

PUBLIC NOTICE

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CARSON WATER SUBCONSERVANCY DISTRICT WILL BE HELD ON WEDNESDAY, JUNE 17, 2015, AT 6:30 P.M. IN THE CHURCHILL COUNTY COMMISSION CHAMBERS, 155 N. TAYLOR ST, FALLON. A QUORUM OF THE DOUGLAS COUNTY BOARD OF COMMISSIONERS MAY BE PRESENT AT THIS MEETING. THOSE COMMISSIONERS WILL BE DELIBERATING AND TAKING ACTION ONLY IN THEIR ROLE AS DIRECTORS OF THE CARSON WATER SUBCONSERVANCY DISTRICT. THE MEETING WILL BE PRECEDED BY A TOUR OF CHURCHILL VINEYARDS/FREY RANCH ESTATE DISTILLERY, 1045 DODGE LANE, FALLON, NEVADA AT 3:00 P.M. AND DINNER AT 5:00 P.M. AT STOCKMAN'S COFFEE SHOP AT 1560 WEST WILLIAMS AVENUE, FALLON, NEVADA 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.

s/TONI LEFFLER
SECRETARY

ITEMS ON THE AGENDA MAY BE TAKEN OUT OF ORDER. THE PUBLIC BODY MAY COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION. THE PUBLIC BODY MAY REMOVE AN ITEM FROM THE AGENDA OR DELAY DISCUSSION RELATING TO AN ITEM ON THE AGENDA AT ANY TIME.

AGENDA

1. Call to Order
2. Convene CWSD/Alpine County Joint Powers Board
3. Roll Call
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of Minutes of the Board Meeting on May 20, 2015, and the Special Board Meeting and Budget Hearing on May 21, 2015.
7. Public Comment

CONSENT AGENDA

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.

8. Approval of Treasurer's Report for May 2015.
9. Payment of Bills for May 2015.
10. Discussion for possible action regarding approval of the Agreement #2015-2 with **River Wranglers** for the Carson River Work Days and Vegetation Management Projects
11. Discussion for possible action regarding approval of Agreement #2015-3 with **Alpine Watershed Group** to Help Fund the Upper Carson River Watershed Programs.
12. Discussion for possible action regarding approval of Interlocal Contract #2015-4 with **Carson Valley Conservation District** for Bioengineering and Erosion Control Along the Carson River through Carson Valley.
13. Discussion and possible action regarding approval of an Addendum to Interlocal Contract #2014-8 with **Dayton Valley Conservation District** for Middle Carson River Clearing, Snagging, and Maintenance Projects.
14. Discussion and possible action regarding approval of Interlocal Contract #2015-5 with **Dayton Valley Conservation District** for Noxious Weed Control in Storey County.
15. Discussion and possible action regarding approval of Interlocal Contract #2015-6 with **Lahontan Conservation District** for Clearing and Snagging on the Carson River Below the Diversion Dam.

JUNE 17, 2015
CWSD BOARD MEETING AGENDA

16. Discussion for possible action regarding approval of Interlocal Contract #2015-7 with **Lahontan Conservation District** for Sand Bar Removal Along the Carson River in Churchill County.
17. Discussion for possible action regarding approval of Interlocal Contract #2015-8 with **Churchill County** to Assist in the Lahontan Valley Water Level Measurement Program.
18. Discussion and possible action regarding approval of Interlocal Contract #2015-9 with **Douglas County** for to Help Cover Some of the Costs for an Intertie Between Sierra Country Estates and Foothill Water Systems.
19. Discussion for possible action regarding approval of an Agreement #2015-10 with **Sierra Nevada Journeys** to Help Fund Three "Family Watershed Nights."
20. Discussion for possible action regarding approval of Interlocal Contract #2015-11 with **Lyon County** to Assist with Middle Carson River Corridor High Resolution Imagery Project.

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

21. Discussion for possible action regarding an update on the June 9-10, 2015, "Get on the Bus" Watershed Tour.
22. Discussion for possible action regarding the legality of collecting precipitation in Low Impact Development (LID) projects.
23. Discussion for possible action regarding a review of the watershed survey questions.
24. Discussion for possible action regarding a summary of legislative bills being followed by CWSD staff.
25. Staff Reports - General Manager
 - Legal
 - Correspondence
26. Directors Reports
27. Public Comment
28. Adjournment

Supporting information is available through Toni Leffler, 777 E. William St., #110A, Carson City, NV 89701, 775-887-7450, toni@cwsd.org and on CWSD website at www.cwsd.org. This notice has been posted on **JUNE 10, 2015**, at the following locations:

-Dayton Utilities Complex	-Minden Inn Office Complex
-Lyon County Administrative Building	-Churchill County Administrative Complex
-Carson City Hall	-Carson Water Subconservancy District Office
-Alpine County Administrative Building	

**AGENDA ITEM #6
MINUTES OF LAST
BOARD MEETING**

CARSON WATER SUBCONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
May 20, 2015, 6:30 P.M.
Minutes

Directors present:

Karen Abowd, Vice Chairman
Brad Bonkowski
Carl Erquiaga
Ray Fierro, Treasurer
Don Jardine
Doug Johnson
Greg Lynn, Chairman
Austin Osborne, Storey County
Barry Penzel
Mary Rawson
Chuck Roberts
Ernie Schank
Fred Stodieck

Directors not present:

Don Frensdorff

Staff present:

George Benesch, Legal Counsel
Brenda Hunt, Watershed Program Manager
Edwin James, General Manager
Toni Leffler, Administrative Assistant/Board Secretary

Also present: None

Chairman Lynn called the meeting to order at 6:30 p.m. in the Conference Room of Lyon County Utilities, 34 Lakes Blvd., Dayton, Nevada. The CWSD/Alpine County Joint Powers Board was convened. Roll call was taken and a quorum was determined to be present. The Pledge of Allegiance was lead by Director Jardine.

Item #5 - Approval of Agenda. *Director Penzel made the motion to approve the agenda. The motion was seconded by Director Stodieck and unanimously approved by the Board.*

Item #7 - Approval of the Board Meeting Minutes from April 15, 2015. *- Director Abowd made the motion to approve the Minutes of the Board Meeting on April 15, 2015. The motion was seconded by Director Bonkowski and unanimously approved by the Board, with Directors Schank and Stodieck abstaining as not being present at the meeting.*

Item #7 - Public Comment None

CONSENT AGENDA

Item #8 - Approval of Treasurer's Report for April 2015.

Item #9 - Payment of Bills for April 2015.

Item #10 - Discussion for possible action to hire Video Quest Productions to produce an updated Leviathan video.

Item #11 - Discussion for possible action to surplus office equipment.

Director Schank made the motion to approve the consent agenda items #8-11. The motion was seconded by Director Stodieck and unanimously approved by the Board. There was no public comment.

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

Item #12 - Discussion for possible action to review the proposed final budget for FY 2015-16. Ed James explained that on page 41 of the Board package is a brief summary of the budget. There are only a few changes from the tentative to the final budget, the biggest of which is with pass-through grants. Office equipment was reduced by \$500 to keep the 4% balance surplus. About \$49,000 is carried over from the FY 2014-15 Dayton Valley Conservation District. There is a transfer of \$2,000 from the General Fund to the Acquisition/Construction Fund.

Director Penzel asked the purpose of the Douglas County Arsenic Study. Mr. James explained that the study was requested by the upper watershed water purveyors to determine whether the large amount of pumping at the Minden wells could draw in arsenic from the surrounding areas. Director Penzel noted that there is already routine sampling being done, and Mr. James explained that in addition to the routine sampling, the USGS is doing a transport particle study.

Director Johnson asked if the Mud Lake water lease has gone up 10%. Mr. James responded that Carson City used all the water this year. The cost has increased by the Consumer Price Index (CPI). However, some years Carson City does not use all the water, so Mr. James budgets conservatively.

The vote will be at the meeting tomorrow morning.

Item #13 - Discussion for possible action regarding an update on the 2015 Floodplain Management Forum. Brenda Hunt handed out an evaluation survey which was completed after the Floodplain Management Forum on April 22. She reported that the forum went very well, including getting rain in the afternoon which was very well timed to cloud over the glare of the skylights in the Dayton Community Center. The event was attended by about 60 people, of which about 27 responded to the survey. The keynote speaker was Rob Palmer, the State Floodplain Manager, whose presentation was well received. There was a good variety of people present so there were varied viewpoints represented. Some of the comments were well thought out and indicated that participants got what we wanted people to get out of the forum. Most people were happy with what CWSD/CRC has been doing within the watershed. Folks generally liked the forum as a vehicle for sharing information. Most of the participants were from state, regional, and local governments but there were some general citizens in attendance.

No action was required on this item; receive and file.

Item #14 - Discussion for possible action regarding an update on the Nevada Legislature. Mr. James explained that a summary of bills being followed by CWSD is on page 54 of the Board package.

- AB 19 that modifies the tentative budget hearing date from the third Thursday or Friday of May to any time between the third Monday and the end of May. The Tax Department indicated that CWSD's proposal to change the time span to the second Monday would impact their operations for examination of all the tentative budgets. The bill passed.
- AB 169 regarding gray water passed both houses. He noted that our area reuses wastewater effectively.
- AB 198 requiring the Legislative Committee on Public Lands to conduct a study of water conservation and alternative sources of water for Nevada communities passed the Assembly but is just sitting in the Senate.
- AB 353 would require that professional services be awarded based on competitive bids. It is just sitting and is expected to die.
- AB 415 which allows landowners in the Newlands Project to use their water rights anywhere on their land was passed by both houses and signed by the Governor.
- AB 430, introduced by Robin Titus to provide funding for clearing and snagging, is being heard at 8:00 a.m. tomorrow by the Assembly Ways and Means Committee. Mr. James reported that Robin Titus said that no one is against this bill but it is a matter of finding funding for it.
- AB 455, creating a committee to do an interim study on current and future water supplies, is just sitting.
- Of the two State Engineer's bills, SB 65 did not receive two-thirds vote to pass out of the Senate and is therefore dead. SB 81 to deal with critical management areas in Pahrump and Diamond Valley is in limbo but is still alive.
- SB 70 making changes to the Open Meeting Law has passed both houses.
- SB 423, a request for funding for cloud seeding, is sitting in the Senate Finance Committee.
- SB 476 for conservation districts assessment for noxious weeds was passed by the Senate.
- SB 485 requiring a claimant of a pre-statutory (1905 for surface water and 1935 for ground water) water right to submit proof of the claim to the State Engineer on or before December 31, 2025, passed the Senate and is on the Assembly side.

There was no public comment. *No action was required on this item; receive and file.*

Item #15 - Discussion for possible action regarding authorizing CWSD to pursue funding from FEMA under the Cooperative Technical Partner (CTP) program. Mr. James explained that staff is looking for authorization to submit a grant request with FEMA for MAS #6 projects. Has been in touch with all the counties for flood-related studies. Nothing has been proposed by Churchill County yet. After all the projects are in, Mr. James will prioritize the list in case funding falls short of covering them all. Director Lynn asked about what projects had been submitted by Douglas County and will follow up on the projects with county staff. The Rocky Slough project is not on the list. Mr. James noted that there was not a funding request from Douglas County for FY 2015-16. The study is completed but there was no request for construction.

Ms. Hunt explained that suggested action in the Floodplain Management Plan is for community education. She showed three YouTube videos to encourage using floodplains as a community asset:

one to the public, one to the government, and one to developers. There was discussion about how this message would need to be tweaked for use in our area to protect the floodplain.

Director Roberts made the motion to authorize staff to pursue a grant funding from FEMA to conduct various flood studies and videos for the Carson River Watershed. The motion was seconded by Director Johnson and unanimously approved by the Board.

