19	19,601.25	58,803.50
Total 7500-00 · USGS Stream Gage Contract	19,601.25	58,803.50
7508-00 · USGS Do.Co.WQ & GW Monitoring		
7508-02 · DoCo WQ/GW Mon. 2017-19	4,189.00	12,566.00
Total 7508-00 · USGS Do.Co.WQ & GW Monitoring	4,189.00	12,566.00
7524-00 · USGS-GW Lvl & WQ in Ch.Co.		
7524-01 · USGS-GW Lvl & WQ-ChCo 2014-17	2,232.00	2,232.00
Total 7524-00 · USGS-GW Lvl & WQ in Ch.Co.	2,232.00	2,232.00
7526-00 · USGS-Eagle/Dayton/Ch.Vly.Mon.	6,447.00	17,344.00
7600-00 · Alpine County Projects		
7600-05 · Alpine Watershed Programs		20,000.00
7600-09 · Al.Co.-CASGEM	1.94	3.12
7600-10 · Al.Co.-Mesa GW Monitoring		107.00
Total 7600-00 · Alpine County Projects	1.94	20,110.12
7610-00 · Douglas County Projects		
7610-10 · Do.Co.Reg.Pipeline Debt Service		62,500.00
Total 7610-00 · Douglas County Projects		62,500.00
7620-00 · Carson City Projects		
7620-11 · CC Reg.Pipeline Debt Service		62,500.00
Total 7620-00 · Carson City Projects		62,500.00
7630-00 · Lyon County Projects		
7630-11 · USGS Maint Costs-Dayton Gauge		5,375.00
Total 7630-00 · Lyon County Projects		5,375.00
7640-00 · Churchill County Projects		
7640-09 · Lahontan Vly.Wtr.Lvl.Measure.	5,925.50	13,414.80
7640-16 · Dixie Vly.Wtr.Lvl.Measurement	3,975.50	17,058.81

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CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

05/02/18

Profit & Loss YTD Comparison

Accrual Basis

April 2018

	Apr 18	Jul '17 - Apr 18
Total 7640-00 · Churchill County Projects	9,901.00	30,473.61
Total Expense	204,944.86	1,411,745.87
Net Ordinary Income	-20,709.62	255,201.90
Other Income/Expense		
Other Income		
8009-00 · Trans. In-Floodplain Mgmt. Fd.		
Total Other Income		
Net Other Income		
Net Income	-20,709.62	255,201.90

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

05/02/18

Profit & Loss Budget vs. Actual

Accrual Basis

July 2017 through April 2018

	Jul '17 - Apr 18	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
5008-00 · Alpine Co. Joint Powers contrib		9,500.00	-9,500.00	
5009-00 · Churchill County Ad Valorem	179,604.30	202,623.80	-23,019.50	88.6%
5010-00 · Lyon County Ad Valorem	149,626.34	159,278.00	-9,651.66	93.9%
5011-00 · Douglas County Ad Valorem	492,454.86	509,928.53	-17,473.67	96.6%
5012-00 · Carson City Ad Valorem	353,036.53	392,614.77	-39,578.24	89.9%
5022-00 · Water Lease - Mud Lake		52,500.00	-52,500.00	
5023-00 · Water Lease-Lost Lakes		2,000.00	-2,000.00	
5031-00 · Interest Income-LGIP Reg.	7,075.13	4,000.00	3,075.13	176.9%
5045-00 · Interest Income-B of A Savings	2.65	20.00	-17.35	13.3%
5050-00 · Watershed Coordinator				
5050-10 · NDEP Watershed Coord. 2015-18	12,822.33	20,930.00	-8,107.67	61.3%
5050-12 · NDEP-WS Coordinator 2018		24,810.00	-24,810.00	
Total 5050-00 · Watershed Coordinator	12,822.33	45,740.00	-32,917.67	28.0%
5060-00 · Misc. Income				
5060-02 · Watershed Tour		5,900.00	-5,900.00	
Total 5060-00 · Misc. Income		5,900.00	-5,900.00	
5063-00 · Environmental Education Program				
5063-04 · NDEP-Env.Ed.Coord.2015-17	9,381.49	10,400.00	-1,018.51	90.2%
5063-05 · NDEP-Env.Ed.Coord. 2017-18	18,651.07	49,550.00	-30,898.93	37.6%
Total 5063-00 · Environmental Education Program	28,032.56	59,950.00	-31,917.44	46.8%
5082-00 · Alpine Co.-CASGEM Grant		1,450.00	-1,450.00	
5083-00 · Al.Co.-Mesa GW Monitoring Grant		1,400.00	-1,400.00	
5093-00 · FEMA - MAS #6	10,920.24	3,542.00	7,378.24	308.3%
5095-00 · NDEP-WS Literacy Implementation	2,068.46	31,136.00	-29,067.54	6.6%
5096-00 · NFWF-Weed Mgmt.	-8,082.23	18,900.00	-26,982.23	-42.8%
5097-00 · BLM-Weed Mgmt. Grant		31,360.00	-31,360.00	
5098-00 · FEMA -MAS #7	397,511.03	384,900.00	12,611.03	103.3%
5099-00 · NDEP-WS Lit.Implement.-Phase 3	1,620.35	66,790.00	-65,169.65	2.4%
6000-00 · FEMA-MAS #8	39,139.27		39,139.27	100.0%
Total Income	1,666,947.77	1,983,533.10	-316,585.33	84.0%
Expense				
7015-00 · Salaries & Wages	295,758.35	375,000.00	-79,241.65	78.9%
7020-00 · Employee Benefits	106,814.10	149,000.00	-42,185.90	71.7%
7021-00 · Workers Comp Ins.	557.64	1,500.00	-942.36	37.2%
7101-00 · Director's Fees	9,612.39	13,500.00	-3,887.61	71.2%
7102-00 · Insurance	5,569.76	6,500.00	-930.24	85.7%
7103-00 · Office Supplies	1,473.89	3,000.00	-1,526.11	49.1%
7104-00 · Postage	725.88	800.00	-74.12	90.7%
7105-00 · Rent	21,570.00	25,780.00	-4,210.00	83.7%
7106-00 · Telephone/Internet	2,999.40	4,000.00	-1,000.60	75.0%
7107-00 · Travel-transport/meals/lodging	9,867.48	16,000.00	-6,132.52	61.7%
7108-00 · Dues & Publications	634.92	1,200.00	-565.08	52.9%
7109-00 · Miscellaneous Expense	39.50	1,500.00	-1,460.50	2.6%
7110-00 · Seminars & Education	590.00	3,000.00	-2,410.00	19.7%
7111-00 · Office Equipment	1,519.63	3,000.00	-1,480.37	50.7%
7112-00 · Bank Charges	1.00	200.00	-199.00	0.5%
7114-00 · Outside Professional Services	3,950.00	10,000.00	-6,050.00	39.5%
7115-00 · Accounting	8,650.00	16,000.00	-7,350.00	54.1%
7116-00 · Legal	30,565.77	40,700.00	-10,134.23	75.1%
7117-00 · Lost Lakes Expenses	9,575.74	11,000.00	-1,424.26	87.1%
7118-00 · Mud Lake O & M	859.69	1,000.00	-140.31	86.0%
7120-00 · Integrated Watershed Programs				
7120-07 · Watershed Tour	26.95	6,000.00	-5,973.05	0.4%
7120-30 · Watershed Coord.Exp. 2015-17	2,852.69	8,444.00	-5,591.31	33.8%

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

05/02/18

Profit & Loss Budget vs. Actual

Accrual Basis

July 2017 through April 2018

	Jul '17 - Apr 18	Budget	\$ Over Budget	% of Budget
7120-31 · NDEP-WS Program Exp. 2018	7,190.12	2,000.00	5,190.12	359.5%
Total 7120-00 · Integrated Watershed Programs	10,069.76	16,444.00	-6,374.24	61.2%
7125-00 · Environmental Ed.Coord.Exp.				
7125-02 · Env.Ed.Coord.Exp. 2015-17	7,027.92	8,360.00	-1,332.08	84.1%
7125-03 · Env. Ed. Coord. Exp. 2017-18	26,759.21	46,430.00	-19,670.79	57.6%
Total 7125-00 · Environmental Ed.Coord.Exp.	33,787.13	54,790.00	-21,002.87	61.7%
7215-00 · Sierra NV Journeys-Family Night		3,000.00	-3,000.00	
7332-00 · Carson River Work Days				
7332-03 · CR Work Days 2017-18	13,603.56	26,000.00	-12,396.44	52.3%
Total 7332-00 · Carson River Work Days	13,603.56	26,000.00	-12,396.44	52.3%
7337-00 · Carson River Restoration				
7337-01 · Upper Carson River Grant.				
7337-17 · CVCD-CV Clearing & Snagging	98,234.15	105,000.00	-6,765.85	93.6%
Total 7337-01 · Upper Carson River Grant.	98,234.15	105,000.00	-6,765.85	93.6%
7337-02 · Carson River Adv. Gr.				
7337-23 · Golden Eagle Ln Erosion	30,853.20	60,000.00	-29,146.80	51.4%
Total 7337-02 · Carson River Adv. Gr.	30,853.20	60,000.00	-29,146.80	51.4%
7337-03 · Dayton Valley Conserv				
7337-32 · DVCD-Storey Co. Weed Abatement		2,000.00	-2,000.00	
7337-33 · DVCD--Restoration Proj. 2017-19	26,225.14	176,500.00	-150,274.86	14.9%
Total 7337-03 · Dayton Valley Conserv	26,225.14	178,500.00	-152,274.86	14.7%
7337-04 · Lahontan Conserv.Dist		15,000.00	-15,000.00	
Total 7337-00 · Carson River Restoration	155,312.49	358,500.00	-203,187.51	43.3%
7404-00 · Noxious Weeds Control-CR Wtrshd				
7404-01 · Noxious Weed Control-Alpine Co.		15,000.00	-15,000.00	
7404-02 · Noxious Weed Control-Douglas Co		15,000.00	-15,000.00	
7404-03 · Noxious Weed Control-CarsonCity		15,000.00	-15,000.00	
7404-04 · Noxious Weed Control-Lyon Co.	14,989.28	15,000.00	-10.72	99.9%
7404-05 · Noxious Weed Control-Churchill		15,000.00	-15,000.00	
Total 7404-00 · Noxious Weeds Control-CR Wtrshd	14,989.28	75,000.00	-60,010.72	20.0%
7427-00 · FEMA MAS #6	10,432.91	1,920.00	8,512.91	543.4%
7428-00 · NDEP-VA/Rocky Bank Stab. Design	0.05		0.05	100.0%
7429-00 · NDEP-Wtrshd Lit.Implementation	199.71	30,251.00	-30,051.29	0.7%
7430-00 · NFWF - Weed Mgmt.	3.71	14,400.00	-14,396.29	0.0%
7431-00 · BLM - Weed Mgmt.	5.10	29,090.00	-29,084.90	0.0%
7432-00 · FEMA MAS #7	376,099.56	356,809.00	19,290.56	105.4%
7433-00 · NDEP-WS Lit.Impl.-Phase 3	6,588.07	61,290.00	-54,701.93	10.7%
7434-00 · FEMA MAS #8	6,478.52		6,478.52	100.0%
7500-00 · USGS Stream Gage Contract				
7500-02 · Stream Gages 2017-19	58,803.50	75,530.00	-16,726.50	77.9%
Total 7500-00 · USGS Stream Gage Contract	58,803.50	75,530.00	-16,726.50	77.9%
7508-00 · USGS Do.Co.WQ & GW Monitoring				
7508-02 · DoCo WQ/GW Mon. 2017-19	12,566.00	14,440.00	-1,874.00	87.0%
Total 7508-00 · USGS Do.Co.WQ & GW Monitoring	12,566.00	14,440.00	-1,874.00	87.0%
7524-00 · USGS-GW Lvl & WQ in Ch.Co.				
7524-01 · USGS-GW Lvl & WQ-ChCo 2014-17	2,232.00		2,232.00	100.0%
Total 7524-00 · USGS-GW Lvl & WQ in Ch.Co.	2,232.00		2,232.00	100.0%