Item #16 - Staff Reports

General Manager - Mr. James reported: 1) In the process for General Manager's review he will send out the form for his assessment and also wants to meet with each Director. The process may not come back before the Board until July or August. 2) Both Debbie Neddenriep and Courtney Walker worked last Saturday (5/16/15) representing the CWSD; Ms. Neddenriep was at Spring Wings in Stillwater, and Ms. Walker went to Alpine County for the Washoe Tribe Earth Day. Both were well received. 3) Mr. James pointed out the liability waiver for Leviathan Superfund Site tour which had been handed out and requested that each Director sign and return one to staff. 4) The next Board meeting will be in Churchill County with a tour at Charlie Frey's winery/distillery before the meeting.

Ms. Hunt reminded the Board that the Carson Watershed "Get on the Bus" tour is coming up on June 9-10, 2015, and urged Directors to sign up soon if they wish to participate.

Legal –Mr. Benesch had nothing specific to report.

Correspondence – As included in the Board package and handed out.

Item #18 - Directors' Reports

Director Rawson reported that former CWSD Director Gunter Kaiser passed away on 4/23/15. She will let staff know when his memorial service will be so that the Board can be informed to attend.

At Director Penzel's request, Director Schank explained that in 2008, the Newlands Project canal breached the Lewis Spill which is a safety structure on the V-Line Canal. It is used operationally all the time to avoid sending water through the main canal closer to the center of Fallon. A tractor brigade of local farmers fixed the breach but was it considered temporary. Since then Truckee Carson Irrigation District (TCID) has been working on replacing the spillway. Two years ago TCID received low cost loans from NV Energy to encourage wind and hydropower projects. The account has accumulated \$20 million since the 2009 Legislative authorization there were funds available to put hydro on the project. The Paniker Drop of 12-13 vertical feet also got low head hydro. It was supposed to be done by the end of the year but the split water season caused the project to not begin until the beginning of November 2014, so it went past the deadline for the rebate. Director Schank and TCID's General Manager Rusty Jardine were able to get a one year extension. The rebate is \$1.1 million on the \$1.5 million project. The contractor was supposed to be out of the canal the beginning of the water season but didn't get out until April 18. Twelve hours after putting water in the ditch it breached. It will probably cost \$500,000 and was repaired in 10 days with the help of other counties. They saved the facility and the hydro structure. They fired it up last Friday, so the Newlands Project now has water.

Director Rawson reported that California Fish & Game will be opening the road all the way to Blue Lake soon.

Director Johnson reported that Douglas County has concerns about the intake water systems at Lake Tahoe. Apparently the problem is not having water meters.

Director Jardine reported: 1) On May 28-29, he will be in workshop at PG&E in Barstow for the Lahontan Water Quality Control Board. 2) He noted that Caples Lake is up when he passed coming from Sacramento.

Directors Roberts, Osborne, Abowd, Bonkowski, Penzel, Stodieck, Erquiaga, Fierro, and Lynn had nothing specific to report but joined in thanking the staff for arranging the tour of the Mark Twain Subdivision sewer retrofit and dinner at 1st and 10 Bar and Grill preceding the meeting.

Item #19 - Public Comment. None

There being no further business to come before the Board, Director Abowd made the motion to adjourn, seconded by Director Penzel and unanimously approved by the Board. The meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Toni Leffler
Secretary

**CARSON WATER SUBCONSERVANCY DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING AND BUDGET HEARING
May 21, 2015, 7:30 AM**

Meeting Minutes

Directors Present:

Brad Bonkowski
Barry Penzel

Directors Present by Teleconference:

Karen Abowd, Vice Chair
Carl Erquiaga
Don Frensdorff
Donald Jardine
Doug Johnson
Greg Lynn, Chairman
Chuck Roberts

Staff Present:

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

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

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

Item #4 - Public Comments. None.

Item #5 - Public Hearing of the Carson Water Subconservancy District FY 2015-16

Tentative Budget. *Director Bonkowski opened the public hearing of the FY 2015-16 tentative budget, and there being no public comments, closed the public hearing.*

Item #6 - Discussion for possible action regarding approval of the FY 2015-16 Final

Budget. *Director Abowd made the motion to approve the FY 2015-16 Final Budget. The motion was seconded by Director Penzel and unanimously approved by the Board.*

Item #7 - Public Comment. None.

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

Respectfully submitted,

Toni Leffler
Secretary

DRAFT

AGENDA ITEM #8
TREASURER'S REPORT

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND**Balance Sheet****As of May 31, 2015**

	<u>May 31, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
1010-00 · Cash in Checking - B of A	82,000.11
1011-00 · Petty Cash	104.72
1014-00 · Local Gov't Inv. Pool-Regular	260,365.51
1018-00 · Greater NV Credit Union-Savings	25.00
1021-00 · US Bank CD	248,397.56
1028-00 · First Independent Bank of Nevad	246,462.27
1029-00 · Bank of America-Savings	147,063.90
Total Checking/Savings	<u>984,419.07</u>
Other Current Assets	
1055-00 · Payroll Deposit - Carson City	500.00
Total Other Current Assets	<u>500.00</u>
Total Current Assets	<u>984,919.07</u>
TOTAL ASSETS	<u>984,919.07</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
3307-00 · CC Payroll Due	36,801.65
3360-00 · Accrued Vacation	22,879.97
3362-00 · Accrued sick leave	42,382.01
Total Other Current Liabilities	<u>102,063.63</u>
Total Current Liabilities	<u>102,063.63</u>
Total Liabilities	102,063.63
Equity	
4000-00 · Fund Balance	644,873.49
Net Income	237,981.95
Total Equity	<u>882,855.44</u>
TOTAL LIABILITIES & EQUITY	<u>984,919.07</u>

2:26 PM

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

06/08/15

Profit & Loss Budget vs. Actual

Accrual Basis

July 2014 through May 2015

	Jul '14 - May 15	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
5008-00 · Alpine Co. Joint Powers contrib	8,750.00	8,750.00		100.0%
5009-00 · Churchill County Ad Valorem	171,460.33	183,806.04	-12,345.71	93.3%
5010-00 · Lyon County Ad Valorem	112,104.09	148,778.47	-36,674.38	75.3%
5011-00 · Douglas County Ad Valorem	453,188.11	462,263.21	-9,075.10	98.0%
5012-00 · Carson City Ad Valorem	363,206.78	363,142.29	64.49	100.0%
5022-00 · Water Lease - Mud Lake	49,973.12	45,000.00	4,973.12	111.1%
5023-00 · Water Lease-Lost Lakes				
5025-00 · Int. Inc.-US Bank CD	1,032.27	1,250.00	-217.73	82.6%
5031-00 · Interest Income-LGIP Reg.	132.97	261.00	-128.03	50.9%
5044-00 · Int-1st Independent Bk of NV CD	1,126.16	1,320.00	-193.84	85.3%
5045-00 · Interest Income-B of A Savings	63.90			
5050-00 · Watershed Coordinator				
5050-07 · CRC donation	5.00		5.00	100.0%
5050-08 · NDEP Watershed Coord 2012-15	20,111.79	33,650.00	-13,538.21	59.8%
5050-10 · NDEP Watershed Coord. 2015-18	5,990.43			
Total 5050-00 · Watershed Coordinator	26,107.22	33,650.00	-7,542.78	77.6%
5058-00 · 208 Water Quality Plan				
5058-02 · NDEP-2010 Algae Study Grant	996.93	17,000.00	-16,003.07	5.9%
5058-03 · NDEP 208 LID Grant- 2013-15	26,157.46	25,300.00	857.46	103.4%
Total 5058-00 · 208 Water Quality Plan	27,154.39	42,300.00	-15,145.61	64.2%
5060-00 · Misc. Income				
5060-02 · Watershed Tour	3,765.00	3,100.00	665.00	121.5%
5060-03 · CRC Forum	535.00			
Total 5060-00 · Misc. Income	4,300.00	3,100.00	1,200.00	138.7%
5063-00 · Environmental Education Program				
5063-03 · NDEP-Env.Ed.Coord. 2012-14	18,181.89	18,100.00	81.89	100.5%
5063-04 · NDEP-Env.Ed.Coord.2015-17	4,490.31			
Total 5063-00 · Environmental Education Program	22,672.20	18,100.00	4,572.20	125.3%
5070-00 · Clear Creek Educ. Program				
5070-03 · NDEP-Clear Cr. NPS Ed.Grant				
Total 5070-00 · Clear Creek Educ. Program				
5073-00 · CC BMP Program				
5073-03 · NDEP-BMP Stormwater-2012-14				
Total 5073-00 · CC BMP Program				
5077-00 · CR Conservation Tours				
5077-03 · NDEP Conserv Tour Grant 2012-14	2,682.82	6,000.00	-3,317.18	44.7%
5077-00 · CR Conservation Tours - Other	3,206.02			
Total 5077-00 · CR Conservation Tours	5,888.84	6,000.00	-111.16	98.1%
5081-00 · FEMA - MAS #2				
5082-00 · Alpine Co.-CASGEM Grant	469.33	1,000.00	-530.67	46.9%
5085-00 · Ch.Co. for USGS GW/WQ Study				
5086-00 · FEMA MAS #3 (Do.Co.)	163,936.47	100,000.00	63,936.47	163.9%
5087-00 · FEMA MAS #4 (Flood Maps)	8,512.60	220,000.00	-211,487.40	3.9%
5090-00 · NDEP-Watershed Literacy Grant				
5090-01 · TNC-Contrib.-Wtrshd Lit.Survey	3,000.00			
5090-00 · NDEP-Watershed Literacy Grant - Other	2,950.83	18,900.00	-15,949.17	15.6%
Total 5090-00 · NDEP-Watershed Literacy Grant	5,950.83	18,900.00	-12,949.17	31.5%
5091-00 · Rec.Trails Signage-Motorized	17,195.00	27,500.00	-10,305.00	62.5%
5092-00 · FEMA - MAS #5	92,082.13			
Total Income	1,535,306.74	1,685,121.01	-149,814.27	91.1%
Expense				
7015-00 · Salaries & Wages	283,577.57	318,100.00	-34,522.43	89.1%
7020-00 · Employee Benefits	104,089.62	126,000.00	-21,910.38	82.6%
7021-00 · Workers Comp Ins.	500.00	1,000.00	-500.00	50.0%
7101-00 · Director's Fees				

For internal & discussion purposes only.

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CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

06/08/15

Profit & Loss Budget vs. Actual

Accrual Basis

July 2014 through May 2015

	Jul '14 - May 15	Budget	\$ Over Budget	% of Budget
7101-01 · Director Benefits	160.36			
7101-00 · Director's Fees - Other	11,138.34	14,000.00	-2,861.66	79.6%
Total 7101-00 · Director's Fees	11,298.70	14,000.00	-2,701.30	80.7%
7102-00 · Insurance	7,526.62	9,500.00	-1,973.38	79.2%
7103-00 · Office Supplies	2,364.30	5,000.00	-2,635.70	47.3%
7104-00 · Postage	766.53	1,250.00	-483.47	61.3%
7105-00 · Rent	23,454.80	25,530.00	-2,075.20	91.9%
7106-00 · Telephone/Internet	3,206.42	3,000.00	206.42	106.9%
7107-00 · Travel-transport/meals/lodging				
7107-01 · Car Allowance	6,457.19			
7107-00 · Travel-transport/meals/lodging - Other	4,718.36	13,500.00	-8,781.64	35.0%
Total 7107-00 · Travel-transport/meals/lodging	11,175.55	13,500.00	-2,324.45	82.8%
7108-00 · Dues & Publications	1,092.17	800.00	292.17	136.5%
7109-00 · Miscellaneous Expense	3,047.50	3,000.00	47.50	101.6%
7110-00 · Seminars & Education	2,280.00	2,500.00	-220.00	91.2%
7111-00 · Office Equipment	582.41	2,500.00	-1,917.59	23.3%
7112-00 · Bank Charges		200.00	-200.00	
7114-00 · Outside Professional Services	557.50	20,000.00	-19,442.50	2.8%
7115-00 · Accounting	8,200.00	16,000.00	-7,800.00	51.3%
7116-00 · Legal	33,698.10	40,000.00	-6,301.90	84.2%
7117-00 · Lost Lakes Expenses	6,567.09	6,000.00	567.09	109.5%
7118-00 · Mud Lake O & M	854.63	2,000.00	-1,145.37	42.7%
7120-00 · Integrated Watershed Programs				
7120-01 · Watershed Map Exp.	800.00			
7120-07 · Watershed Tour	56.33	3,200.00	-3,143.67	1.8%
7120-08 · Invasive Species Programs	1,485.00	5,000.00	-3,515.00	29.7%
7120-10 · Int. Watershed Donation	22.59		22.59	100.0%
7120-11 · CRC Forum	611.31			
7120-18 · Clear Creek NPS Educ.Program				
7120-25 · Watershed Coord. Exp. 2012-15	1,858.69	2,500.00	-641.31	74.3%
7120-30 · Watershed Coord.Exp. 2015-18	1,787.04			
Total 7120-00 · Integrated Watershed Programs	6,620.96	10,700.00	-4,079.04	61.9%
7121-00 · Misc. Water Right Expenses	81.85			
7122-00 · Water Conservation/BMP Program		5,000.00	-5,000.00	
7125-00 · Environmental Ed.Coord.Exp.				
7125-01 · Env.Ed.Coord.Exp.2012-14	13,552.39	13,000.00	552.39	104.2%
7125-02 · Env.Ed.Coord.Exp. 2015-17	3,852.73			
Total 7125-00 · Environmental Ed.Coord.Exp.	17,405.12	13,000.00	4,405.12	133.9%
7210-00 · CR Conservation Tours Exp.				
7210-03 · NPS Conser.Tours 2012-15	4,023.89	4,000.00	23.89	100.6%
Total 7210-00 · CR Conservation Tours Exp.	4,023.89	4,000.00	23.89	100.6%
7214-00 · Rec. Trails Signage-Motorized	15,103.93	23,050.00	-7,946.07	65.5%
7332-00 · Carson River Work Days	11,914.71	24,000.00	-12,085.29	49.6%
7337-00 · Carson River Restoration				
7337-01 · Upper Carson River Grant.				
7337-14 · CVCD-Riparian Habitat/RiverFork	45,000.00	45,000.00		100.0%
Total 7337-01 · Upper Carson River Grant.	45,000.00	45,000.00		100.0%
7337-02 · Carson River Adv. Gr.				
7337-22 · CVCD-Buzzy's Ranch Stream.Rehab	7,577.75	7,600.00	-22.25	99.7%
Total 7337-02 · Carson River Adv. Gr.	7,577.75	7,600.00	-22.25	99.7%
7337-03 · Dayton Valley Conserv	33,910.60	106,078.69	-72,168.09	32.0%
7337-04 · Lahontan Conserv.Dist		20,000.00	-20,000.00	
Total 7337-00 · Carson River Restoration	86,488.35	178,678.69	-92,190.34	48.4%
7404-00 · Noxious Weeds Control-CR Wtrshd				
7404-01 · Noxious Weed Control-Alpine Co.	0.28	15,000.00	-14,999.72	0.0%
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.	4,732.92	15,000.00	-10,267.08	31.6%

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CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

06/08/15

Profit & Loss Budget vs. Actual

Accrual Basis

July 2014 through May 2015

	Jul '14 - May 15	Budget	\$ Over Budget	% of Budget
7404-05 · Noxious Weed Control-Churchill		15,000.00	-15,000.00	
Total 7404-00 · Noxious Weeds Control-CR Wtrshd	4,733.20	75,000.00	-70,266.80	6.3%
7406-00 · 208 Water Quality Mgmt. Plan				
7406-01 · 208 Plan-EF Algae Project	5.53	15,000.00	-14,994.47	0.0%
7406-02 · 208 Plan-LID Practices- 2013-14	21,301.53	15,000.00	6,301.53	142.0%
Total 7406-00 · 208 Water Quality Mgmt. Plan	21,307.06	30,000.00	-8,692.94	71.0%
7413-00 · BOR-Comprehensive Wtr.Mgmt.				
7414-00 · FEMA MAS #2-Ly.-CC/Do.Co.				
7419-00 · FEMA MAS #3	161,426.45	77,000.00	84,426.45	209.6%
7420-00 · FEMA MAS #4 (Flood Map)	2,464.41	195,000.00	-192,535.59	1.3%
7421-00 · IHGID-Reg. MS4 Stmwtr.Mgmt.Plan	11,024.15	11,456.75	-432.60	96.2%
7422-00 · BOR Basin Plan of Study	11.33	250.00	-238.67	4.5%
7424-00 · NDEP-Watershed Literacy Gr.Exp.				
7424-01 · Clear Cr. Newsletters	671.57			
7424-02 · Watershed Survey-Responsive Mgt	3,000.00			
7424-00 · NDEP-Watershed Literacy Gr.Exp. - Other	786.75	17,360.00	-16,573.25	4.5%
Total 7424-00 · NDEP-Watershed Literacy Gr.Exp.	4,458.32	17,360.00	-12,901.68	25.7%
7426-00 · FEMA MAS #5-Charter/Map/Model				
7426-01 · Alpine View Est.-Kimley Horn	18,676.34			
7426-02 · Smelter Creek-RO Anderson	41,000.00			
7426-03 · Eagle Valley-Michael Baker	18,883.25			
7426-04 · Sheckler-RO Anderson	33,250.00			
7426-00 · FEMA MAS #5-Charter/Map/Model - Other	43.13			
Total 7426-00 · FEMA MAS #5-Charter/Map/Model	111,852.72			
7500-00 · USGS Stream Gage Contract	14,512.25	70,232.00	-55,719.75	20.7%
7508-00 · USGS Do.Co.WQ & GW Monitoring	3,857.00	15,000.00	-11,143.00	25.7%
7522-00 · USGS DaytonGW Lvl/Nitrate/SW-GW				
7524-00 · USGS-GW Lvl & WQ in Ch.Co.				
7524-01 · USGS-GW Lvl & WQ-ChCo 2014-17	4,450.00	8,900.00	-4,450.00	50.0%
7524-00 · USGS-GW Lvl & WQ in Ch.Co. - Other				
Total 7524-00 · USGS-GW Lvl & WQ in Ch.Co.	4,450.00	8,900.00	-4,450.00	50.0%
7600-00 · Alpine County Projects				
7600-05 · Alpine Watershed Programs	14,988.92	20,000.00	-5,011.08	74.9%
7600-09 · Al.Co.-CASGEM	4.35	50.00	-45.65	8.7%
Total 7600-00 · Alpine County Projects	14,993.27	20,050.00	-5,056.73	74.8%
7610-00 · Douglas County Projects				
7610-10 · Do.Co.Reg.Pipeline Debt Service	125,000.00	125,000.00		100.0%
7610-15 · Do.Co.Lands Bill-Floodpl.Prot.				
7610-17 · Do.Co.-EF Channel Restoration		30,000.00	-30,000.00	
Total 7610-00 · Douglas County Projects	125,000.00	155,000.00	-30,000.00	80.6%
7620-00 · Carson City Projects				
7620-11 · CC Reg.Pipeline Debt Service	62,500.00	125,000.00	-62,500.00	50.0%
7620-15 · Eagle Cr Streambank Restoration		12,400.00	-12,400.00	
Total 7620-00 · Carson City Projects	62,500.00	137,400.00	-74,900.00	45.5%
7630-00 · Lyon County Projects				
7630-09 · Lyon Co. W/R GIS Database				
Total 7630-00 · Lyon County Projects				
7640-00 · Churchill County Projects				
7640-09 · Lahontan Vly.Wtr.Lvl.Measure.	11,098.91	19,700.00	-8,601.09	56.3%
7640-12 · Lower CR Task Force (LCD)		15,000.00	-15,000.00	
7640-14 · W/R Dedication Tracking DB	7,157.40	8,420.00	-1,262.60	85.0%
Total 7640-00 · Churchill County Projects	18,256.31	43,120.00	-24,863.69	42.3%
Total Expense	1,207,324.79	1,724,077.44	-516,752.65	70.0%
Net Ordinary Income	327,981.95	-38,956.43	366,938.38	-841.9%

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06/08/15

Accrual Basis

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND**Profit & Loss Budget vs. Actual**

July 2014 through May 2015

	<u>Jul '14 - May 15</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Other Income/Expense				
Other Income				
8005-00 · Beginning Equity		704,136.00	-704,136.00	
Total Other Income		704,136.00	-704,136.00	
Other Expense				
8002-00 · Transfer Out-Acq/Const Fund	90,000.00	90,000.00		100.0%
8008-00 · Preliminary Planning		404,965.25	-404,965.25	
8014-00 · Trans. Out-Floodplain Mgmt. Fd.				
Total Other Expense	90,000.00	494,965.25	-404,965.25	18.2%
Net Other Income	-90,000.00	209,170.75	-299,170.75	-43.0%
Net Income	<u>237,981.95</u>	<u>170,214.32</u>	<u>67,767.63</u>	<u>139.8%</u>

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06/08/15

Accrual Basis

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND**Profit & Loss YTD Comparison**

May 2015

	May 15	Jul '14 - May 15
Ordinary Income/Expense		
Income		
5008-00 · Alpine Co. Joint Powers contrib		8,750.00
5009-00 · Churchill County Ad Valorem		171,460.33
5010-00 · Lyon County Ad Valorem		112,104.09
5011-00 · Douglas County Ad Valorem	6,297.94	453,188.11
5012-00 · Carson City Ad Valorem	3,589.87	363,206.78
5022-00 · Water Lease - Mud Lake	49,973.12	49,973.12
5025-00 · Int. Inc.-US Bank CD	102.06	1,032.27
5031-00 · Interest Income-LGIP Reg.	23.50	132.97
5044-00 · Int-1st Independent Bk of NV CD	111.36	1,126.16
5045-00 · Interest Income-B of A Savings	14.13	63.90
5050-00 · Watershed Coordinator		
5050-07 · CRC donation	5.00	5.00
5050-08 · NDEP Watershed Coord 2012-15		20,111.79
5050-10 · NDEP Watershed Coord. 2015-18	5,990.43	5,990.43
Total 5050-00 · Watershed Coordinator	5,995.43	26,107.22
5058-00 · 208 Water Quality Plan		
5058-02 · NDEP-2010 Algae Study Grant		996.93
5058-03 · NDEP 208 LID Grant- 2013-15		26,157.46
Total 5058-00 · 208 Water Quality Plan		27,154.39
5060-00 · Misc. Income		
5060-02 · Watershed Tour	3,285.00	3,765.00
5060-03 · CRC Forum	20.00	535.00
Total 5060-00 · Misc. Income	3,305.00	4,300.00
5063-00 · Environmental Education Program		
5063-03 · NDEP-Env.Ed.Coord. 2012-14		18,181.89
5063-04 · NDEP-Env.Ed.Coord.2015-17		4,490.31
Total 5063-00 · Environmental Education Program		22,672.20
5077-00 · CR Conservation Tours		
5077-03 · NDEP Conserv Tour Grant 2012-14		2,682.82
5077-00 · CR Conservation Tours - Other	1,566.40	3,206.02
Total 5077-00 · CR Conservation Tours	1,566.40	5,888.84
5082-00 · Alpine Co.-CASGEM Grant		469.33
5086-00 · FEMA MAS #3 (Do.Co.)	10,423.51	163,936.47
5087-00 · FEMA MAS #4 (Flood Maps)		8,512.60
5090-00 · NDEP-Watershed Literacy Grant		
5090-01 · TNC-Contrib.-Wtrshd Lit.Survey		3,000.00
5090-00 · NDEP-Watershed Literacy Grant - Other	1,382.92	2,950.83
Total 5090-00 · NDEP-Watershed Literacy Grant	1,382.92	5,950.83
5091-00 · Rec.Trails Signage-Motorized	14,692.00	17,195.00
5092-00 · FEMA - MAS #5	13,781.54	92,082.13
Total Income	111,258.78	1,535,306.74
Expense		
7015-00 · Salaries & Wages	25,103.24	283,577.57
7020-00 · Employee Benefits	9,772.27	104,089.62
7021-00 · Workers Comp Ins.		500.00
7101-00 · Director's Fees		
7101-01 · Director Benefits		160.36
7101-00 · Director's Fees - Other		11,138.34
Total 7101-00 · Director's Fees		11,298.70
7102-00 · Insurance		7,526.62
7103-00 · Office Supplies	138.48	2,364.30
7104-00 · Postage	49.21	766.53
7105-00 · Rent	2,126.80	23,454.80
7106-00 · Telephone/Internet	274.27	3,206.42
7107-00 · Travel-transport/meals/lodging		
7107-01 · Car Allowance	566.42	6,457.19