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

05/02/18

Profit & Loss Budget vs. Actual

Accrual Basis

July 2017 through April 2018

	Jul '17 - Apr 18	Budget	\$ Over Budget	% of Budget
7526-00 · USGS-Eagle/Dayton/Ch.Vly.Mon.	17,344.00	19,195.00	-1,851.00	90.4%
7600-00 · Alpine County Projects				
7600-05 · Alpine Watershed Programs	20,000.00	20,000.00		100.0%
7600-09 · Al.Co.-CASGEM	3.12	10.00	-6.88	31.2%
7600-10 · Al.Co.-Mesa GW Monitoring	107.00	10.00	97.00	1,070.0%
Total 7600-00 · Alpine County Projects	20,110.12	20,020.00	90.12	100.5%
7610-00 · Douglas County Projects				
7610-10 · Do.Co.Reg.Pipeline Debt Service	62,500.00	125,000.00	-62,500.00	50.0%
Total 7610-00 · Douglas County Projects	62,500.00	125,000.00	-62,500.00	50.0%
7620-00 · Carson City Projects				
7620-11 · CC Reg.Pipeline Debt Service	62,500.00	125,000.00	-62,500.00	50.0%
Total 7620-00 · Carson City Projects	62,500.00	125,000.00	-62,500.00	50.0%
7630-00 · Lyon County Projects				
7630-11 · USGS Maint Costs-Dayton Gauge	5,375.00	9,300.00	-3,925.00	57.8%
Total 7630-00 · Lyon County Projects	5,375.00	9,300.00	-3,925.00	57.8%
7640-00 · Churchill County Projects				
7640-09 · Lahontan Vly.Wtr.Lvl.Measure.	13,414.80	30,700.00	-17,285.20	43.7%
7640-15 · LCD-Sand Bar Removal in ChCo		15,000.00	-15,000.00	
7640-16 · Dixie Vly.Wtr.Lvl.Measurement	17,058.81	23,600.00	-6,541.19	72.3%
Total 7640-00 · Churchill County Projects	30,473.61	69,300.00	-38,826.39	44.0%
Total Expense	1,411,745.87	2,167,959.00	-756,213.13	65.1%
Net Ordinary Income	255,201.90	-184,425.90	439,627.80	-138.4%
Other Income/Expense				
Other Income				
8005-00 · Beginning Equity		711,536.00	-711,536.00	
Total Other Income		711,536.00	-711,536.00	
Other Expense				
8008-00 · Preliminary Planning		405,000.00	-405,000.00	
Total Other Expense		405,000.00	-405,000.00	
Net Other Income		306,536.00	-306,536.00	
Net Income	255,201.90	122,110.10	133,091.80	209.0%

CARSON WTR SUBCONSERVANCY DIST - ACQUISITION/CONSTRUCTION

05/02/18

Balance Sheet

As of April 30, 2018

	<u>Apr 30, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
1013-01 · Local Gov't Inv.Pool-Reserve	697,045.08
Total Checking/Savings	697,045.08
Total Current Assets	697,045.08
TOTAL ASSETS	<u>697,045.08</u>
LIABILITIES & EQUITY	
Equity	
4000-01 · Fund Balance - Capital Project	689,849.34
Net Income	7,195.74
Total Equity	697,045.08
TOTAL LIABILITIES & EQUITY	<u>697,045.08</u>

9:58 AM

CARSON WTR SUBCONSERVANCY DIST - ACQUISITION/CONSTRUCTION

05/02/18

Profit & Loss YTD Comparison

Accrual Basis

April 2018

	Apr 18	Jul '17 - Apr 18
Ordinary Income/Expense		
Income		
5032-01 · Interest Income - LGIP Res.	931.38	7,195.74
Total Income	931.38	7,195.74
Net Ordinary Income	931.38	7,195.74
Net Income	931.38	7,195.74

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CARSON WTR SUBCONSERVANCY DIST - ACQUISITION/CONSTRUCTION

05/02/18

Profit & Loss Budget vs. Actual

Accrual Basis

July 2017 through April 2018

	Jul '17 - Apr 18	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
5032-01 · Interest Income - LGIP Res.	7,195.74	5,850.00	1,345.74	123.0%
Total Income	7,195.74	5,850.00	1,345.74	123.0%
Expense				
7325-01 · Acquisition Wtr Rts/Structures		660,000.00	-660,000.00	
Total Expense		660,000.00	-660,000.00	
Net Ordinary Income	7,195.74	-654,150.00	661,345.74	-1.1%
Other Income/Expense				
Other Income				
8000-01 · Beginning Equity		689,629.00	-689,629.00	
Total Other Income		689,629.00	-689,629.00	
Net Other Income		689,629.00	-689,629.00	
Net Income	7,195.74	35,479.00	-28,283.26	20.3%

Floodplain Management Fund
Balance Sheet
As of April 30, 2018

	Apr 30, 18
ASSETS	
Current Assets	
Checking/Savings	
1013-03 · LGIP - Floodplain	360,451.86
Total Checking/Savings	360,451.86
Total Current Assets	360,451.86
TOTAL ASSETS	360,451.86
LIABILITIES & EQUITY	
Equity	
32000 · Retained Earnings	382,074.12
Net Income	-21,622.26
Total Equity	360,451.86
TOTAL LIABILITIES & EQUITY	360,451.86

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05/02/18
Cash Basis

Floodplain Management Fund
Profit & Loss YTD Comparison
April 2018

	Apr 18	Jul '17 - Apr 18
Ordinary Income/Expense		
Income		
5032-03 · Int. Inc.-LGIP-Floodplain	291.72	2,342.06
5033-03 · Int.Inc.-Mutual of Omaha CD	153.30	1,459.91
Total Income	445.02	3,801.97
Expense		
7212-03 · CVCD-2017 Flood Permit/Repairs	11,918.15	23,107.18
7213-03 · DVCD-2017 Flood Permit/Repairs	0.00	2,317.05
Total Expense	11,918.15	25,424.23
Net Ordinary Income	-11,473.13	-21,622.26
Net Income	<u>-11,473.13</u>	<u>-21,622.26</u>

10:05 AM
05/02/18
Cash Basis

Floodplain Management Fund

Profit & Loss Budget vs. Actual

July 2017 through April 2018

	Jul '17 - Apr 18	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
5032-03 · Int. Inc.-LGIP-Floodplain	2,342.06	1,000.00	1,342.06	234.2%
5033-03 · Int.Inc.-Mutual of Omaha CD	1,459.91	1,330.00	129.91	109.8%
Total Income	3,801.97	2,330.00	1,471.97	163.2%
Expense				
7203-03 · Reg. Flood Preliminary Planning	0.00	210,000.00	-210,000.00	0.0%
7206-03 · Flood Project Along SR88-Minden	0.00	40,000.00	-40,000.00	0.0%
7210-03 · CVCD-2017 Flood Damage Assess.	0.00	0.00	0.00	0.0%
7211-03 · DVCD-2017 Flood Damage Assess.	0.00	0.00	0.00	0.0%
7212-03 · CVCD-2017 Flood Permit/Repairs	23,107.18	135,000.00	-111,892.82	17.1%
7213-03 · DVCD-2017 Flood Permit/Repairs	2,317.05	32,000.00	-29,682.95	7.2%
Total Expense	25,424.23	417,000.00	-391,575.77	6.1%
Net Ordinary Income	-21,622.26	-414,670.00	393,047.74	5.2%
Other Income/Expense				
Other Income				
8000-03 · Beginning Equity	0.00	381,928.00	-381,928.00	0.0%
Total Other Income	0.00	381,928.00	-381,928.00	0.0%
Other Expense				
8002-03 · Trans.Out-General Fund	0.00			
Total Other Expense	0.00			
Net Other Income	0.00	381,928.00	-381,928.00	0.0%
Net Income	-21,622.26	-32,742.00	11,119.74	66.0%