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CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

06/08/15

Profit & Loss YTD Comparison

Accrual Basis

May 2015

	May 15	Jul '14 - May 15
7107-00 · Travel-transport/meals/lodging - Other	339.60	4,718.36
Total 7107-00 · Travel-transport/meals/lodging	906.02	11,175.55
7108-00 · Dues & Publications	225.09	1,092.17
7109-00 · Miscellaneous Expense		3,047.50
7110-00 · Seminars & Education		2,280.00
7111-00 · Office Equipment		582.41
7114-00 · Outside Professional Services		557.50
7115-00 · Accounting		8,200.00
7116-00 · Legal	3,369.33	33,698.10
7117-00 · Lost Lakes Expenses		6,567.09
7118-00 · Mud Lake O & M		854.63
7120-00 · Integrated Watershed Programs		
7120-01 · Watershed Map Exp.	800.00	800.00
7120-07 · Watershed Tour		56.33
7120-08 · Invasive Species Programs		1,485.00
7120-10 · Int. Watershed Donation		22.59
7120-11 · CRC Forum		611.31
7120-25 · Watershed Coord. Exp. 2012-15		1,858.69
7120-30 · Watershed Coord.Exp. 2015-18	370.24	1,787.04
Total 7120-00 · Integrated Watershed Programs	1,170.24	6,620.96
7121-00 · Misc. Water Right Expenses		81.85
7125-00 · Environmental Ed.Coord.Exp.		
7125-01 · Env.Ed.Coord.Exp.2012-14		13,552.39
7125-02 · Env.Ed.Coord.Exp. 2015-17		3,852.73
Total 7125-00 · Environmental Ed.Coord.Exp.		17,405.12
7210-00 · CR Conservation Tours Exp.		
7210-03 · NPS Conser.Tours 2012-15		4,023.89
Total 7210-00 · CR Conservation Tours Exp.		4,023.89
7214-00 · Rec. Trails Signage-Motorized		15,103.93
7332-00 · Carson River Work Days	2,463.36	11,914.71
7337-00 · Carson River Restoration		
7337-01 · Upper Carson River Grant.		
7337-14 · CVCD-Riparian Habitat/RiverFork	669.61	45,000.00
Total 7337-01 · Upper Carson River Grant.	669.61	45,000.00
7337-02 · Carson River Adv. Gr.		
7337-22 · CVCD-Buzzy's Ranch Stream.Rehab		7,577.75
Total 7337-02 · Carson River Adv. Gr.		7,577.75
7337-03 · Dayton Valley Conserv		33,910.60
Total 7337-00 · Carson River Restoration	669.61	86,488.35
7404-00 · Noxious Weeds Control-CR Wtrshd		
7404-01 · Noxious Weed Control-Alpine Co.		0.28
7404-04 · Noxious Weed Control-Lyon Co.		4,732.92
7404-05 · Noxious Weed Control-Churchill		
Total 7404-00 · Noxious Weeds Control-CR Wtrshd		4,733.20
7406-00 · 208 Water Quality Mgmt. Plan		
7406-01 · 208 Plan-EF Algae Project		5.53
7406-02 · 208 Plan-LID Practices- 2013-14	1,000.00	21,301.53
Total 7406-00 · 208 Water Quality Mgmt. Plan	1,000.00	21,307.06
7419-00 · FEMA MAS #3		161,426.45
7420-00 · FEMA MAS #4 (Flood Map)		2,464.41
7421-00 · IHGID-Reg. MS4 Stmwtr.Mgmt.Plan		11,024.15
7422-00 · BOR Basin Plan of Study		11.33
7424-00 · NDEP-Watershed Literacy Gr.Exp.		
7424-01 · Clear Cr. Newsletters		671.57
7424-02 · Watershed Survey-Responsive Mgt		3,000.00
7424-00 · NDEP-Watershed Literacy Gr.Exp. - Other		786.75

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06/08/15

Accrual Basis

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND**Profit & Loss YTD Comparison****May 2015**

	May 15	Jul '14 - May 15
Total 7424-00 · NDEP-Watershed Literacy Gr.Exp.		4,458.32
7426-00 · FEMA MAS #5-Charter/Map/Model		
7426-01 · Alpine View Est.-Kimley Horn	2,288.00	18,676.34
7426-02 · Smelter Creek-RO Anderson	9,500.00	41,000.00
7426-03 · Eagle Valley-Michael Baker	13,406.75	18,883.25
7426-04 · Sheckler-RO Anderson	4,200.00	33,250.00
7426-00 · FEMA MAS #5-Charter/Map/Model - Other		43.13
Total 7426-00 · FEMA MAS #5-Charter/Map/Model	29,394.75	111,852.72
7500-00 · USGS Stream Gage Contract		14,512.25
7508-00 · USGS Do.Co.WQ & GW Monitoring		3,857.00
7524-00 · USGS-GW Lvl & WQ in Ch.Co.		
7524-01 · USGS-GW Lvl & WQ-ChCo 2014-17		4,450.00
Total 7524-00 · USGS-GW Lvl & WQ in Ch.Co.		4,450.00
7600-00 · Alpine County Projects		
7600-05 · Alpine Watershed Programs		14,988.92
7600-09 · Al.Co.-CASGEM		4.35
Total 7600-00 · Alpine County Projects		14,993.27
7610-00 · Douglas County Projects		
7610-10 · Do.Co.Reg.Pipeline Debt Service		125,000.00
Total 7610-00 · Douglas County Projects		125,000.00
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		
7630-09 · Lyon Co. W/R GIS Database		
Total 7630-00 · Lyon County Projects		
7640-00 · Churchill County Projects		
7640-09 · Lahontan Vly.Wtr.Lvl.Measure.		11,098.91
7640-14 · W/R Dedication Tracking DB		7,157.40
Total 7640-00 · Churchill County Projects		18,256.31
Total Expense	76,662.67	1,207,324.79
Net Ordinary Income	34,596.11	327,981.95
Other Income/Expense		
Other Expense		
8002-00 · Transfer Out-Acq/Const Fund		90,000.00
Total Other Expense		90,000.00
Net Other Income		-90,000.00
Net Income	34,596.11	237,981.95

CARSON WTR SUBCONSERVANCY DIST - ACQUISITION/CONSTRUCTION

06/02/15

Balance Sheet

As of May 31, 2015

	<u>May 31, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
1013-01 · Local Gov't Inv.Pool-Reserve	412,347.79
1015-01 · Heritage Bk 12-mo. CD	249,782.79
Total Checking/Savings	<u>662,130.58</u>
Total Current Assets	<u>662,130.58</u>
TOTAL ASSETS	<u>662,130.58</u>
LIABILITIES & EQUITY	
Equity	
4000-01 · Fund Balance - Capital Project	570,708.37
Net Income	91,422.21
Total Equity	<u>662,130.58</u>
TOTAL LIABILITIES & EQUITY	<u>662,130.58</u>

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CARSON WTR SUBCONSERVANCY DIST - ACQUISITION/CONSTRUCTION

06/02/15

Profit & Loss YTD Comparison

Accrual Basis

July 2014 through May 2015

	<u>Jul '14 - May 15</u>	<u>Jul '14 - May 15</u>
Ordinary Income/Expense		
Income		
5032-01 · Interest Income - LGIP Res.	395.96	395.96
5038-00 · Int. Inc.-Heritage Bk CD	1,026.25	1,026.25
Total Income	<u>1,422.21</u>	<u>1,422.21</u>
Net Ordinary Income	1,422.21	1,422.21
Other Income/Expense		
Other Income		
8001-01 · Transfer In-General Fund	90,000.00	90,000.00
Total Other Income	<u>90,000.00</u>	<u>90,000.00</u>
Net Other Income	90,000.00	90,000.00
Net Income	<u><u>91,422.21</u></u>	<u><u>91,422.21</u></u>

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CARSON WTR SUBCONSERVANCY DIST - ACQUISITION/CONSTRUCTION

06/02/15

Profit & Loss Budget vs. Actual

Accrual Basis

July 2014 through May 2015

	<u>Jul '14 - May 15</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
5032-01 · Interest Income - LGIP Res.	395.96	630.00	-234.04	62.9%
5038-00 · Int. Inc.-Heritage Bk CD	1,026.25	1,200.00	-173.75	85.5%
Total Income	1,422.21	1,830.00	-407.79	77.7%
Expense				
7325-01 · Acquisition Wtr Rts/Structures		600,000.00	-600,000.00	
Total Expense		600,000.00	-600,000.00	
Net Ordinary Income	1,422.21	-598,170.00	599,592.21	-0.2%
Other Income/Expense				
Other Income				
8000-01 · Beginning Equity		570,708.00	-570,708.00	
8001-01 · Transfer In-General Fund	90,000.00	90,000.00		100.0%
Total Other Income	90,000.00	660,708.00	-570,708.00	13.6%
Net Other Income	90,000.00	660,708.00	-570,708.00	13.6%
Net Income	<u>91,422.21</u>	<u>62,538.00</u>	<u>28,884.21</u>	<u>146.2%</u>

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06/02/15
Cash Basis

Floodplain Management Fund
Balance Sheet
As of May 31, 2015

	<u>May 31, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
1013-03 · LGIP - Floodplain	182,075.96
1014-03 · Mutual of Omaha Bk CD	247,179.68
Total Checking/Savings	<u>429,255.64</u>
Total Current Assets	<u>429,255.64</u>
TOTAL ASSETS	<u>429,255.64</u>
LIABILITIES & EQUITY	
Equity	
32000 · Retained Earnings	428,146.43
Net Income	1,109.21
Total Equity	<u>429,255.64</u>
TOTAL LIABILITIES & EQUITY	<u>429,255.64</u>

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06/02/15
Cash Basis

Floodplain Management Fund
Profit & Loss YTD Comparison
July 2014 through May 2015

	<u>Jul '14 - May 15</u>	<u>Jul '14 - May 15</u>
Ordinary Income/Expense		
Income		
5032-03 · Int. Inc.-LGIP-Floodplain	173.73	173.73
5033-03 · Int.Inc.-Mutual of Omaha CD	935.48	935.48
Total Income	<u>1,109.21</u>	<u>1,109.21</u>
Net Ordinary Income	<u>1,109.21</u>	<u>1,109.21</u>
Net Income	<u><u>1,109.21</u></u>	<u><u>1,109.21</u></u>

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06/02/15
Cash Basis

Floodplain Management Fund

Profit & Loss Budget vs. Actual

July 2014 through May 2015

	<u>Jul '14 - May 15</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
5032-03 · Int. Inc.-LGIP-Floodplain	173.73	200.00	-26.27	86.9%
5033-03 · Int.Inc.-Mutual of Omaha CD	935.48	700.00	235.48	133.6%
Total Income	<u>1,109.21</u>	<u>900.00</u>	<u>209.21</u>	<u>123.2%</u>
Expense				
7203-03 · Reg. Flood Preliminary Planning	0.00	360,000.00	-360,000.00	0.0%
7206-03 · Flood Project Along SR88-Minden	0.00	40,000.00	-40,000.00	0.0%
Total Expense	<u>0.00</u>	<u>400,000.00</u>	<u>-400,000.00</u>	<u>0.0%</u>
Net Ordinary Income	<u>1,109.21</u>	<u>-399,100.00</u>	<u>400,209.21</u>	<u>-0.3%</u>
Other Income/Expense				
Other Income				
8000-03 · Beginning Equity	0.00	428,146.00	-428,146.00	0.0%
Total Other Income	<u>0.00</u>	<u>428,146.00</u>	<u>-428,146.00</u>	<u>0.0%</u>
Net Other Income	<u>0.00</u>	<u>428,146.00</u>	<u>-428,146.00</u>	<u>0.0%</u>
Net Income	<u><u>1,109.21</u></u>	<u><u>29,046.00</u></u>	<u><u>-27,936.79</u></u>	<u><u>3.8%</u></u>