AGENDA ITEM #8

PAYMENT OF BILLS

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05/02/18

Accrual Basis

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

Transaction Detail by Account

April 2018

Type	Date	Num	Name	Memo	Amount	Balance
1010-00 - Cash in Checking - B of A						
Check	04/03/2018	9041	Euronev, Ltd.	Apr. 2018 rent-777 E. William St., #102, #103, #110 & #110A	-2,157.00	-2,157.00
Check	04/03/2018	9042	Law Office of George N. Benesch	Mar. 2018 legal services, Inv. #149078	-3,369.33	-5,526.33
Check	04/03/2018	9043	JE Fuller Hydrology & Geomorphology, Inc.	Inv. #P2751-01-11, Johnson Ln.Area Drainage Master Plan	-32,993.08	-38,519.41
Check	04/05/2018	9044	Carson City	Reimb. for 3/162-3/29/18 payroll #7	-20,606.39	-59,125.80
Deposit	04/09/2018			Deposit	55,444.19	-3,681.61
Check	04/10/2018	9045	Deborah Neddenriep	Reimb. for 2018 Forum food	-352.46	-4,034.07
Check	04/13/2018	9046	Nevada Retail Network SIG	1st qtr. 2018 pmt. online, Pol. #NRN10861	-412.94	-4,447.01
Check	04/13/2018	9047	Charter Communications	Acct. #8354 11 001 0917880, 4/13-5/12/18	-299.94	-4,746.95
Check	04/13/2018	9048	River Wranglers	Inv. #CWSD-FAW 1, 1/1-3/31/18 Flood Awareness	-216.23	-4,963.18
Check	04/13/2018	9049	Konica Minolta Business Solutions USA Inc	Acct. #3091, inv. #251003498	-105.15	-5,068.33
Check	04/13/2018	9050	Robert Loveberg	Inv. #P17111501-03, Floodplain Ordinance Update	-2,647.50	-7,715.83
Check	04/13/2018	9051	Robert Loveberg	Inv. #P18030101-01, 3/1-31/18 LID	-807.50	-8,523.33
Check	04/13/2018	9052	Michael Baker International, Inc.	Inv. #1009896, Proj. #161465, Discovery through 3/1/18	-7,146.00	-15,669.33
Check	04/13/2018	9053	Water Master	Claimant #407, 10/1/17-9/30/18 annual assessment	-942.02	-16,611.35
Deposit	04/16/2018			Deposit	78,151.73	61,540.38
Check	04/16/2018	9054	Churchill County	Jan.-Mar. 2018, Dixie Vly. Wtr. Lvl. Meas.	-3,975.50	57,564.88
Check	04/16/2018	9055	Churchill County	Jan.-Mar. 2018, Lahontan Vly. Wtr. Lvl. Meas.	-5,925.50	51,639.38
Check	04/16/2018	9056	Carson Valley Conservation District	Inv. #16-9, 1/1-3/31/18 clearing/snagging	-47,444.06	4,195.32
Check	04/16/2018	9057	U.S. Geological Survey	Bill #90625872, Agmt.#17WSNV00139, Mid-Carson GW Mon.	-6,447.00	-2,251.68
Check	04/16/2018	9058	U.S. Geological Survey	Bill #90625873, Agmt.#17WSNV00114, Do.Co. GW/WQ Mon.	-4,189.00	-6,440.68
Check	04/16/2018	9059	U.S. Geological Survey	Bill #90625874, Agmt.#17WSNV00115, Surface Wtr.Mon.	-19,601.25	-26,041.93
Check	04/16/2018	9060	Carson Valley Conservation District	Inv. #17-15-003, 1/1-3/31/18 flood projects/permitting	-11,918.15	-37,960.08
Deposit	04/17/2018			Deposit	154,049.30	116,089.22
Deposit	04/17/2018			Deposit	11,918.15	128,007.37
Check	04/18/2018	9061	Local Govt Investment Pool	Reinvestment of Mutual of Omaha CD in CCWSDF	-154,049.30	-26,041.93
Check	04/19/2018	9062	Local Govt Investment Pool	for investment in CCWSDF	-40,000.00	-66,041.93
Check	04/19/2018	9063	Kohn & Company	4/1-15/18 services, Inv. #14686	-400.00	-66,441.93
Check	04/19/2018	9064	U.S. Geological Survey	Bill #90627475 Agmt.#15WSNV00500, Churchill Co.	-2,232.00	-68,673.93
Check	04/19/2018	9065	Carson City	Reimb. for 3/30-4/12/18 payroll #8	-20,110.33	-88,784.26
Deposit	04/23/2018			Deposit	41,695.78	-47,088.48
Deposit	04/24/2018			Deposit	6,708.79	-40,379.69
Check	04/26/2018	9066	Chuck Roberts	Apr. 2018 mileage reimb.	-8.61	-40,388.30
Check	04/26/2018	9067	Fred Stodieck	Apr. 2018 mileage reimb.	-10.68	-40,398.98
Check	04/26/2018	9068	Department of Water Resources	Lost Lake E. & W., Inv. #1800118920, Cust. #3565	-8,497.00	-48,895.98
Check	04/26/2018	9069	Office Depot Business Credit	Apr. 2018, acct. #6011 5656 1002 0915	-56.05	-48,952.03
Check	04/26/2018	9070	Bank of America	Apr. 2018-acct. #4024 4910 0003 3949	-402.50	-49,354.53
Check	04/26/2018	9071	River Wranglers	Inv. #EE 2018-4, Env. Ed., Mar. 2018	-5,671.17	-55,025.70
Check	04/26/2018	9072	River Wranglers	Inv. #CCRWD 2017-18 #3, 12/8/17-3/31/18 Work Days	-5,016.68	-60,042.38
Check	04/26/2018	9073	DynoGraphics	Inv. #106388, Carson River Watershed Map reprint	-2,840.00	-62,882.38
Deposit	04/26/2018			Deposit	1,115.95	-61,766.43
Check	04/30/2018	9074	cash	Apr. 2018 petty cash reimb.	-58.99	-61,825.42
Total 1010-00 - Cash in Checking - B of A					-61,825.42	-61,825.42
1011-00 - Petty Cash						
Gener...	04/30/2018			Apr. petty cash reimb. from grants	-61.99	-61.99
Check	04/30/2018	9074	cash	Apr. 2018 petty cash reimb.	58.99	-3.00
Total 1011-00 - Petty Cash					-3.00	-3.00
1014-00 - Local Gov't Inv. Pool-Regular						
Deposit	04/01/2018			Interest	1,118.80	1,118.80
Check	04/19/2018	9062	Local Govt Investment Pool	for investment in CCWSDF	40,000.00	41,118.80
Total 1014-00 - Local Gov't Inv. Pool-Regular					41,118.80	41,118.80
3307-00 - CC Payroll Due						
Check	04/05/2018	9044	Carson City	Reimb. for 3/162-3/29/18 payroll #7	20,606.39	20,606.39
Gener...	04/06/2018			4/6 SF,BH,EJ,TL,DN; Feb.-Mar.- KA,BB,CE,DF,KG,DJo,WP,CR,ES,F...	-20,606.39	
Check	04/19/2018	9065	Carson City	Reimb. for 3/30-4/12/18 payroll #8	20,110.33	20,110.33
Gener...	04/20/2018			4/20 SF,BH,EJ,TL,DN	-20,110.33	
Total 3307-00 - CC Payroll Due						
5009-00 - Churchill County Ad Valorem						
Deposit	04/09/2018	111448	Churchill County	Jan.-Mar. 2018	-55,444.19	-55,444.19
Total 5009-00 - Churchill County Ad Valorem					-55,444.19	-55,444.19
5010-00 - Lyon County Ad Valorem						
Deposit	04/16/2018	126766	Lyon County	1/1-3/31/18	-47,262.38	-47,262.38
Total 5010-00 - Lyon County Ad Valorem					-47,262.38	-47,262.38
5011-00 - Douglas County Ad Valorem						
Deposit	04/16/2018	675850	Douglas County	Mar. 2018	-30,889.35	-30,889.35
Total 5011-00 - Douglas County Ad Valorem					-30,889.35	-30,889.35
5031-00 - Interest Income-LGIP Reg.						
Deposit	04/01/2018			Interest	-1,118.80	-1,118.80
Total 5031-00 - Interest Income-LGIP Reg.					-1,118.80	-1,118.80
5058-00 - 208 Water Quality Plan						
5058-04 - NDEP-LID Implementation 2018-19						
Deposit	04/26/2018	9237...	NV Div. of Environmental Protection	Inv. #1 S18-022	-1,115.95	-1,115.95
Total 5058-04 - NDEP-LID Implementation 2018-19					-1,115.95	-1,115.95
Total 5058-00 - 208 Water Quality Plan					-1,115.95	-1,115.95
5098-00 - FEMA -MAS #7						

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05/02/18

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

Transaction Detail by Account

Accrual Basis

April 2018

Type	Date	Num	Name	Memo	Amount	Balance
Deposit	04/23/2018		FEMA	Draw #13	-41,695.78	-41,695.78
Total 5098-00 · FEMA -MAS #7					-41,695.78	-41,695.78
6000-00 · FEMA-MAS #8						
Deposit	04/24/2018		FEMA	Draw #2	-6,708.79	-6,708.79
Total 6000-00 · FEMA-MAS #8					-6,708.79	-6,708.79
7015-00 · Salaries & Wages						
Gener...	04/06/2018			4/6 S.Fryer	2,523.89	2,523.89
Gener...	04/06/2018			4/6 B.Hunt	2,618.95	5,142.84
Gener...	04/06/2018			4/6 E.James	4,976.80	10,119.64
Gener...	04/06/2018			4/6 T.Leffler	2,349.62	12,469.26
Gener...	04/06/2018			4/6 D.Neddenriep	1,968.23	14,437.49
Gener...	04/20/2018			4/20 S.Fryer	2,588.80	17,026.29
Gener...	04/20/2018			4/20 B.Hunt	2,809.61	19,835.90
Gener...	04/20/2018			4/20 E.James	4,976.80	24,812.70
Gener...	04/20/2018			4/20 T.Leffler	2,349.62	27,162.32
Gener...	04/20/2018			4/20 D.Neddenriep	1,968.25	29,130.57
Total 7015-00 · Salaries & Wages					29,130.57	29,130.57
7020-00 · Employee Benefits						
Gener...	04/06/2018			4/6 S.Fryer	373.12	373.12
Gener...	04/06/2018			4/6 B.Hunt	807.84	1,180.96
Gener...	04/06/2018			4/6 E.James	1,862.81	3,043.77
Gener...	04/06/2018			4/6 T.Leffler	1,080.96	4,124.73
Gener...	04/06/2018			4/6 D.Neddenriep	-24.56	4,100.17
Gener...	04/20/2018			4/20 S.Fryer	383.47	4,483.64
Gener...	04/20/2018			4/20 B.Hunt	838.25	5,321.89
Gener...	04/20/2018			4/20 E.James	1,862.81	7,184.70
Gener...	04/20/2018			4/20 T.Leffler	1,080.96	8,265.66
Gener...	04/20/2018			4/20 D.Neddenriep	968.55	9,234.21
Total 7020-00 · Employee Benefits					9,234.21	9,234.21
7021-00 · Workers Comp Ins.						
Check	04/13/2018	9046	Nevada Retail Network SIG	1st qtr. 2018 pmt. online	412.94	412.94
Total 7021-00 · Workers Comp Ins.					412.94	412.94
7101-00 · Director's Fees						
7101-01 · Director Benefits						
Gener...	04/06/2018			Feb.-Mar.- K.Abowd	2.32	2.32
Gener...	04/06/2018			Feb.-Mar.- B.Bonkowski	3.48	5.80
Gener...	04/06/2018			Feb.-Mar.- C.Erquiaga	3.48	9.28
Gener...	04/06/2018			Feb.-Mar.- D.Frensdorff	1.16	10.44
Gener...	04/06/2018			Feb.-Mar.- K.Gray	2.32	12.76
Gener...	04/06/2018			Feb.-Mar.- D.Johnson	1.16	13.92
Gener...	04/06/2018			Feb.-Mar.- W.Penzel	3.48	17.40
Gener...	04/06/2018			Feb.-Mar.- C.Roberts	3.48	20.88
Gener...	04/06/2018			Feb.-Mar.- E.Schank	1.16	22.04
Gener...	04/06/2018			Feb.-Mar.- F.Stodieck	1.16	23.20
Gener...	04/06/2018			Feb.-Mar.- S.Thaler	2.32	25.52
Total 7101-01 · Director Benefits					25.52	25.52
7101-00 · Director's Fees - Other						
Gener...	04/06/2018			Feb.-Mar.- K.Abowd	160.00	160.00
Gener...	04/06/2018			Feb.-Mar.- B.Bonkowski	240.00	400.00
Gener...	04/06/2018			Feb.-Mar.- C.Erquiaga	240.00	640.00
Gener...	04/06/2018			Feb.-Mar.- D.Frensdorff	80.00	720.00
Gener...	04/06/2018			Feb.-Mar.- K.Gray	160.00	880.00
Gener...	04/06/2018			Feb.-Mar.- D.Johnson	80.00	960.00
Gener...	04/06/2018			Feb.-Mar.- W.Penzel	240.00	1,200.00
Gener...	04/06/2018			Feb.-Mar.- C.Roberts	240.00	1,440.00
Gener...	04/06/2018			Feb.-Mar.- E.Schank	80.00	1,520.00
Gener...	04/06/2018			Feb.-Mar.- F.Stodieck	80.00	1,600.00
Gener...	04/06/2018			Feb.-Mar.- S.Thaler	160.00	1,760.00
Total 7101-00 · Director's Fees - Other					1,760.00	1,760.00
Total 7101-00 · Director's Fees					1,785.52	1,785.52
7103-00 · Office Supplies						
Check	04/13/2018	9049	Konica Minolta Business Solutions USA Inc	3/1-31/18 copies	105.15	105.15
Check	04/26/2018	9069	Office Depot Business Credit	Apr. office supplies	56.05	161.20
Check	04/26/2018	9070	Bank of America	Microsoft-Office 365 Pro	5.00	166.20
Check	04/26/2018	9070	Bank of America	Microsoft-Office 365 Pro	62.50	228.70
Gener...	04/30/2018			Apr. petty cash	-7.00	221.70
Gener...	04/30/2018			Apr. copies reimb.from grants	-487.15	-265.45
Total 7103-00 · Office Supplies					-265.45	-265.45
7104-00 · Postage						
Gener...	04/30/2018			Apr. petty cash	65.50	65.50
Total 7104-00 · Postage					65.50	65.50
7105-00 · Rent						
Check	04/03/2018	9041	Euronev, Ltd.	Apr. 2018 rent-777 E. William St., #102, #103, #110 & #110A	2,157.00	2,157.00
Total 7105-00 · Rent					2,157.00	2,157.00

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05/02/18

Accrual Basis

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

Transaction Detail by Account

April 2018

Type	Date	Num	Name	Memo	Amount	Balance
7106-00 · Telephone/Internet						
Check	04/13/2018	9047	Charter Communications	Apr. 2018 internet & phones	299.94	299.94
Total 7106-00 · Telephone/Internet					299.94	299.94
7107-00 · Travel-transport/meals/lodging						
7107-01 · Car Allowance						
Gener...	04/06/2018			4/6 E.James	283.21	283.21
Gener...	04/20/2018			4/20 E.James	283.21	566.42
Total 7107-01 · Car Allowance					566.42	566.42
7107-00 · Travel-transport/meals/lodging - Other						
Check	04/26/2018	9066	Chuck Roberts	Apr., 2018 mileage reimb.	8.61	8.61
Check	04/26/2018	9067	Fred Stodieck	Apr. 2018 mileage reimb.	10.68	19.29
Check	04/26/2018	9070	Bank of America	Sierra Region-EJ's 4/21 NNDA breakfast mtg.	25.00	44.29
Total 7107-00 · Travel-transport/meals/lodging - Other					44.29	44.29
Total 7107-00 · Travel-transport/meals/lodging					610.71	610.71
7109-00 · Miscellaneous Expense						
Check	04/26/2018	9070	Bank of America	ACS-TL's charge by mistake(reimb.4/24 ck.#10882)	25.00	25.00
Total 7109-00 · Miscellaneous Expense					25.00	25.00
7115-00 · Accounting						
Check	04/19/2018	9063	Kohn & Company	4/1-15/18 services-FY 2018-19 budget forms	400.00	400.00
Total 7115-00 · Accounting					400.00	400.00
7116-00 · Legal						
Check	04/03/2018	9042	Law Office of George N. Benesch	Mar. 2018 legal services	3,369.33	3,369.33
Total 7116-00 · Legal					3,369.33	3,369.33
7117-00 · Lost Lakes Expenses						
Check	04/26/2018	9068	Department of Water Resources	2018 Lost Lakes E & W dam fees	8,497.00	8,497.00
Total 7117-00 · Lost Lakes Expenses					8,497.00	8,497.00
7118-00 · Mud Lake O & M						
Check	04/13/2018	9053	Water Master	ann.assessment fee 10/1/17-9/30/18 (Mud Lake)	859.69	859.69
Total 7118-00 · Mud Lake O & M					859.69	859.69
7120-00 · Integrated Watershed Programs						
7120-31 · NDEP-WS Program Exp. 2018						
Check	04/10/2018	9045	Deborah Neddenriep	Reimb.for 2018 Forum food	352.46	352.46
Check	04/26/2018	9070	Bank of America	CC Parks-refund for 6/22 Fuji Park reservation	-120.00	232.46
Check	04/26/2018	9070	Bank of America	Lady Tamales-2018 WS Forum	405.00	637.46
Check	04/26/2018	9073	DynoGraphics	10,000 CR Watershed Maps	2,840.00	3,477.46
Gener...	04/30/2018			Apr. petty cash	3.49	3,480.95
Gener...	04/30/2018			Apr. copies	301.09	3,782.04
Total 7120-31 · NDEP-WS Program Exp. 2018					3,782.04	3,782.04
Total 7120-00 · Integrated Watershed Programs					3,782.04	3,782.04
7121-00 · Misc. Water Right Expenses						
Check	04/13/2018	9053	Water Master	ann.assessment fee 10/1/17-9/30/18 (Allegritti)	82.33	82.33
Total 7121-00 · Misc. Water Right Expenses					82.33	82.33
7125-00 · Environmental Ed.Coord.Exp.						
7125-03 · Env. Ed. Coord. Exp. 2017-18						
Check	04/26/2018	9071	River Wranglers	Inv. #EE 2018-4, Env. Ed.,Mar. 2018	5,671.17	5,671.17
Gener...	04/30/2018			Apr. copies	95.88	5,767.05
Total 7125-03 · Env. Ed. Coord. Exp. 2017-18					5,767.05	5,767.05
Total 7125-00 · Environmental Ed.Coord.Exp.					5,767.05	5,767.05
7332-00 · Carson River Work Days						
7332-03 · CR Work Days 2017-18						
Check	04/26/2018	9072	River Wranglers	Inv. #EE 2018-4, Env. Ed.,Mar. 2018	5,016.68	5,016.68
Total 7332-03 · CR Work Days 2017-18					5,016.68	5,016.68
Total 7332-00 · Carson River Work Days					5,016.68	5,016.68
7337-00 · Carson River Restoration						
7337-01 · Upper Carson River Grant.						
7337-17 · CVCD-CV Clearing & Snagging						
Check	04/16/2018	9056	Carson Valley Conservation District	1/1-3/31/18 clearing/snagging	47,444.06	47,444.06
Total 7337-17 · CVCD-CV Clearing & Snagging					47,444.06	47,444.06
Total 7337-01 · Upper Carson River Grant.					47,444.06	47,444.06
Total 7337-00 · Carson River Restoration					47,444.06	47,444.06
7406-00 · 208 Water Quality Mgmt. Plan						
7406-03 · LID Implementation 2018-19						
Check	04/13/2018	9051	Robert Loveberg	3/1-31/18 LID	807.50	807.50

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05/02/18

Accrual Basis

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND Transaction Detail by Account

April 2018

Type	Date	Num	Name	Memo	Amount	Balance
Total 7406-03 · LID Implementation 2018-19					807.50	807.50
7406-00 · 208 Water Quality Mgmt. Plan - Other						
Gener...	04/30/2018			Apr. copies	0.99	0.99
Total 7406-00 · 208 Water Quality Mgmt. Plan - Other					0.99	0.99
Total 7406-00 · 208 Water Quality Mgmt. Plan					808.49	808.49
7429-00 · NDEP-Wtrshd Lit.Implementation						
Gener...	04/30/2018			Apr. copies	35.49	35.49
Total 7429-00 · NDEP-Wtrshd Lit.Implementation					35.49	35.49
7432-00 · FEMA MAS #7						
7432-02 · Johnson Ln.(JE Fuller)						
Check	04/03/2018	9043	JE Fuller Hydrology & Geomorphology, Inc.	3/1-31/18 services	32,993.08	32,993.08
Total 7432-02 · Johnson Ln.(JE Fuller)					32,993.08	32,993.08
7432-04 · Discovery/Flood Plan Update(MB)						
Check	04/13/2018	9052	Michael Baker International, Inc.	services through 3/1/18	7,146.00	7,146.00
Total 7432-04 · Discovery/Flood Plan Update(MB)					7,146.00	7,146.00
7432-00 · FEMA MAS #7 - Other						
Gener...	04/30/2018			Apr. copies	11.08	11.08
Total 7432-00 · FEMA MAS #7 - Other					11.08	11.08
Total 7432-00 · FEMA MAS #7					40,150.16	40,150.16
7433-00 · NDEP-WS Lit.Impl.-Phase 3						
Gener...	04/30/2018			Apr. copies	0.56	0.56
Total 7433-00 · NDEP-WS Lit.Impl.-Phase 3					0.56	0.56
7434-00 · FEMA MAS #8						
7434-02 · Update Floodplain Ord.(Loveberg)						
Check	04/13/2018	9050	Robert Loveberg	12/27/17-3/31/18 Floodplain Ord. Update	2,647.50	2,647.50
Total 7434-02 · Update Floodplain Ord.(Loveberg)					2,647.50	2,647.50
7434-03 · Public Outreach-FAW						
Check	04/13/2018	9048	River Wranglers	Inv. #EE 2018-3, Env.Ed. Jan.-Feb. 2018	216.23	216.23
Total 7434-03 · Public Outreach-FAW					216.23	216.23
7434-00 · FEMA MAS #8 - Other						
Gener...	04/30/2018			Apr. copies	7.81	7.81
Total 7434-00 · FEMA MAS #8 - Other					7.81	7.81
Total 7434-00 · FEMA MAS #8					2,871.54	2,871.54
7436-00 · NDA Weed Mgmt - Starthistle						
Gener...	04/30/2018			Apr. copies	32.31	32.31
Total 7436-00 · NDA Weed Mgmt - Starthistle					32.31	32.31
7500-00 · USGS Stream Gage Contract						
7500-02 · Stream Gages 2017-19						
Check	04/16/2018	9059	U.S. Geological Survey	1/1-3/31/18, Stream Gages	19,601.25	19,601.25
Total 7500-02 · Stream Gages 2017-19					19,601.25	19,601.25
Total 7500-00 · USGS Stream Gage Contract					19,601.25	19,601.25
7508-00 · USGS Do.Co.WQ & GW Monitoring						
7508-02 · DoCo WQ/GW Mon. 2017-19						
Check	04/16/2018	9058	U.S. Geological Survey	1/1-3/31/18, DoCo GW/WQ Mon.	4,189.00	4,189.00
Total 7508-02 · DoCo WQ/GW Mon. 2017-19					4,189.00	4,189.00
Total 7508-00 · USGS Do.Co.WQ & GW Monitoring					4,189.00	4,189.00
7524-00 · USGS-GW Lvl & WQ in Ch.Co.						
7524-01 · USGS-GW Lvl & WQ-ChCo 2014-17						
Check	04/19/2018	9064	U.S. Geological Survey	ChCo GW Lvl. & WQ	2,232.00	2,232.00
Total 7524-01 · USGS-GW Lvl & WQ-ChCo 2014-17					2,232.00	2,232.00
Total 7524-00 · USGS-GW Lvl & WQ in Ch.Co.					2,232.00	2,232.00
7526-00 · USGS-Eagle/Dayton/Ch.Vly.Mon.						
Check	04/16/2018	9057	U.S. Geological Survey	1/1-3/31/18, Mid-CR GW Mon.	6,447.00	6,447.00
Total 7526-00 · USGS-Eagle/Dayton/Ch.Vly.Mon.					6,447.00	6,447.00
7600-00 · Alpine County Projects						
7600-09 · Al.Co.-CASGEM						
Gener...	04/30/2018			Apr. copies	1.94	1.94
Total 7600-09 · Al.Co.-CASGEM					1.94	1.94
Total 7600-00 · Alpine County Projects					1.94	1.94

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05/02/18

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND **Transaction Detail by Account**

Accrual Basis

April 2018

Type	Date	Num	Name	Memo	Amount	Balance
7640-00 · Churchill County Projects						
7640-09 · Lahontan Vly.Wtr.Lvl.Measure.						
Check	04/16/2018	9055	Churchill County	Jan.-Mar. 2018, Lahontan Vly.	5,925.50	5,925.50
Total 7640-09 · Lahontan Vly.Wtr.Lvl.Measure.					5,925.50	5,925.50
7640-16 · Dixie Vly.Wtr.Lvl.Measurement						
Check	04/16/2018	9054	Churchill County	Jan.-Mar. 2018, Dixie Vly.	3,975.50	3,975.50
Total 7640-16 · Dixie Vly.Wtr.Lvl.Measurement					3,975.50	3,975.50
Total 7640-00 · Churchill County Projects					9,901.00	9,901.00
8009-00 · Trans. In-Floodplain Mgmt. Fd.						
Check	04/16/2018	9060	Carson Valley Conservation District	1/1-3/31/18 flood projects/permitting	11,918.15	11,918.15
Deposit	04/17/2018	344079	Mutual of Omaha Bank	Mutual of Omaha CD closed for FM Fd.	-154,049.30	-142,131.15
Deposit	04/17/2018		Local Govt Investment Pool	CVCD Flood Repairs/Permitting	-11,918.15	-154,049.30
Check	04/18/2018	9061	Local Govt Investment Pool	Reinvestment of Mutual of Omaha CD	154,049.30	
Total 8009-00 · Trans. In-Floodplain Mgmt. Fd.						
TOTAL						