AGENDA ITEM #9
PAYMENT OF BILLS

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06/08/15

Accrual Basis

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

Transaction Detail by Account

May 2015

Type	Date	Num	Name	Memo	Amount	Balance
1010-00 - Cash in Checking - B of A						
Check	5/1/2015	7955	Euronev, Ltd.	May rent 777 E. William St., #102, #103, #110 & #110A	-2,126.80	-2,126.80
Check	5/1/2015	7956	American Water Works Assn.	D.Neddenriep-6/1/15-5/31/16 membership renewal	-104.00	-2,230.80
Deposit	5/5/2015			Deposit	260.00	-1,970.80
Deposit	5/5/2015			Deposit	10,423.51	8,452.71
Deposit	5/6/2015			Deposit	13,781.54	22,234.25
Deposit	5/7/2015			Deposit	1,566.40	23,800.65
Check	5/7/2015	7957	Local Govt Investment Pool	VOID: Transfer to CCWSD for investment		23,800.65
Transfer	5/7/2015			Funds Transfer for investment in LGIP	100,000.00	123,800.65
Check	5/7/2015	7958	Nevada State Treasurer	For investment in CCWSD	-100,000.00	23,800.65
Check	5/7/2015	7959	Law Office of George N. Benesch	Apr. legal services, inv. #14678	-3,369.33	20,431.32
Check	5/7/2015	7960	Greg Brady Graphics	Edits & revisions to Carson River Watershed Map	-800.00	19,631.32
Check	5/7/2015	7961	Sky Fiber Internet	Acct. #1416, Inv. #150181, 5/22-6/21/15 internet	-105.00	19,526.32
Check	5/7/2015	7962	River Wranglers	9/30/14-4/21/15, Inv #2014-15-3 CCRWD	-2,463.36	17,062.96
Deposit	5/8/2015			Deposit	120.00	17,182.96
Check	5/12/2015	7963	Comstock Seed	Seed for watershed events	-100.16	17,082.80
Deposit	5/13/2015			Deposit	5,990.43	23,073.23
Deposit	5/15/2015			Deposit	7,702.94	30,776.17
Check	5/19/2015	7964	Nevada Div. of Water Resources	Edwin James, WRS License #1134 renewal	-20.00	30,756.17
Check	5/19/2015	7965	Carson Valley Conservation District	Balance of funding for bioengineering-River Fork Ranch	-669.61	30,086.56
Check	5/19/2015	7966	Kimley-Horn & Associates, Inc.	Inv. #018976000-0415, Alpine Est. Flood Study	-2,288.00	27,798.56
Check	5/19/2015	7967	MyOfficeProducts	May office supplies, Cust. #76531, Inv. #WO-9236456-1	-131.11	27,667.45
Check	5/19/2015	7968	Carson City	Reimb. for Apr.-payrolls #8 & #9	-37,595.09	-9,927.64
Check	5/19/2015	7969	Nevada Appeal	acct #1060827, ad #11180079A	-101.09	-10,028.73
Check	5/19/2015	7970	Michael Baker Jr., Inc.	Proj. #145209, Eagle Vly A & B Drainages Study	-13,406.75	-23,435.48
Check	5/19/2015	7971	AT&T	Acct. #775-7450 924 6, 5/1-31/15 phones & UM	-169.27	-23,604.75
Deposit	5/20/2015			Deposit	1,382.92	-22,221.83
Check	5/21/2015	7972	Brenda Hunt	Reimb. for 5/1-5/15 River Rally expenses	-50.84	-22,272.67
Check	5/21/2015	7973	Edwin James	Reimb. for 5/20/15 Board dinner	-184.99	-22,457.66
Check	5/21/2015	7974	Office Depot Credit Plan	May acct. #6011 5656 1002 0915	-270.08	-22,727.74
Deposit	5/22/2015			Deposit	500.00	-22,227.74
Check	5/26/2015	7975	R. O. Anderson	Proj. #0713-005-14, Inv. #35842, Sheckler Study	-4,200.00	-26,427.74
Check	5/26/2015	7976	R. O. Anderson	Proj. #0713-006-15, Inv. #35843, Smelter Creek	-9,500.00	-35,927.74
Check	5/26/2015	7977	Resource Concepts, Inc.	Invoice #15-00536, Proj. #13-279, 208 Plan-LID	-1,000.00	-36,927.74
Check	5/26/2015	7978	Chuck Roberts	May travel reimbursement	-7.55	-36,935.29
Check	5/26/2015	7979	Ernest Schank	May travel reimb.	-62.31	-36,997.60
Check	5/26/2015	7980	Fred Stodieck	May travel reimb.	-33.91	-37,031.51
Deposit	5/26/2015			Deposit	54,462.99	17,431.48
Deposit	5/29/2015			Deposit	14,692.00	32,123.48
Deposit	5/29/2015			Deposit	120.00	32,243.48
Total 1010-00 - Cash in Checking - B of A					32,243.48	32,243.48
1011-00 - Petty Cash						
Gener...	5/29/2015			May petty cash	-51.58	-51.58
Total 1011-00 - Petty Cash					-51.58	-51.58
1014-00 - Local Gov't Inv. Pool-Regular						
Deposit	5/1/2015			Interest	23.50	23.50
Check	5/7/2015	7957	Local Govt Investment Pool	Transfer to CCWSD for investment	23.50	23.50

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CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND
Transaction Detail by Account
May 2015

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Accrual Basis

Type	Date	Num	Name	Memo	Amount	Balance
Check	5/7/2015	7958	Nevada State Treasurer		100,000.00	100,023.50
Total 1014-00 · Local Gov't Inv. Pool-Regular					100,023.50	100,023.50
1021-00 · US Bank CD						
Deposit	5/4/2015			Interest	102.06	102.06
Total 1021-00 · US Bank CD					102.06	102.06
1028-00 · First Independent Bank of Nevad						
Deposit	5/15/2015			Interest	111.36	111.36
Total 1028-00 · First Independent Bank of Nevad					111.36	111.36
1029-00 · Bank of America-Savings						
Transfer	5/7/2015			Funds Transfer for investment in LGIP	-100,000.00	-100,000.00
Deposit	5/29/2015			Interest	14.13	-99,985.87
Total 1029-00 · Bank of America-Savings					-99,985.87	-99,985.87
3307-00 · CC Payroll Due						
Gener...	5/8/2015			5/8 BH,EJ,TL,DN,CW	-17,889.41	-17,889.41
Check	5/19/2015	7968	Carson City	Reimb. for Apr.-payrolls #8 & #9	37,595.09	19,705.68
Gener...	5/22/2015			5/22 BH,EJ,TL,DN,CW	-17,552.52	2,153.16
Total 3307-00 · CC Payroll Due					2,153.16	2,153.16
5011-00 · Douglas County Ad Valorem						
Deposit	5/15/2015	634189	Douglas County	Apr.	-6,297.94	-6,297.94
Total 5011-00 · Douglas County Ad Valorem					-6,297.94	-6,297.94
5012-00 · Carson City Ad Valorem						
Deposit	5/26/2015	349806	Carson City	Apr.	-3,589.87	-3,589.87
Total 5012-00 · Carson City Ad Valorem					-3,589.87	-3,589.87
5022-00 · Water Lease - Mud Lake						
Deposit	5/26/2015	349806	Carson City	10/1/14-3/31/15 Mud Lake water lease	-49,973.12	-49,973.12
Total 5022-00 · Water Lease - Mud Lake					-49,973.12	-49,973.12
5025-00 · Int. Inc.-US Bank CD						
Deposit	5/4/2015			Interest	-102.06	-102.06
Total 5025-00 · Int. Inc.-US Bank CD					-102.06	-102.06
5031-00 · Interest Income-LGIP Reg.						
Deposit	5/1/2015			Interest	-23.50	-23.50
Total 5031-00 · Interest Income-LGIP Reg.					-23.50	-23.50
5044-00 · Int-1st Independent Bk of NV CD						
Deposit	5/15/2015			Interest	-111.36	-111.36
Total 5044-00 · Int-1st Independent Bk of NV CD					-111.36	-111.36
5045-00 · Interest Income-B of A Savings						
Deposit	5/29/2015			Interest	-14.13	-14.13

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Accrual Basis

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND Transaction Detail by Account May 2015

Type	Date	Nam	Name	Memo	Amount	Balance
Total 5045-00 · Interest Income-B of A Savings						
5050-00 · Watershed Coordinator						
5050-07 · CRC donation						
Gener...	5/29/2015			May petty cash	-5.00	-5.00
Total 5050-07 · CRC donation						
5050-10 · NDEP Watershed Coord. 2015-18						
Deposit	5/13/2015	9615...	NV Div. of Environmental Protection	Jan.-Mar. 2015-Inv. #1 15-014	-5,990.43	-5,990.43
Total 5050-10 · NDEP Watershed Coord. 2015-18						
Total 5050-00 · Watershed Coordinator						
5060-00 · Misc. Income						
5060-02 · Watershed Tour						
Deposit	5/5/2015	59082	Resource Concepts, Inc.	J.Michael-2015 bus tour	-120.00	-120.00
Deposit	5/5/2015	349262	Carson City	D.Brukett-2015 bus tour	-120.00	-240.00
Deposit	5/8/2015	9613...	NV Div. of Water Resources	B.Souza-6/9/15 watershed tour	-120.00	-360.00
Deposit	5/15/2015	59089	Resource Concepts, Inc.	M.Gamble & sponsorship-6/9/15 bus tour	-325.00	-685.00
Deposit	5/15/2015	1036	EPA	L.Deschambault-6/9/15 bus tour	-120.00	-805.00
Deposit	5/15/2015	1445	Britt Jones	B.Jones-6/9/15 bus tour	-925.00	-1,730.00
Deposit	5/15/2015	1615	Eva Krause	E.Krause-6/9/15 bus tour	-120.00	-1,850.00
Deposit	5/15/2015	1037	Linda Wong/EPA	Y.Sanchez-6/9/15 bus tour	-120.00	-1,970.00
Deposit	5/15/2015	13115	Vidler Water Company, Inc.	A.Ailes, R.Hoerth & sponsorship-6/9/15 bus tour	-600.00	-2,570.00
Deposit	5/22/2015	1796	Jeff Anderson	J.Anderson-6/9/15 bus tour	-120.00	-2,690.00
Deposit	5/22/2015	773147	Desert Research Institute	L.Madison & M.Peterson-6/9/15 bus tour	-240.00	-2,930.00
Deposit	5/22/2015	1229	Russell Greer	R.Greer-6/9/15 bus tour	-140.00	-3,070.00
Deposit	5/26/2015	2485...	Michael Baker Jr., Inc.	sponsorship-6/9/15 bus tour	-600.00	-3,670.00
Deposit	5/26/2015	8969	Balance Hydrologics, Inc.	P.Kulhawik-6/9/15 bus tour	-120.00	-3,790.00
Deposit	5/26/2015	90397	South Tahoe Public Utility District	J.Hilton-6/9/15 only-bus tour	-60.00	-3,850.00
Deposit	5/26/2015	349806	Carson City	B.Elder-6/9/15 bus tour	-120.00	-3,970.00
Deposit	5/29/2015	9624...	NV Dept. of Defense	R.Bodnar-6/9/15 bus tour	-120.00	-4,090.00
Total 5060-02 · Watershed Tour						
5060-03 · CRC Forum						
Deposit	5/5/2015	633918	Douglas County	J.Coburn & S.Lewis-4/22/15 Floodplain Mgmt.Forum	-20.00	-4,110.00
Total 5060-03 · CRC Forum						
Total 5060-00 · Misc. Income						
5077-00 · CR Conservation Tours						
Deposit	5/7/2015	9611...	NV Div. of Environmental Protection	Inv. #11, Jan.-Mar. 2015	-1,566.40	-6,276.40
Total 5077-00 · CR Conservation Tours						
5086-00 · FEMA MAS #3 (Do.Co.)						
Deposit	5/5/2015		FEMA	Draw #23	-10,423.51	-17,699.91
Total 5086-00 · FEMA MAS #3 (Do.Co.)						

For internal & discussion purposes only.

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND
Transaction Detail by Account
May 2015

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Accrual Basis

Type	Date	Numb	Name	Memo	Amount	Balance
5090-00 · NDEP-Watershed Literacy Grant						
Deposit	5/20/2015	9619...	NV Div. of Environmental Protection	Inv. 5-14-029, Jan.-Mar. FY15	-1,382.92	-1,382.92
Total	5090-00 · NDEP-Watershed Literacy Grant				-1,382.92	-1,382.92
5091-00 · Rec.Trails Signage-Motorized						
Deposit	5/29/2015	9624...	NV Div. of State Parks	Inv. #4	-14,692.00	-14,692.00
Total	5091-00 · Rec.Trails Signage-Motorized				-14,692.00	-14,692.00
5092-00 · FEMA - MAS #5						
Deposit	5/6/2015		FEMA	Draw #4	-13,781.54	-13,781.54
Total	5092-00 · FEMA - MAS #5				-13,781.54	-13,781.54
7015-00 · Salaries & Wages						
Gener...	5/8/2015			5/8 B.Hunt	2,577.80	2,577.80
Gener...	5/8/2015			5/8 E.James	4,753.80	7,331.60
Gener...	5/8/2015			5/8 T.Leffler	2,244.32	9,575.92
Gener...	5/8/2015			5/8 D.Neddenriep	1,274.67	10,850.59
Gener...	5/8/2015			5/8 C.Walker	1,847.89	12,698.48
Gener...	5/22/2015			5/22 B.Hunt	2,284.12	14,982.60
Gener...	5/22/2015			5/22 E.James	4,753.80	19,736.40
Gener...	5/22/2015			5/22 T.Leffler	2,244.30	21,980.70
Gener...	5/22/2015			5/22 D.Neddenriep	1,274.64	23,255.34
Gener...	5/22/2015			5/22 C.Walker	1,847.90	25,103.24
Total	7015-00 · Salaries & Wages				25,103.24	25,103.24
7020-00 · Employee Benefits						
Gener...	5/8/2015			5/8 B.Hunt	738.33	738.33
Gener...	5/8/2015			5/8 E.James	2,019.48	2,757.81
Gener...	5/8/2015			5/8 T.Leffler	970.01	3,727.82
Gener...	5/8/2015			5/8 D.Neddenriep	931.07	4,658.89
Gener...	5/8/2015			5/8 C.Walker	248.83	4,907.72
Gener...	5/22/2015			5/22 B.Hunt	695.17	5,602.89
Gener...	5/22/2015			5/22 E.James	2,019.48	7,622.37
Gener...	5/22/2015			5/22 T.Leffler	970.01	8,592.38
Gener...	5/22/2015			5/22 D.Neddenriep	931.06	9,523.44
Gener...	5/22/2015			5/22 C.Walker	248.83	9,772.27
Total	7020-00 · Employee Benefits				9,772.27	9,772.27
7103-00 · Office Supplies						
Check	5/19/2015	7967	MyOfficeProducts	May office supplies	131.11	131.11
Gener...	5/29/2015			May petty cash	7.37	138.48
Total	7103-00 · Office Supplies				138.48	138.48
7104-00 · Postage						
Gener...	5/29/2015			May petty cash	49.21	49.21
Total	7104-00 · Postage				49.21	49.21
7105-00 · Rent						

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Accrual Basis

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND Transaction Detail by Account May 2015

Type	Date	Num	Name	Memo	Amount	Balance
Check	5/1/2015	7955	Euronev, Ltd.	May rent 777 E. Wm. St., #102, #103, #110 & #110A	2,126.80	2,126.80
Total 7105-00 · Rent						2,126.80
7106-00 · Telephone/Internet						
Check	5/7/2015	7961	Sky Fiber Internet	5/22-6/21/15 internet services	105.00	105.00
Check	5/19/2015	7971	AT&T	5/1-31/15 phones & UM	169.27	274.27
Total 7106-00 · Telephone/Internet						274.27
7107-00 · Travel-transport/meals/lodging						
7107-01 · Car Allowance						
Gener...	5/8/2015			5/8 E. James	283.21	283.21
Gener...	5/22/2015			5/22 E. James	283.21	566.42
Total 7107-01 · Car Allowance						566.42
7107-00 · Travel-transport/meals/lodging - Other						
Check	5/21/2015	7972	Brenda Hunt	Reimb. for 5/1-5/15 River Rally exp.	50.84	50.84
Check	5/21/2015	7973	Edwin James	Reimb. for 5/20/15 Board dinner	184.99	235.83
Check	5/26/2015	7978	Chuck Roberts	5/20 Bd.mtg.-13.12 mi. (Dayton)	7.55	243.38
Check	5/26/2015	7979	Ernest Schank	5/20 Bd. mtg.travel-108.35 mi. (Dayton)	62.31	305.69
Check	5/26/2015	7980	Fred Stodleck	5/20 Bd.mtg.travel-58.97 mi.(Dayton)	33.91	339.60
Total 7107-00 · Travel-transport/meals/lodging - Other						339.60
Total 7107-00 · Travel-transport/meals/lodging						906.02
7108-00 · Dues & Publications						
Check	5/1/2015	7956	American Water Works Assn.	D.Neddenrip-6/1/15-5/31/16 membership renewal	104.00	104.00
Check	5/19/2015	7964	Nevada Div. of Water Resources	Edwin James, WRS License #1134 renewal	20.00	124.00
Check	5/19/2015	7969	Nevada Appeal	Proof of Publication-5/21/15 budget hearing	101.09	225.09
Total 7108-00 · Dues & Publications						225.09
7116-00 · Legal						
Check	5/7/2015	7959	Law Office of George N. Benesch	Apr. legal services	3,369.33	3,369.33
Total 7116-00 · Legal						3,369.33
7120-00 · Integrated Watershed Programs						
7120-01 · Watershed Map Exp.						
Check	5/7/2015	7960	Greg Brady Graphics	Edits & revisions to CR Watershed Map	800.00	800.00
Total 7120-01 · Watershed Map Exp.						800.00
7120-30 · Watershed Coord.Exp. 2015-18						
Check	5/12/2015	7963	Comstock Seed	Seed for watershed events	100.16	100.16
Check	5/21/2015	7974	Office Depot Credit Plan	May office supplies	270.08	370.24
Total 7120-30 · Watershed Coord.Exp. 2015-18						370.24
Total 7120-00 · Integrated Watershed Programs						1,170.24
7332-00 · Carson River Work Days						
Check	5/7/2015	7962	River Wranglers	9/30/14-4/21/15 CR Work Days	2,463.36	2,463.36

For internal & discussion purposes only.

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Accrual Basis

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND
Transaction Detail by Account
May 2015

Type	Date	Num	Name	Memo	Amount	Balance
Total 7332-00	· Carson River Work Days				2,463.36	2,463.36
7337-00	· Carson River Restoration					
7337-01	· Upper Carson River Grant.					
7337-14	· CVCD-Riparian Habitat/RiverFork					
Check	5/19/2015	7965	Carson Valley Conservation District	Bal. of bioengineering-RF Ranch	669.61	669.61
Total 7337-14	· CVCD-Riparian Habitat/RiverFork				669.61	669.61
Total 7337-01	· Upper Carson River Grant.				669.61	669.61
Total 7337-00	· Carson River Restoration					
7406-00	· 208 Water Quality Mgmt. Plan					
7406-02	· 208 Plan-LID Practices- 2013-14					
Check	5/26/2015	7977	Resource Concepts, Inc.	208 Plan-LID, thru 4/12/15	1,000.00	1,000.00
Total 7406-02	· 208 Plan-LID Practices- 2013-14				1,000.00	1,000.00
Total 7406-00	· 208 Water Quality Mgmt. Plan				1,000.00	1,000.00
7426-00	· FEMA MAS #5-Charter/Map/Model					
7426-01	· Alpine View Est.-Kimley Horn					
Check	5/19/2015	7966	Kimley-Horn & Associates, Inc.	Alpine Est. study thru 4/30/15	2,288.00	2,288.00
Total 7426-01	· Alpine View Est.-Kimley Horn				2,288.00	2,288.00
7426-02	· Smelter Creek-RO Anderson					
Check	5/26/2015	7976	R. O. Anderson	Smelter Cr.-thru 4/26/15	9,500.00	9,500.00
Total 7426-02	· Smelter Creek-RO Anderson				9,500.00	9,500.00
7426-03	· Eagle Valley-Michael Baker					
Check	5/19/2015	7970	Michael Baker Jr., Inc.	Services through 4/26/15	13,406.75	13,406.75
Total 7426-03	· Eagle Valley-Michael Baker				13,406.75	13,406.75
7426-04	· Sheckler-RO Anderson					
Check	5/26/2015	7975	R. O. Anderson	Sheckler Study-thru 4/26/15	4,200.00	4,200.00
Total 7426-04	· Sheckler-RO Anderson				4,200.00	4,200.00
Total 7426-00	· FEMA MAS #5-Charter/Map/Model				29,394.75	29,394.75
TOTAL						

CWSD PETTY CASH TRANSACTION RECORD
May 2015

<u>Date</u>	<u>G/L No.</u>	<u>Description</u>	<u>Debits</u>	<u>Credits</u>	<u>Balance</u>
		4/30/15 cash balance			\$156.30
5/5/15	7103-00	Smith's	(\$7.52)		\$148.78
	Office Supplies	paper towels			
5/5/15	7103-00	from D.Neddenriep		\$0.15	\$148.93
	Office Supplies	copies			
5/11/15	7104-00	PO	(\$37.66)		\$111.27
	Postage	Board packages			
5/21/15	5050-07	from Marguerite Wade		\$5.00	\$116.27
	Watershed Donations	newsletter			
5/26/15	7104-00	PO	(\$11.55)		\$104.72
	Postage	budget to Tax Dept. & counties			
5/29/15	1011-00	Balance in Petty Cash			\$104.72
	Petty Cash				

Date: 5/29/15 Prepared by: Joni Teffler
 Approved by: Edwain Jamer

Telephone
[775) 827-3100

Law Office of
GEORGE N. BENESCH
190 W. Huffaker Lane, Suite 408
Reno, NV 89511

Fax
(775) 827-3020

Tax I.D. #88-0329442

Invoice submitted to:

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

May 01, 2015

In Reference To: General

Invoice # 14678

	<u>Hours</u>	<u>Amount</u>
For professional services rendered	0.00	\$3,333.33
Additional Charges :		
<u>April 2015</u>		
4/15/2015 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		\$3,369.33
Accounts receivable transactions		
4/13/2015 Payment - thank you. Check No. 7927		(\$3,369.33)
Total payments and adjustments		(\$3,369.33)
Balance due		<u>\$3,369.33</u>

#7116-00 Legal

OK to pay
Edwin Jensen
5-4-15

pd. 5/1/15
#7927
ck.

AGENDA ITEM #10

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: JUNE 17, 2015

SUBJECT: Agenda Item #10 - Discussion for possible action regarding approval of Agreement #2015-2 with River Wranglers for Carson River Work Days and Vegetation Management Projects.