CWSD PETTY CASH TRANSACTION RECORD
April 2018

<u>Date</u>	<u>G/L No.</u>	<u>Description</u>	<u>Debits</u>	<u>Credits</u>	<u>Balance</u>
		3/29/18 cash balance (NOTE: ck.#9036 was mistakenly written for \$85.25 instead of \$82.25)			\$103.00
4/9/18	7103-00	from S.Fryer		\$3.50	\$106.50
	Office Supplies	copies			
4/9/18	7104-00	USPS	(\$65.50)		\$41.00
	Postage	Board packages			
4/11/18	7120-31	Smith's	(\$3.49)		\$37.51
	Watershed Coord.	cream for 2018 Forum			
4/30/18	7103-00	from T.Leffler		\$3.50	\$41.01
	Office Supplies	copies			
4/30/18	1011-00	Balance in Petty Cash		\$58.99	\$100.00
	Petty Cash				

Date: 4-30-18 Prepared by: Ami Leffler
Approved by: Edwin James

pd. 4-30-18
ck. #9074

Telephone
[775] 853-8210

Law Office of
GEORGE N. BENESCH
3600 Lamay Lane
Reno, NV 89511

Tax I.D. #88-0329442

Invoice submitted to:

Carson Water Subconservancy District
777 E. William, Suite 110A
Carson City, NV 89701

April 01, 2018

In Reference To: General

Invoice # 14908

	<u>Hours</u>	<u>Amount</u>
For professional services rendered	0.00	\$3,333.33
Additional Charges :		
<u>March 2018</u>		
3/21/2018 Mileage charge for trip to Carson City.		36.00
SUBTOTAL:	[36.00]
Total additional charges		\$36.00
Total amount of this bill		\$3,369.33
For Legal Services Rendered		
Previous balance		\$3,441.33
Accounts receivable transactions		
3/13/2018 Payment - thank you. Check No. 9014		(\$3,441.33)
Total payments and adjustments		(\$3,441.33)
Balance due		<u>\$3,369.33</u>

#7116-00 legal

OK to pay
Edwin James
4-3-18

pd. 4-3-18
#9042
CK.

AGENDA ITEM #9

**CARSON WATER SUBCONSERVANCY DISTRICT
BOARD OF DIRECTORS**

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: MAY 16, 2018

SUBJECT: Agenda Item #9 – For Possible Action: Approval of the Legal Services Agreement with Patrick O. King, Esq. of King & Russo, Ltd. as CWSD's new legal counsel.

DISCUSSION: After 18 years of a very happy association with George Benesch, CWSD begins a new era of legal representation. We wish George a happy retirement and welcome Patrick King to the CWSD family.

Attached is the Legal Services Agreement with Patrick King, Esq., renewable annually. Mr. King has agreed to a monthly retainer of \$2,000.00, plus costs and travel expenses, for routine legal services. Non-routine legal services, such as special projects and litigation, will be billed at \$250.00/hr., plus costs and expenses.

STAFF RECOMMENDATION: Approve the Legal Services Agreement with Patrick O. King, Esq. of King & Russo, Ltd. as CWSD's new legal counsel.

King & Russo, Ltd.

A Professional Law Corporation

123 W. Nye Lane, Suite 711

PH: 775.884.0866

patrickkinglawyer@gmail.com

Carson City, Nevada 89706

FAX: 775.884.0867

April 23, 2018

Edwin D. James, P.E., General Manager
Carson Water Subconservancy District
777 E. William, Suite 110A
Carson City, Nevada 89701

Re: Legal Services Agreement

Dear Mr. James,

On Wednesday, April 18, 2018, the Board of Directors ("Board") of the Carson Water Subconservancy District ("District") approved the retention of Patrick Owen King, Esq. of the law firm King & Russo, Ltd. ("Attorney") in the capacity of the District's legal counsel. The purpose of this correspondence is to memorialize the terms and conditions of such representation as follows:

1. Representation shall include all routine legal services, including but not limited to: preparing for and attending District Board meetings and subcommittee meetings as requested by the General Manager; negotiations and preparation of contracts and agreements as requested by the General Manager or the Board; providing counsel and advice to the General Manager and Board; attending other meetings as requested by the General Manager; review and respond to District correspondence as requested by the General Manager; and, respond to other District legal matters as they may arise from time to time, again at the request of the General Manager.

2. Routine legal services shall be compensated for in the form of a monthly retainer of Two Thousand Dollars (\$2000.00) plus costs and travel expenses, which will be itemized and billed in addition to the monthly retainer. (It is estimated that that routine legal services will take approximately 8 hours of attorney time.) The \$2000.00 monthly retainer is considered earned upon receipt and no individual billing of time is required for accomplishing routine legal services.

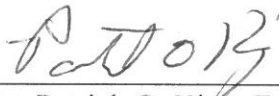
3. Non-routine legal services include, but are not limited to, litigation and special projects shall be analyzed by Attorney as requested by the General Manager and presented to the Board for approval prior to commencement of work. Non-routine matters including special project and litigation will require separate written authorization.

4. Compensation for non-routine services shall not be included in the monthly retainer but shall be at an hourly billing rate approved by the Board and the General Manager, not to exceed \$250.00 an hour, plus costs and expenses.

5. Attorney agrees to maintain professional liability insurance for the type of work performed under this Agreement and to disclose to the General Manager and the Board any situations that involve representation of other clients that reasonably could be construed as a conflict of interest.

6. This Agreement is renewable on an annual basis, unless the Board directs otherwise. Any amendment or modification shall be in writing.

Sincerely,
KING & RUSSO, LTD.



By: Patrick O. King, Esq.

Accepted on behalf of Carson Water Subconservancy District as of this _____ day
of April, 2018.

Board Chairman

AGENDA ITEM #10

**CARSON WATER SUBCONSERVANCY DISTRICT
BOARD OF DIRECTORS**

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: MAY 16, 2018

SUBJECT: Agenda Item #10 - For Possible Action: Approval of Agreement #2018-7 Addressing Funding from Alpine County, California to Carson Water Subconservancy District for a Groundwater Elevation Monitoring (CASGEM) Program.

DISCUSSION: The California Statewide Groundwater Elevation Monitoring (CASGEM) Program was initiated in 2009 to track seasonal and long-term trends in groundwater elevations in California's groundwater basins. CWSD has been assisting with the gathering and reporting of the groundwater elevation data that is collected in Alpine County's portion of the Carson Valley groundwater basin.

In Agreement #2018-7, Alpine County agrees to pay CWSD for its assistance with the CASGEM Program in an amount not to exceed \$4,500.00 between July 1, 2017 and June 30, 2020.

STAFF RECOMMENDATION: Approval of Agreement #2018-7 Addressing Funding from Alpine County, California to Carson Water Subconservancy District for a Groundwater Elevation Monitoring (CASGEM) Program.

AGREEMENT

Addressing Funding from Alpine County, California to Carson Water
Subconservancy District for a Groundwater Elevation Monitoring Program

THIS AGREEMENT is entered into this ____ day of _____, 2018, and between
ALPINE COUNTY, CALIFORNIA, a political subdivision of the State of California (hereinafter
“ALPINE”), and the CARSON WATER SUBCONSERVANCY DISTRICT, a political subdivision
organized under Nevada Revised Statutes Chapter 541 (hereinafter “CWSD”).

WITNESSETH:

WHEREAS, ALPINE is a political subdivision of the State of California and therefore a
public agency under CGC 6500; and

WHEREAS, CWSD is a water subconservancy district created and organized under the
provisions of Chapter 541 of NRS; and

WHEREAS, on or about June 19, 2001, ALPINE and CWSD entered into a Joint Powers
Agreement regarding issues within the Carson River Watershed; and

WHEREAS, the State of California requires that all groundwater basins in California have a
groundwater elevation monitoring program; and

WHEREAS, ALPINE has asked that CWSD assist with the gathering and reporting of the
groundwater elevation data that is collected in Alpine County’s portion of the Carson Valley
groundwater basin and as set forth in Exhibit “A”; and

WHEREAS, ALPINE agrees to compensate CWSD in an amount not to exceed \$4,500.00
starting July 1, 2017, and continuing through June 30, 2020.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants herein
contained, it is mutually agreed by and between the parties as follows:

1. ALPINE hereby agrees to pay CWSD in the amount not to exceed \$4,500.00
starting July 1, 2017, and continuing through June 30, 2020, to gather and report the

groundwater elevation data that is collected in Alpine County's portion of the Carson Valley groundwater basin and as set forth in Exhibit "A".

2. CWSD will submit requests for funding periodically over the length of the Agreement. The request for funding shall be accompanied by a description of what the funds were used for and shall reference this Agreement.
3. ALPINE shall have no responsibility for costs exceeding \$4,500.00.
4. This Contract shall terminate June 30, 2020, at which time CWSD shall have one (1) month thereafter to submit its final invoice for payment related to work performed under this Agreement.
5. Notwithstanding any other provision of this Agreement, any obligation of ALPINE hereunder is conditioned upon ALPINE's funding resources. If for whatever reason ALPINE's funding resources are reduced or eliminated, ALPINE reserves the right to terminate this Agreement immediately in writing. ALPINE will reimburse CWSD for all costs that occurred under this Agreement up to the date the Agreement is
6.
 - a. Each party shall indemnify, hold harmless and defend, not excluding the others right to participate, the other party from and against all liability, claims, actions, damages, losses, and expenses, including, but not limited to, reasonable attorneys' fees and costs, arising out of any alleged negligent or willful acts or omissions of the indemnifying party, its officers, employees and agents. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party or person described in this paragraph.
 - b. The indemnification obligation under this paragraph is conditioned upon receipt of written notice by the indemnifying party within thirty (30) days of the indemnified party's accrual notice of any actual or pending claim or cause of action. The indemnifying party shall not be liable to hold harmless any attorneys' fees and costs for the indemnified party's chosen right to participate with legal counsel.

7. CWSD shall provide ALPINE insurance as follows:
- a. General Liability Insurance: Prior to commencement and for the duration of activities that constitute the Project that is the subject of this Contract, CWSD shall maintain commercial general liability (CGL) as follows:
 - i. Two Million Dollars (\$2,000,000.00) - General Aggregate.
 - ii. Two Million Dollars (\$2,000,000.00) - Products & Completed Operations Aggregate.
 - iii. One Million Dollars (\$1,000,000.00) - Each Occurrence.

8. For notice purposes, the address of each party is as follows:

ALPINE COUNTY
Attn: Brian Peters
Community Development Director
50 Diamond Valley Rd.
Markleeville, CA 96120
(530) 694-2140 x-425

CWSD
Attn: Edwin D. James
General Manager
777 E. Williams, Suite 110A
Carson City, NV 89701
(775) 887-7456

9. Any dispute regarding this Agreement shall be decided according to the laws of the State of Nevada. If any part of this Agreement is declared to be unlawful, the remaining sections shall remain in effect.
10. This Agreement may only be amended by consent of both parties. Any amendments must be in writing and executed with the same formality as this Agreement.
11. This Agreement constitutes the entire Agreement between the parties and there are no representations, conditions, warranties or collateral agreements (expressed or implied), statutory or otherwise, with respect to this Agreement other than contained herein.
12. The parties hereto represent and warrant that the person executing this Agreement on behalf of each party has full power and authority to enter into this Agreement and

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that the parties are authorized by law to engage in the cooperative action set forth herein.

13. This Agreement becomes effective when approved by both parties.

DATED: _____

ALPINE COUNTY

DATED: _____

CARSON WATER
SUBCONSERVANCY DISTRICT

DONALD M. JARDINE, CHAIR

KAREN L. ABOWD, CHAIR

ATTEST:

ATTEST:

TEOLA L. TREMAYNE
Alpine County Clerk

TONI M. LEFFLER
Secretary to the Board

Exhibit "A"

Addressing Funding from Alpine County, California to Carson Water Subconservancy District for a Groundwater Elevation Monitoring Program

Alpine County is the monitoring entity for the California Statewide Groundwater Elevation Monitoring (CASGEM) Program. This groundwater monitoring is required by SB6 and the data for each groundwater basin must be submitted to the California Department of Water Resources (CDWR). CDWR will assist Alpine County fulfill their role as the monitoring entity by:

- gathering the regular and systematic monitoring data of groundwater elevations from United States Geological Survey (USGS) and South Tahoe Public Utility District (STPUD) as specified in the Monitoring Plan; and
- submitting monitoring data in a timely manner to either Alpine County or CDWR.

The Carson Valley is the only groundwater basin to be monitored in Alpine County. CDWR will gather and report the groundwater elevation data collected in Alpine County's portion of the Carson Valley groundwater basin.

AGENDA ITEM #11

**CARSON WATER SUBCONSERVANCY DISTRICT
BOARD OF DIRECTORS**

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: MAY 16, 2018

SUBJECT: Agenda Item #11 – For Possible Action: Approve committee assignment changes to have Director Gray and Director Roberts change places on the Finance Committee and Administrative Committee.

DISCUSSION: At the Board Meeting on April 18, 2018, Director Roberts was appointed CWSD Treasurer. According to CWSD policy the Treasurer is supposed to serve on the Finance Committee. Currently Director Gray is Lyon County's representative on the Finance Committee. Staff is proposing that Director Roberts be placed on the Finance Committee and Director Gray take Director Roberts' position on the Administrative Committee.

STAFF RECOMMENDATION: Approve committee assignment changes to have Director Gray and Director Roberts change places on the Finance Committee and Administrative Committee.

CWSD COMMITTEES

May 2018

1. **Administration Committee** - **Directors Abowd, Erquiaga, Frensdorff, Gray, and Griffith** - This committee deals with personnel issues, contracts, policies, and other administrative issues.
2. **Finance Committee** (combined with the Water Rights Purchase Committee in 2008) - **Directors Bonkowski, Jardine, Penzel, Roberts (as Treasurer), and Schank** - This committee reviews proposed budget and budget augmentations, funding requests, and requests for potential water rights purchases.
3. **Legislative Committee** - **Directors Abowd, Johnson, Osborne, Roberts, Schank, and Thaler** - This committee would review proposed legislation. (NOTE: This committee does not have an Alpine County representative because it is primarily dealing with Nevada legislation. However, Alpine County representatives are encouraged to bring any California or federal issues to the attention of the General Manager/Board.)
4. **Regional Water System & Flood Committee** (new in 2005, combined with the Project Committee in 2008, added Flood in 2017) - **Directors Bonkowski, Erquiaga, Gray, Jardine, Osborne, Penzel, and Stodieck** - This committee focuses on the regional programs, recharge projects, future construction, water quality, and flood issues.

AGENDA ITEM #12

CARSON RIVER WATERSHED COMMITTEE

ROLL CALL

AGENDA ITEM #13

CARSON RIVER WATERSHED COMMITTEE

PUBLIC COMMENT

AGENDA ITEM #14

**CARSON WATER SUBCONSERVANCY DISTRICT
CARSON RIVER WATERSHED COMMITTEE**

TO: COMMITTEE MEMBERS

FROM: EDWIN D. JAMES

DATE: MAY 16, 2018

SUBJECT: Agenda Item # 14 - For Discussion Only: Presentation by JE Fuller on the Johnson Lane Area Drainage Master Plan.

DISCUSSION: JE Fuller is completing the Johnson Lane Area Drainage Master Plan for Douglas County. Mike Kellogg with JE Fuller will give an overview of the study and the proposed recommendations.

STAFF RECOMMENDATION: Receive and file.

AGENDA ITEM #15

**CARSON WATER SUBCONSERVANCY DISTRICT
CARSON RIVER WATERSHED COMMITTEE**

TO: COMMITTEE MEMBERS

FROM: EDWIN D. JAMES

DATE: MAY 16, 2018

SUBJECT: Agenda Item # 15 - For Possible Recommendation: Approval of the FY 2018-19 Final Budgets for the General Fund, Acquisition/Construction Fund, and Floodplain Management Fund.

DISCUSSION: Attached are the proposed Final Budgets for FY 2018-19. There are a few changes from the Tentative Budgets to the Final Budgets for FY 2018-19 which are explained below.

General Fund:

Most of the changes in the proposed final budget are due to adjustments in the proposed expenditures for the Pass-Through Grants which then impact the proposed revenue. The grants are shown in blue. The numbers in red are different than what was presented in the Tentative Budget. The Ad Valorem income shown in red came from the Department of Taxation. Staff's estimates in the Tentative Budget are shown in the Notes column. There is a possibility that DVCD will carry over some of this fiscal year's funds to next fiscal year. There are no other proposed changes from the Tentative to the Final FY 2018-19 budget besides the Ad Valorem numbers. There are a few changes in this fiscal year's budget which will provide a larger Ending Balance. Staff is proposing that the transfer from the General Fund to the Acquisition/Construction Fund be increased by \$15,000.

Acquisition/Construction Fund:

The proposed change to Acquisition/Construction Fund are:

- An increase in the Upstream Storage Evaluation from \$50,000 to \$70,000. The actual expenditure for this study will require a future Board Action and assumes that CWSD is successful in getting the BOR WaterSmart grant.
- Transfer-in from the General Fund is increased from \$35,000 to \$50,000.

Floodplain Management Fund:

There are no proposed changes in the Flood fund from the Tentative to the Final FY 2018-19 budget.

STAFF RECOMMENDATION: Recommend that the CWSD Board approve the FY 2018-19 Final Budget as presented.

CARSON WATER SUBCONSERVANCY DISTRICT

General Fund

	Proposed	Revised	Projected	Notes
	Final Budget	Final Budget	Actual Budget	
	Jul '18 - Jun '19	Jul '17 - Jun '18	Jul '17 - Jun '18	
Income				
5008-00 - Alpine County	9,800.00	9,500.00	9,500.00	Based on 3.2 % increase
5009-00 - Churchill County Ad Valorem	201,065.00	202,623.80	202,623.80	209,100.00
5010-00 - Lyon County Ad Valorem	166,458.00	159,278.00	159,278.00	164,400.00
5011-00 - Douglas County Ad Valorem	551,915.00	509,928.53	509,928.53	526,200.00
5012-00 - Carson City Ad Valorem	412,592.00	392,614.77	392,614.77	405,200.00
5022-00 - Mud Lake Water Lease	55,000.00	52,500.00	52,500.00	
5023-00 - Lost Lake Water Lease	0.00	2,000.00	0.00	
5031-00 - Interest Income - St Pool Reg	9,500.00	4,000.00	6,200.00	Interest rate of 1.4 %
5045-00 - Interest Income - BOA Savings	6.00	20.00	6.00	
5050-00 - Watershed Coordinator	0.00	20,930.00	12,822.33	Grant
5050-00 - Watershed Coordinator (new 2018)	121,400.00	24,810.00	41,440.00	Grant
5050-07 - CRC Donation	0.00	0.00	0.00	
5060-00 - Misc. Income / Watershed Tour	6,000.00	5,900.00	0.00	
5063-01 - NDEP Grant-Watershed Education	0.00	10,400.00	5,566.00	Grant
5067-01 - NDEP Grant-Watershed Education (New)	5,100.00	49,550.00	44,900.00	Grant
5082-00 - CASGEM	300.00	1,450.00	300.00	Grant
5087-00 - Alpine Co Mesa GW Study	300.00	1,400.00	300.00	Grant
5093-00 - FEMA - MAS # 6	0.00	3,542.00	10,920.00	Grant
5097-00 - FEMA - MAS # 7	82,650.00	384,900.00	323,190.00	Grant
5097-00 - FEMA - MAS # 8	247,890.00	0.00	124,450.00	Grant
5097-00 - FEMA - MAS # 9	0.00	0.00	0.00	Grant
5097-00 - NDEP 208 LID Project	17,850.00	0.00	19,240.00	Grant
5095-00 - Watershed Literacy Implementation II	26,300.00	31,136.00	4,800.00	Grant
5097-00 - Watershed Literacy Implementation III	17,670.00	66,790.00	58,300.00	Grant
Dept of Ag Weed Grant	2,050.00	0.00	25,550.00	Grant
5097-00 - BLM Weed Grant	750.00	31,360.00	33,960.00	Grant
Total Income 5096-00 - NFWF Weed Grant	17,240.00	18,900.00	25,100.00	Grant
	1,951,836.00	1,983,533.10	2,063,489.43	

Expense

ADMINISTRATIVE EXPENSES:				Notes
7015-00 - Salaries & Wages	385,000.00	375,000.00	375,000.00	
7020-00 - Employee Benefits	145,500.00	149,000.00	130,000.00	
7021-00 - Workers Comp Ins.	1,100.00	1,500.00	1,000.00	
7101-00 - Director's Fees	14,500.00	13,500.00	14,000.00	
7102-00 - Insurance	6,000.00	6,500.00	5,570.00	
7103-00 - Office Supplies	2,500.00	3,000.00	2,000.00	
7104-00 - Postage	850.00	800.00	850.00	
7105-00 - Rent	26,555.00	25,780.00	25,780.00	
7106-00 - Telephone	3,800.00	4,000.00	3,700.00	
7107-00 - Travel-transport/meals/lodging	14,000.00	16,000.00	13,000.00	
7108-00 - Dues & Publications	1,100.00	1,200.00	1,100.00	
7109-00 - Miscellaneous Expense	1,000.00	1,500.00	500.00	
7110-00 - Seminars & Education	3,000.00	3,000.00	2,500.00	
7111-00 - Office Equipment	3,000.00	3,000.00	2,500.00	
7112-00 - Bank Charges	100.00	200.00	50.00	
7115-00 - Accounting	16,000.00	16,000.00	9,500.00	
7116-00 - Legal	40,700.00	40,700.00	40,700.00	
Subtotal-Administrative Expenses	664,705.00	660,680.00	627,750.00	