DISCUSSION: Agreement #2015-2 with River Wranglers is to continue the Carson River Work Days and Vegetation Management Projects. The total agreement amount is \$26,000 which was approved in the FY 2015-16 budget (see attached draft Agreement).

STAFF RECOMMENDATION: Approve Agreement #2015-2 with River Wranglers for Carson River Work Days and Vegetation Management Projects.

AGREEMENT

**Addressing Funding From Carson Water Subconservancy District
to River Wranglers
to Perform Work on Carson River Workdays and
Carson River Vegetation Management**

THIS AGREEMENT dated this ____ day of _____, 2015, is entered into by and between River Wranglers, a non-profit association (hereinafter "RW") and the CARSON WATER SUBCONSERVANCY DISTRICT, a political subdivision of the State of Nevada (hereinafter "CWSD").

WITNESSETH:

WHEREAS, RW is a 501(C)(3) non-profit organization; and

WHEREAS, RW has organized a program for the Carson River Workday Projects and Carson River Channel and Vegetation Maintenance, in which members of the respective communities within the district participate in river conservation and maintenance; and

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

WHEREAS, this Agreement must be ratified by appropriate official action of the governing body of each party as a condition precedent to its entry into force; and

WHEREAS, CWSD and RW each possess common objectives and responsibilities with regard to the Carson River; and

WHEREAS, RW has requested funding to perform work during fiscal year 2015-16 on the Carson River Workday Projects and Carson River Vegetation Management; and

WHEREAS, CWSD has agreed to set aside \$26,000.00 for the fiscal year beginning July 1, 2015, and to grant RW said amount in order to assist with the projects set forth in Exhibit "A."

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

1. CWSD hereby grants to RW up to \$26,000.00 for the costs to conduct Carson River Water Days and Carson River Vegetation, as described in Exhibit "A."
2. CWSD shall have no responsibility for costs exceeding \$26,000.00.
3. This Agreement shall terminate June 30, 2016, at which time RW shall have one (1) month thereafter to submit its final invoice for payment related to work performed under this Agreement.
4. The parties will not waive and intend to assert available NRS Chapter 41 liability limitations in all cases. Contract liability of both parties shall not be subject to punitive damages. To the extent applicable, actual contract damages for any breach shall be limited by NRS 353.260 and NRS 354.626.
5. a. Consistent with paragraph 4 of this Contract, 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.

6. For invoicing and notice purposes, the address of each party is as follows:

River Wranglers
Attn.: Linda Conlin
Director
1355 E. Badger St.
Silver Springs, NV 89429
(775) 230-0633

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

7. This Agreement shall be by and between the parties hereto and shall not be assignable or transferable.
8. 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, any remaining obligations shall be deemed terminated.
9. This Agreement may only be amended by consent of both parties. Any amendments must be written and executed with the same formality as this Agreement.
10. This Agreement constitutes the entire understanding between the parties and there are no representations, conditions, warranties or collateral agreements (expressed or implied), statutory or otherwise, with respect to the subject of this Agreement.

11. This Agreement becomes effective when ratified by appropriate official action of the governing body of each party, and shall be deemed dated as of the later date of said official action.
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 that the parties are authorized by law to engage in cooperative action set forth herein.
13. This Agreement shall be entered into with duplicate originals, realizing that each entity, by necessity, must approve and execute the subject document at different dates, times and places.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first written above.

DATED: _____

RIVER WRANGLERS

MARGIE EVANS, President

ATTEST:

ERIC JOHNSON, Secretary

DATED: _____

CARSON WATER
SUBCONSERVANCY DISTRICT

GREGORY LYNN, Chairman

ATTEST:

TONI M. LEFFLER, Secretary to the Board

Exhibit "A"

River Wranglers Conserve Carson River Work Days & Vegetation Management

River Wranglers plans to continue Conserve Carson River Work Days and vegetation management projects in the Carson River watershed. This work, initiated in 1995, resulted in more than 100 projects involving more than 2,500 citizens contributing more than 63,000 volunteer hours.

As part of the grant goals, River Wranglers will attempt to allocate approximately \$6,000 per county. The \$6,000 will be used to help fund the Conserve Carson River Workdays and Vegetation Management Projects. The Conserve Carson River Workdays provides students hands-on experience doing projects on the river. The Vegetation Management Projects provide the various conservation districts opportunities to utilize local labor crews and conservation crews to cut and plant willows for workdays and restoration, rodent control, and reduce potential flood hazards in the river and tributaries. The funding also assists the conservation districts with outreach and education.

AGENDA ITEM #11

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: JUNE 17, 2015

SUBJECT: Agenda Item #11 - Discussion for possible action regarding approval of Agreement #2015-3 with Alpine Watershed Group to Help Fund the Upper Carson River Watershed Programs.

DISCUSSION: Agreement #2015-3 with the Alpine Watershed Group is to provide funding for various projects in the upper Carson River Watershed. The total agreement amount is \$23,000 which was approved in the FY 2015-16 budget (see attached draft Agreement).

STAFF RECOMMENDATION: Approve Agreement #2015-3 with Alpine Watershed Group to Help Fund the Upper Carson River Watershed Programs.

AGREEMENT

Addressing Funding from Carson Water Subconservancy District to Alpine Watershed Group to Help Fund the Upper Carson River Watershed Programs

THIS AGREEMENT is entered into this ____ day of _____, 2015, and between ALPINE WATERSHED GROUP, a non-profit association (hereinafter "AWG"), and the CARSON WATER SUBCONSERVANCY DISTRICT, a political subdivision organized under Nevada Revised Statutes Chapter 541 (hereinafter "CWSD").

WITNESSETH:

WHEREAS, AWG is a 501(C)(3) non-profit organization; and

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

WHEREAS, AWG desires to conduct several projects in the Upper Carson River watershed; and

WHEREAS, CWSD has agreed to set aside \$23,000.00 for the fiscal year 2015-16 beginning July 1, 2015, and to grant to AWG said amount in order to provide matching funds for the Upper Carson River watershed programs as set forth in Exhibit "A",

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. CWSD hereby grants to AWG up to \$23,000.00 for the fiscal year 2015-16 beginning July 1, 2015, for the costs to fund part of the Upper Carson River watershed programs and otherwise pay for items and activities required to complete the projects identified and described in Exhibit "A".
2. AWG will submit requests for funding periodically over the fiscal year. The request for funding shall be accompanied by a description of what the funds were used for and shall reference this Agreement.

3. CWSD commits to pay the approved amount of the request to AWG within four (4) weeks of said request.
4. CWSD shall have no responsibility for costs exceeding \$23,000.00.
5. This Contract shall terminate June 30, 2016, at which time AWG shall have one (1) month thereafter to submit its final invoice for payment related to work performed under this Contract.
6. Notwithstanding any other provision of this Agreement, any obligation of CWSD hereunder is conditioned upon CWSD's funding resources. If for whatever reason the CWSD's funding resources are reduced or eliminated, CWSD reserves the right to terminate this Agreement immediately in writing. CWSD will reimburse AWG for all costs that occurred under this Agreement up to the date the Agreement is terminated.
7. The parties will not waive and intend to assert available liability limitations in all cases. Contract liability of both parties shall not be subject to punitive damages. To the extent applicable, actual contract damages for any breach shall be limited by NRS 353.260 and NRS 354.626.
8.
 - a. Consistent with paragraph 7 of this Contract, 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.

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

ALPINE WATERSHED GROUP
Attn: Sarah Green
Executive Director
P.O. Box 296
Markleeville, CA 96120
(530) 694-2327

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

10. 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.
11. 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.
12. 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.
13. 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 that the parties are authorized by law to engage in the cooperative action set forth herein.
14. This Agreement becomes effective when approved by both parties.

DATED: _____

ALPINE WATERSHED GROUP

John Barr, Chair

ATTEST:

Zach Wood, Secretary

DATED: _____

CARSON WATER
SUBCONSERVANCY DISTRICT

Gregory Lynn, Chair

ATTEST:

Toni M. Leffler, Secretary to the Board

Exhibit "A"

Alpine Watershed Group

Specific activities for AWG's Upper Carson River watershed program include the following:

- Partnered with Friends of Hope Valley and American Rivers, recruit and train volunteer "Meadow Stewards" to restore the full range of ecosystem services that this highly-visible and well-known meadow has the potential to provide including: natural water storage, flood attenuation, cooling and filtering of water, aquatic and riparian habitat, and recreational values.
- Assess and monitor the watershed systems with a team of trained volunteer monitors.
- Identify, design, and complete watershed restoration projects which reduce erosion and enhance wildlife habitat.
- Ensure diverse watershed stakeholder participation and enhance community watershed awareness and commitment to watershed protection.
- Coordinate with local and regional watershed-related organizations to share resources and avoid duplication of effort including such groups as the Carson River Coalition, Central Sierra Resource Conservation and Development, Friends of Hope Valley, and Sierra Nevada Alliance.
- Participate in regional watershed monitoring and community education events such as Snapshot Day, Carson River Watershed Forum, and Markleeville Creek Day.
- Coordinate the Alpine Aspen Festival.
- Build long-term capacity for watershed programs in the Upper Carson River watershed.

AGENDA ITEM #12

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: JUNE 17, 2015

SUBJECT: Agenda Item #12 - Discussion for possible action regarding approval of Interlocal Contract #2015-4 with **Carson Valley Conservation District** for Bioengineering and Erosion Control Along the Carson River through Carson Valley.

DISCUSSION: Interlocal Contract #2015-4 with Carson Valley Conservation District (CVCD) is for bioengineering and erosion control along the Carson River through Carson Valley. The total agreement amount is \$60,000 which was approved in the FY 2015-16 budget (see attached draft Contract).

STAFF RECOMMENDATION: Approve Interlocal Contract #2015-4 with Carson Valley Conservation District for Bioengineering and Erosion Control Along the Carson River through Carson Valley.

CONTRACT #2015-4

INTERLOCAL CONTRACT

**Addressing Funding From Subconservancy District
To Carson Valley Conservation District
for Bioengineering and Erosion Control
Along the Carson River in Carson Valley**

THIS CONTRACT dated this ____ day of _____, 2015, is entered into by and between CARSON VALLEY CONSERVATION DISTRICT, a political subdivision of the State of Nevada (hereinafter "DISTRICT") and the CARSON WATER SUBCONSERVANCY DISTRICT, a political subdivision of the State of Nevada (hereinafter "CWSD").

WITNESSETH:

WHEREAS, DISTRICT is a governmental subdivision of the State of Nevada a public body corporate and politic, organized in accordance with the provisions of Chapter 548 of the Nevada Revised Statutes (NRS); and

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

WHEREAS, this Contract is entered into under the provisions of NRS 277.180 and accordingly must be ratified by appropriate official action of the governing body of each party as a condition precedent to its entry into force; and

WHEREAS, CWSD and DISTRICT each possess common objectives and responsibilities with regard to the Carson River; and

WHEREAS, DISTRICT has requested \$60,000.00 funding for bioengineering and erosion control along the Carson River downstream of Cradlebaugh Bridge in Carson Valley, as identified and described in Exhibit "A"; and

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

1. CWSD hereby grants to DISTRICT \$60,000.00 for bioengineering and vegetation management along the Carson River in Carson Valley, as identified and described in Exhibit "A."
2. DISTRICT will submit requests for funding periodically over fiscal year 2015-16. The request for funding shall be accompanied by a description of what the funds will be used for and shall reference this Contract.
3. CWSD commits to pay the approved amount of the request to DISTRICT within four (4) weeks of said request.
4. CWSD shall not be responsible for costs exceeding \$60,000.00, unless written approval from CWSD authorizing additional funds has been granted.
5. This Contract shall terminate June 30, 2016, at which time DISTRICT shall have one (1) month thereafter to submit its final invoice for payment related to work performed under this Contract.
6. Notwithstanding any other provision of this Agreement, any obligation of CWSD hereunder is conditioned upon CWSD's funding resources. If for whatever reason the CWSD's funding resources are reduced or eliminated, CWSD reserves the right to terminate this Agreement immediately in writing. CWSD will reimburse DISTRICT for all costs that occurred under this Agreement up to the date the Agreement is terminated.
7. The parties will not waive and intend to assert available NRS chapter 41 liability limitations in all cases. Contract liability of both parties shall not be subject to punitive damages. To the extent applicable, actual contract damages for any breach shall be limited by NRS 353.260 and NRS 354.626.
8. a. Consistent with paragraph 7 of this Contract, 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.