CARSON WATER SUBCONSERVANCY DISTRICT

General Fund

Multi Year and On-Going Projects	Proposed	Revised	Projected	Notes
	Final Budget	Final Budget	Actual Budget	
PROJECTS:	Jul '18 - Jun '19	Jul '17 - Jun '18	Jul '17 - Jun '18	
7114-00 - Professional Outside Services	10,000.00	10,000.00	10,000.00	
7117-00. Lost Lakes Expenses	11,500.00	11,000.00	11,000.00	
7118-00 - Mud Lake O & M	1,000.00	1,000.00	1,000.00	
7120-00 - Integrated Watershed Plan				
7120-07 - Watershed Tour	6,000.00	6,000.00	100.00	
7120-25 - Watershed Coordinator Expenses 15-	0.00	8,444.00	1,147.13	Grant
7120-25 - Watershed Coord Expenses 17-18	9,850.00	2,000.00	11,970.00	Grant
7125-00 - Environ. Education Coord Program 15-17	0.00	8,360.00	4,936.00	Grant
7125-00 - Environ. Educ. Coord. Program 17-18	4,800.00	46,430.00	41,730.00	Grant
7215-00 - Sierra NV Journeys - Family Night	New Request	3,000.00	3,000.00	
7404-00 - Noxious Weeds Control	75,000.00	75,000.00	75,000.00	
7427-00 - FEMA MAS #6	0.00	1,920.00	10,418.00	Grant
7429-00 - Watershed Literacy Implementation #2	25,510.00	30,251.00	240.00	Grant
7430-00 - NFWF Weed Grant	15,240.00	14,400.00	20,000.00	Grant
7431-00 - BLM Weed Grant	0.00	29,090.00	29,100.00	Grant
Dept of Ag Weed Grant	1,000.00	0.00	22,460.00	Grant
7432-00 - FEMA MAS #7	75,800.00	356,809.00	297,180.00	Grant
7432-00 - FEMA MAS #8	225,160.00	0.00	107,420.00	Grant
7432-00 - FEMA MAS #9	0.00	0.00	0.00	Grant
74??-00 - Watershed Literacy # 3	25,260.00	61,290.00	61,390.00	Grant
208 Planning	30,080.00	0.00	14,150.00	Grant
7500-00 - USGS Stream Gage Contracts	78,405.00	75,530.00	78,405.00	
7508-00 - USGS Do. Co. GW Collection Data	16,890.00	14,440.00	16,620.00	
7524-01 - USGS GW level & WQ Churchill Co.	New Request	0.00	0.00	
7526-01 - USGS GW Study Eagle, Dayton & Churchi	27,680.00	19,195.00	27,680.00	
Subtotal Multi Year & On-going Project	639,175.00	774,159.00	844,946.13	

Counties and River Projects

				Notes
7332-00 - Carson River Work Days	New Request	26,000.00	26,000.00	
7337-00 - Carson River Restoration				
7337-17 - CVCD Clearing & Snagging	New Request	105,000.00	107,456.69	
7337-23 - Carson City - Golden Eagle	0.00	60,000.00	30,855.00	reduced by \$29,145
7337-31 - Dayton Valley Conservation	New Request	176,500.00	167,070.32	possible carryover
7337-32 - DVCD Storey Co. Weed Abatement	0.00	2,000.00	2,000.00	
7337-04 - LCD Clearing & Sand Bar Removal	New Request	30,000.00	25,000.00	
7600-05 - Alpine Co. Watershed Group.	New Request	20,000.00	20,000.00	
7600-09 - CASGEM	10.00	10.00	10.00	
7600-10 - Mesa GW Measurement Project	10.00	10.00	10.00	
7610-10 - Douglas Co Regional Pipeline	125,000.00	125,000.00	125,000.00	
7620-11 - Regional Pipeline Payment to Carson City	125,000.00	125,000.00	125,000.00	
7630-10 - Lyon Co. Dayton Stream Gage	0.00	9,300.00	5,375.00	
7640-09 - Lahontan Valley WTR Level Program	0.00	30,700.00	19,500.00	increased by \$4,000
7640-16 - Dixie Valley WTR LVL measurement	24,400.00	23,600.00	23,000.00	Increased by \$3,000
Subtotal Carson River Projects	274,420.00	733,120.00	676,277.01	

- Request to carry over funds

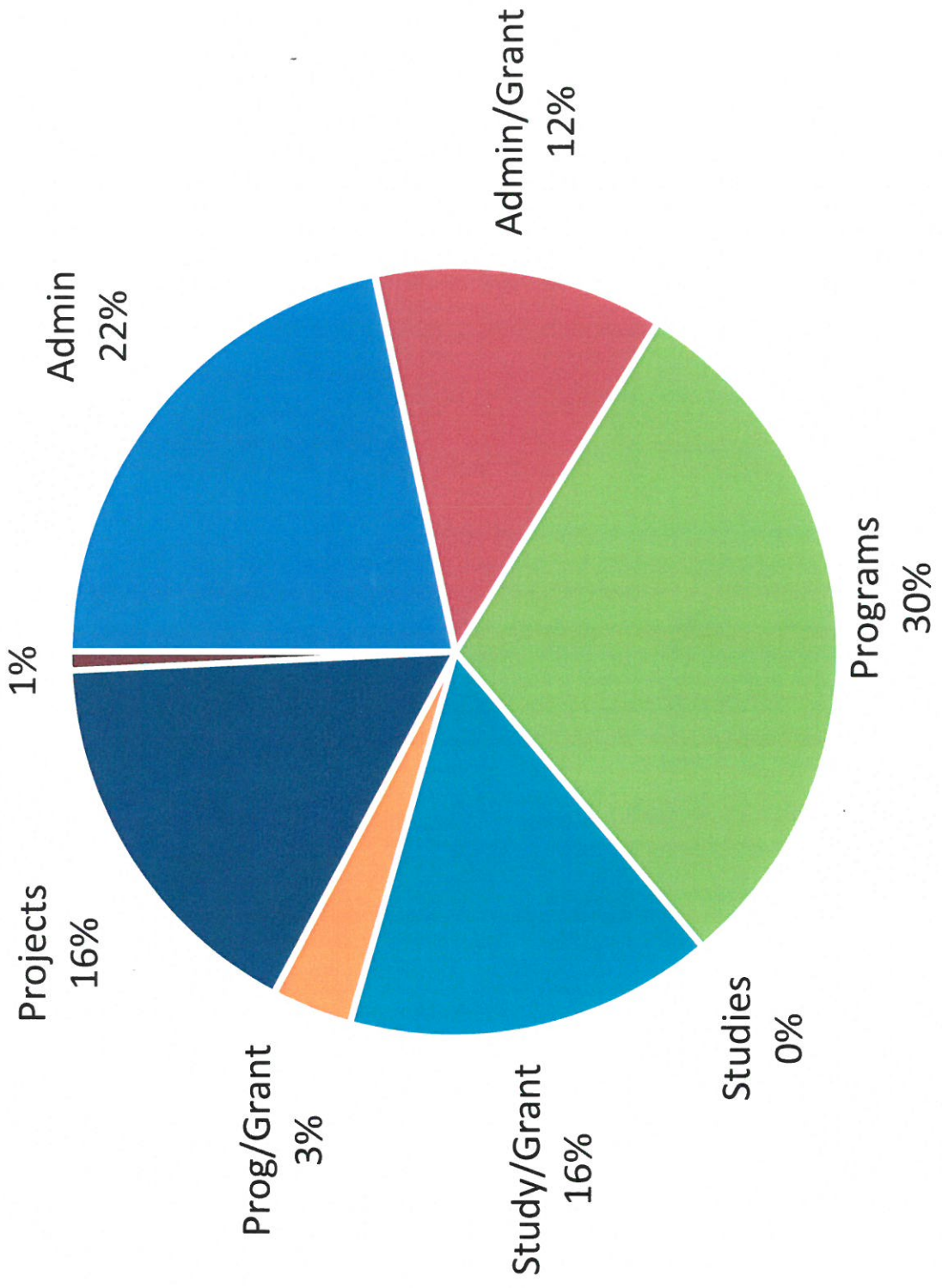
CARSON WATER SUBCONSERVANCY DISTRICT

General Fund

		Recommended Final Budget			
New Projects		Jul '18 - Jun '19		Notes	
Upstream Storage Evaluation		0.00		\$50,000 reduction	
Alpine Watershed Group		25,000.00			
River Wranglers		26,000.00			
Sierra NV Journeys		3,000.00			
CVCD Bioengineering		50,000.00			
CVCD Cradlebaugh Bank Stabilization		100,000.00			
DVCD Post-flood repairs		75,000.00			
LCD Clearing and Snagging		20,000.00			
Lahontan Valley Water Level		18,000.00	This is a multi-year proposal		
USGS AR Collection		28,055.00			
USGS Monitoring Hg,Ar, LD & Sediment		15,000.00			
USGS Water-level & Quality Churchill Co		5,630.00	This is a multi-year proposal		
Total Expenses for New Projects		365,685.00			
Total Expenditures		1,943,985.00	2,167,959.00	2,148,973.14	
Net Income		7,851.00	-184,425.90	-85,483.71	
Other Expense Beginning Equity		593,258.29	724,374.58	678,742.00 *	
		593,258.29	724,374.58	678,742.00	
* Based on the 2016-17 Audit					
8008-00 - Preliminary Planning		405,000.00	405,000.00	0.00	
Transfer from Gen. Fd. to Floodplain Fd.		50,000.00	0.00	0.00	
Transfer from Gen. Fd. to Acqu./Const. Fd.		50,000.00	0.00	0.00	
Other Expense		505,000.00	405,000.00	0.00	
Net Other Income Balance		88,258.29	319,374.58	678,742.00	
ENDING BALANCE		96,109.29	134,948.68	593,258.29	
				Increase by \$15,000	

2018-19 General Budget

Project/Grant



**CARSON WATER SUBCONSERVANCY DISTRICT
ACQUISITION/CONSTRUCTION FUND
2018-19 Final Budget**

ACQUISITION/CONSTRUCTION FUND	Proposed Final Budget	Approved Final Budget	Projected Actual Budget	
	Jul '18 - Jun '19	Jul '17 - Jun '18	Jul '17 - Jun '18	
Ordinary Income/Expense				
Income				
5032-01 · Interest Inc - Inv. Pool	9,660.00	5,850.00	8,312.00	
Total Income	9,660.00	5,850.00	8,312.00	
Expense				
Upstream Storage Evaluation	70,000.00	0.00	0.00	\$20,000 increase
Upsizing the Lyon County to Stagecoach pipeline	250,000.00	0.00	0.00	
Construction Projects	400,000.00	660,000.00	0.00	
Total Expense	720,000.00	660,000.00	0.00	
Net Ordinary Income	-710,340.00	-654,150.00	8,312.00	
Other Income/Expense				
Other Income				
8000-01 · Beginning Equity	698,161.00	689,849.00	689,849.00	*
8001-01 · Transfer In-General Fund	50,000.00	0.00	0.00	\$15,000 increase
Total Other Income	748,161.00	689,849.00	689,849.00	
* Based on 2016-17 Audit				
Ending Equity	37,821.00	35,699.00	698,161.00	

**CARSON WATER SUBCONSERVANCY DISTRICT
FLOODPLAIN MANAGEMENT FUND
FY 2018-19 Final Budget**

FLOODPLAIN MANAGEMENT FUND	Proposed	Adopted	Projected	Notes
	Final	Final	Actual	
	Budget	Budget	Budget	
	Jul '18 - Jun '19	Jul '17 - Jun '18	Jul '17 - Jun '18	
Ordinary Income/Expense				
Income				
5032-01 · Interest Inc - Inv. Pool	5,350.00	1,000.00	2,730.00	
5033-03 · Interest Inc - Mutual Of Omaha CD	0.00	1,330.00	1,460.00	\$130 increase
Total Income	5,350.00	2,330.00	4,190.00	
Expense				
7203-03 Floodplain Planning	190,000.00	210,000.00	0.00	
CVCD & DVCD Working on Flood Repairs and permits	100,000.00	0.00	30,000.00	
Churchill County Floodplain Evaluation	50,000.00	0.00	0.00	
7206-03 Flood Project along SR 88 in Minden	40,000.00	40,000.00	0.00	
Flood damage Repairs	0.00	102,000.00	0.00	
Total Expense	380,000.00	352,000.00	30,000.00	
Net Ordinary Income	-374,650.00	-349,670.00	-25,810.00	
Other Income/Expense				
Other Income				
8000-01 · Beginning Equity	356,264.00	382,074.00	382,074.00 *	
8001-01 · Transfer In-General Fund	50,000.00	0.00	0.00	
Total Other Income	406,264.00	382,074.00	382,074.00	
Ending Equity	31,614.00	32,404.00	356,264.00	

* Based on the 2016-17 Audit

AGENDA ITEM #16

**CARSON WATER SUBCONSERVANCY DISTRICT
CARSON RIVER WATERSHED COMMITTEE**

TO: COMMITTEE MEMBERS

FROM: EDWIN D. JAMES

DATE: MAY 16, 2018

SUBJECT: Agenda Item #16 - For Possible Recommendation: Approval to pursue the US Bureau of Reclamation WaterSmart Grant to develop a Water Marketing Strategy for the Carson River Watershed

DISCUSSION: Staff is requesting approval to pursue the US Bureau of Reclamation WaterSmart Grant to develop a Water Marketing Strategy for the Carson River Watershed. If CWSD is successful in getting this grant, CWSD would hire a consultant to evaluate potential water market and lease program opportunities in the watershed. Part of this study would include the evaluation of potential storage sites in the watershed. This grant would allow CWSD to leverage funds that would be spent on evaluating potential storage sites into a larger project that will evaluate how the water stored could be utilized by different agencies in the watershed.

STAFF RECOMMENDATION: Recommend that CWSD pursue the US Bureau of Reclamation WaterSmart Grant to develop a Water Marketing Strategy for the Carson River Watershed.

AGENDA ITEM #17

**CARSON WATER SUBCONSERVANCY DISTRICT
CARSON RIVER WATERSHED COMMITTEE**

TO: COMMITTEE MEMBERS

FROM: EDWIN D. JAMES

DATE: MAY 16, 2018

SUBJECT: Agenda Item #17 - For Possible Recommendation: Authorize staff to retain Patrick King, Esq. to assist with developing an agreement between the conservation districts and State Lands to do routine maintenance in the Carson River in an amount not to exceed \$2,000.00.

DISCUSSION: On May 1, 2018, staff attended the CVCD Board meeting. The CVCD Board Members expressed their frustration with the State Lands and the US Army Corps of Engineers. Staff is proposing to use Mr. King's skill as a mediator to help CVCD and State Lands develop an agreement upon which both parties can agree for routine maintenance of diversion structures and channel clearing. These are projects that do not need a US Army Corps permit.

Side note – Staff is setting up a workshop with the US Army Corps of Engineers to go over what projects are exempt from getting a permit and what projects need a permit.

STAFF RECOMMENDATION: Recommend that CWSD retain Patrick King, Esq. to assist with developing an agreement between the conservation districts and State Lands to do routine maintenance in the Carson River in an amount not to exceed \$2,000.00

AGENDA ITEM #18

CARSON RIVER WATERSHED COMMITTEE

PUBLIC COMMENT

AGENDA ITEM #19

**CARSON WATER SUBCONSERVANCY DISTRICT
BOARD OF DIRECTORS**

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: MAY 16, 2018

SUBJECT: Agenda Item #19 – For Possible Action: Approval to pursue WaterSmart Grant to develop a Water Marketing Strategy for the Carson River Watershed.

DISCUSSION: This item was discussed under Agenda Item #16.

COMMITTEE RECOMMENDATION: Approve staff to pursue WaterSmart Grant to develop a Water Marketing Strategy for the Carson River Watershed.

AGENDA ITEM #20

**CARSON WATER SUBCONSERVANCY DISTRICT
BOARD OF DIRECTORS**

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: MAY 16, 2018

SUBJECT: Agenda Item #20 – For Possible Action: Authorize staff to retain Patrick King, Esq. to assist with developing an agreement between the conservation districts and State Lands to do routine maintenance in the Carson River in an amount not to exceed \$2,000.00.

DISCUSSION: This item was discussed under Agenda Item #17.

COMMITTEE RECOMMENDATION: Authorize staff to retain Patrick King, Esq. to assist with developing an agreement between the conservation districts and State Lands to do routine maintenance in the Carson River in an amount not to exceed \$2,000.00.

STAFF REPORTS

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: MAY 16, 2018

SUBJECT: Agenda Item #21 - For Information Only: Staff report

DISCUSSION: The following is a list of meetings/activities attended by Ed James and staff since the last Board meeting on April 18, 2018:

- 4/20/18 – Debbie participated in a Floodplain Managers Association (FMA) conference call.
- 4/20/18 – Brenda and Shane participated in a conference call with The Nature Conservancy regarding River Rally.
- 4/21/18 – Shane and Justin demonstrated the floodplain model at the Fallon Paiute Shoshone Tribe's Earth Day event in Fallon.
- 4/23/18 – Ed met with Patrick King, Esq, CWSD's newly chose legal counsel.
- 4/23/18 – Debbie participated in a FEMA Floodplain Manager flood training.
- 4/24/18 – Brenda and Shane participated in a NV Dept. of Transportation (NDOT) desk audit for the Watershed signs in Sparks.
- 4/24/18 – Ed, Brenda, Shane, Debbie, and Justin participated in AmeriCorps training with Heidi Anderson, the AmeriCorps Program Director with Truckee Meadows Parks Foundation.
- 4/25/18 – Debbie and Justin took Mesa area well measurements in Alpine County, CA.
- 4/25/18 – Debbie met with Darcy Phillips, River Wrangler's new Executive Director, for grant reporting instruction.
- 4/26/18 – Ed attended the Dayton Valley ADMP open house at Mark Twain Community Center.
- 4/27/18 – Ed participated in the Central Nevada Regional Water Authority meeting in Eureka, NV.
- 4/29-5/2/18 – Brenda and Shane will participate in 2018 River Rally in Olympic Valley, CA.
- 5/1/18 – Ed, Brenda, and Shane lead the River Rally field trip tour of the River Fork Ranch and Carson River float from Carson River Park to Morgan Mill Park.
- 5/1/18 – Ed attended the Carson Valley Conservation District (CVCD) Board meeting regarding river permits.
- 5/2/18 – Ed attended the Nevada Advisory Council meeting on federal assistance.
- 5/3/18 – Ed met with George and Ray Peek and consultants regarding the Silver Springs water supply.
- 5/7/18 – Ed met with Austin Osborne in Virginia City regarding the CWSD Board /Carson River Watershed Committee member annual update.

- 5/8/18 – Staff met to discuss workload and plans for the 20th CRC Anniversary Celebration on June 22.
- 5/8/18 – Brenda participated in the Hydro Partners conference call.
- 5/8/18 – Ed attended the Dayton Valley ADMP open house at Dayton Community Center.
- 5/9/18 – Ed attended the USGS presentation on mercury.
- 5/12/18 – Brenda and Justin demonstrated the floodplain model at the Washoe Tribe Earth Day event.
- 5/14/18 – Ed participated in the Nevada Water Resource Association (NWRA) Board meeting and workshop in Elko.
- 5/16/18 – Shane and Debbie participated in a Flood Awareness Week (FAW) planning meeting.

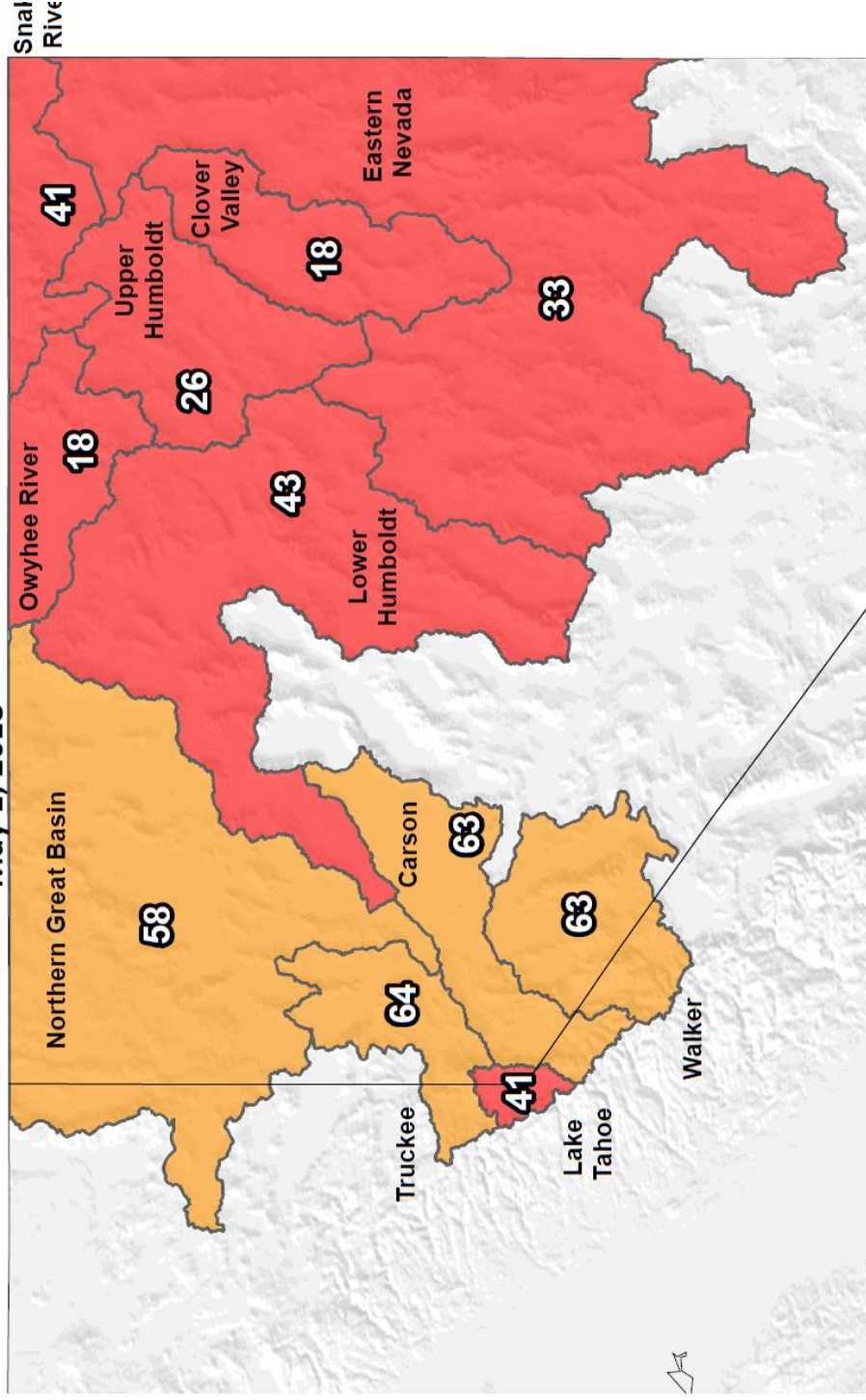
Meetings/events scheduled during the balance of May:

- 5/18/18 – Shane and Justin will assist River Wranglers demonstrate the floodplain model for Ag in the Classroom at Scarcelli Elementary School in Gardnerville.
- 5/18/18 – Ed will give a presentation about CWSD to the Public Lands Committee in Hawthorne.
- 5/19/18 – Debbie will help demonstrate the floodplain model at the Douglas County Safety Day event in Gardnerville.
- 5/22/18 – Ed and Toni will participate in the FY 2018-19 Tentative Budget Hearing.
- 5/22/18 – Ed will participate in the Carson Truckee Water Conservancy District (CTWCD) Board meeting and FY 2018-19 Tentative Budget Hearing.

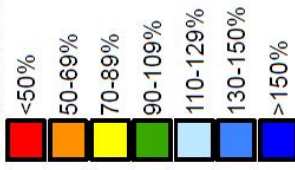
STAFF RECOMMENDATION: Receive and file.

CORRESPONDENCE

Nevada & Eastern Sierra Percent of Median Snowpack May 1, 2018



1st of Month Snow
Water Equivalent
Basin-wide Percent
of 1981-2010 Median



Provisional data
subject to revision