9. For invoicing and notice purposes, the address of each party is as follows:

DISTRICT
Attn.: Mike Hayes
Coordinator
1702 County Rd., # A
Minden, NV 89423
(775) 782-3661 x 102

CWSD
Attn.: Edwin James
General Manager
777 E. William St., #110
Carson City, NV 89701
(775) 887-7456

10. This Contract shall be by and between the parties hereto and shall not be assignable or transferable.
11. Any dispute regarding this Contract shall be decided according to the laws of the State of Nevada. If any part of this Contract is declared to be unlawful, any remaining obligations shall be deemed terminated.
12. This Contract may only be amended by consent of both parties. Any amendments must be written and executed with the same formality as this Contract.

13. This Contract constitutes the entire understanding between the parties and there are no representations, conditions, warranties or collateral agreements (expressed or implied), statutory or otherwise, with respect to the subject of this Contract.
14. The parties hereto represent and warrant that the person executing this Contract on behalf of each party has full power and authority to enter into this Contract and that the parties are authorized by law to engage in cooperative action set forth herein.
15. This Contract shall be entered into with duplicate originals, realizing that each entity, by necessity, must approve and execute the subject document at different dates, times and places.

IN WITNESS WHEREOF, the parties have executed this Contract on the day and year first written above.

DATED: _____

CARSON VALLEY
CONSERVATION DISTRICT

James Settelmeyer, Chairperson

ATTEST:

J.B. Lekumberry, Secretary

DATED: _____

CARSON WATER
SUBCONSERVANCY DISTRICT

Gregory Lynn, Chairperson

ATTEST:

Toni M. Leffler, Secretary to the Board

Exhibit "A"

Carson Valley Conservation District for Bioengineering and Erosion Control Along the Carson River in Carson Valley

Carson Valley Conservation District (DISTRICT) plans to continue with bioengineering along the Carson River downstream of Cradlebaugh Bridge in Carson Valley. Using a hand crew and local willows and cottonwoods, if available, crews will cover exposed banks with willow structures and anchor them to the banks. Some of the willow will grow and create a living matrix to hold the bank together, shade the water, reduce sediment, and provide wildlife habitat.

AGENDA ITEM #13

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: JUNE 18, 2014

SUBJECT: Agenda Item #13 - Discussion for possible action regarding approval of an Addendum to Interlocal Contract #2014-8 with **Dayton Valley Conservation District** for a Middle Carson River Clearing, Snagging, and Maintenance Projects.

DISCUSSION: Due to transition of staff and other delays, Dayton Valley Conservation District (DVCD) was not able to complete all their planned FY 2014-15 projects (see attached letter). They have therefore requested an extension of time and carryover of unused funds on Interlocal Contract #2014-8 for DVCD to carry out clearing, snagging, and maintenance activities, as well an additional \$75,000 for FY 2015-16. The \$75,000 was approved in the FY 2015-16 budget (see attached draft Agreement).

STAFF RECOMMENDATION: Approve an Addendum to Interlocal Contract #2014-8 with Dayton Valley Conservation District for a Middle Carson River Clearing, Snagging, and Maintenance Projects.

Addend to #2014-8

⑥

#1337-03



Dayton Valley Conservation District

P.O. Box 1807

Dayton, Nevada 89403

February 6, 2015

Mr. Edwin James
Manager

Carson Water Subconservancy District
777 East Williams Street #110a
Carson City, Nevada 89701

Re: Formal request to extend FY 2014 into 2015

Dear Mr. James

I would like to formally request the extension of fiscal year 2014 funds into 2015. There are several benefits of doing this which I will explain. This year the district was able to get a substantial amount of channel clearing, snagging and maintenance work done within the Middle Carson River Corridor. Because of your funding the district was able to match Lyon County funds and get more work done this year than anticipated. We did have to get out of the river channel because flows were going to have to force us to de-water sites which would cost more money than working during no-flow conditions. We determined that we would like to hold off on our final maintenance work until after the spring runoff which may be pretty soon this year. This will help the district get measurements, quantities and crews ready for the late summer or fall work. There is also a cost savings by not having to pay a contractor to dewater the sites. Another consideration is that I have received and accepted an offer for employment with another agency. This extra time will allow new staff and board members the opportunity to prepare for the work.

Thank you for your consideration of this matter and please contact me if you need any more information regarding this issue.

Respectfully,

Richard Wilkinson
District Manager
Dayton Valley Conservation District

ADDENDUM TO REVISED INTERLOCAL CONTRACT #2014-8
Addressing Funding From
Carson Water Subconservancy District
to Dayton Valley Conservation District
to Perform Work on
the Middle Carson River Restoration Projects

WHEREAS, on July 29, 2014, the CARSON WATER SUBCONSERVANCY DISTRICT (hereinafter referred to "CWSD") and DAYTON VALLEY CONSERVATION DISTRICT (hereinafter referred to as "DISTRICT") entered into an Interlocal Contract (hereinafter "Interlocal Contract #2014-5") addressing funding from CWSD to DISTRICT ('the Project'); and

WHEREAS, it has been determined that Interlocal Contract #2014-5 needs to be extended for an additional year; through fiscal year 2015-16, with a carryover of unused funds from fiscal year 2014-15; and

WHEREAS, the District has requested an additional \$75,000.00 to be added to the carryover funds.

NOW, THEREFORE IT IS AGREED:

1. Interlocal Contract #2014-8 shall be extended one year and shall terminate June 30, 2016, with a carryover of unused funds from fiscal year 2014-15.
2. An additional \$75,000.00 will be provided to the District for fiscal year 2015-16.

/////

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/////

/////

3. All other terms of Interlocal Contract #2014-8 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Addendum on the day and year written below.

DATE_____

DAYTON VALLEY
CONSERVATION DISTRICT

Chuck Roberts, Chairperson

ATTEST:

Joe Ricci, Secretary/Treasurer

DATE_____

CARSON WATER
SUBCONSERVANCY DISTRICT

Gregory Lynn, Chairperson

ATTEST:

Toni M. Leffler, Secretary to the Board

AGENDA ITEM #14

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: JUNE 17, 2015

SUBJECT: Agenda Item #14 - Discussion for possible action regarding approval of Interlocal Contract #2015-5 with **Dayton Valley Conservation District** for Noxious Weed Control in Storey County.

DISCUSSION: Interlocal Contract #2015-5 with Dayton Valley Conservation District (DVCD) is to help Storey County control noxious weeds to decrease the weed seed load coming into Lyon County. The total agreement amount is \$5,000 which was approved in the FY 2015-16 budget (see attached draft Agreement).

STAFF RECOMMENDATION: Approve Interlocal Contract #2015-5 with Dayton Valley Conservation District for Noxious Weed Control in Storey County.

INTERLOCAL CONTRACT

Addressing Funding From Carson Water Subconservancy District
to Dayton Valley Conservation District to Perform Work
on Noxious Weeds Abatement in Storey County

THIS CONTRACT dated this ____ day of _____, 2015, is entered into by and between DAYTON VALLEY CONSERVATION DISTRICT, a political subdivision of the State of Nevada (hereinafter "DISTRICT") and the CARSON WATER SUBCONSERVANCY DISTRICT, a political subdivision of the State of Nevada (hereinafter "CWSD").

WITNESSETH:

WHEREAS, DISTRICT is a governmental subdivision of the State of Nevada a public body corporate and politic, organized in accordance with the provisions of Chapter 548 of the Nevada Revised Statutes (NRS); and

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

WHEREAS, this Contract is entered into under the provisions of NRS 277.180 and accordingly must be ratified by appropriate official action of the governing body of each party as a condition precedent to its entry into force; and

WHEREAS, CWSD and DISTRICT each possess common objectives and responsibilities with regard to the Carson River; and

WHEREAS, DISTRICT has requested \$5,000.00 funding to assist Storey County with noxious weed abatement in the Carson River drainage for during fiscal year 2015-16 as described in Exhibit "A."

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

1. CWSD hereby grants to DISTRICT \$5,000.00 for the costs to assist Storey County with noxious weed abatement in the Carson River drainage and otherwise pay for items and activities identified and described in Exhibit "A".
2. DISTRICT will submit requests for funding periodically over the fiscal year. The request for funding shall be accompanied by a description of what the funds will be used for and shall reference this Contract.
3. CWSD commits to pay the approved amount of the request to DISTRICT within four (4) weeks of said request.
4. CWSD shall have no responsibility for costs exceeding \$5,000.00.
5. This Contract shall terminate June 30, 2016, at which time DISTRICT shall have one (1) month thereafter to submit its final invoice for payment related to work performed under this Contract.
6. Notwithstanding any other provision of this Agreement, any obligation of CWSD hereunder is conditioned upon CWSD's funding resources. If for whatever reason the CWSD's funding resources are reduced or eliminated, CWSD reserves the right to terminate this Agreement immediately in writing. CWSD will reimburse DISTRICT for all costs that occurred under this Agreement up to the date the Agreement is terminated.
7. The parties will not waive and intend to assert available NRS chapter 41 liability limitations in all cases. Contract liability of both parties shall not be subject to punitive damages. To the extent applicable, actual contract damages for any breach shall be limited by NRS 353.260 and NRS 354.626.
8. a. Consistent with paragraph 7 of this Contract, 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.

9. For invoicing and notice purposes, the address of each party is as follows:

DISTRICT
Attn.: Robert Holley
District Manager
P.O. Box 1807
Dayton, NV 89403
(775) 246-1999

CWSD
Attn.: Edwin James
General Manager
777 E. William St., #110A
Carson City, NV 89701
(775) 887-7456

10. This Contract shall be by and between the parties hereto and shall not be assignable or transferable.
11. Any dispute regarding this Contract shall be decided according to the laws of the State of Nevada. If any part of this Contract is declared to be unlawful, any remaining obligations shall be deemed terminated.
12. This Contract may only be amended by consent of both parties. Any amendments must be written and executed with the same formality as this Contract.
13. This Contract constitutes the entire understanding between the parties and

there are no representations, conditions, warranties or collateral agreements (expressed or implied), statutory or otherwise, with respect to the subject of this Contract.

14. Notwithstanding this Contract is initially executed by the District Manager of the DISTRICT and General Manager of CWSD, this Contract becomes effective when ratified by appropriate official action of the governing body of each party, and shall be deemed dated as of the later date of said official action.
15. The parties hereto represent and warrant that the person executing this Contract on behalf of each party has full power and authority to enter into this Contract and that the parties are authorized by law to engage in
16. This Contract shall be entered into with duplicate originals, realizing that each entity, by necessity, must approve and execute the subject document at different dates, times and places.

IN WITNESS WHEREOF, the parties have executed this Contract on the day and year first written above.

DATED: _____

DAYTON VALLEY
CONSERVATION DISTRICT

DATED: _____

CARSON WATER
SUBCONSERVANCY DISTRICT

Chuck Roberts, Chairperson

Gregory Lynn, Chairperson

ATTEST:

ATTEST:

Joe Ricci, Secretary/Treasurer

Toni M. Leffler, Secretary to the Board

DRAFT

Exhibit "A"

Dayton Valley Conservation District Noxious Weed Abatement Program in Storey County

The DVCD will treat noxious weeds in the portion of Storey County located in the Carson River watershed. The treatment areas include Gold Canyon and American Flats/Ravine along with 6 and 7-Mile Canyons. The goal and benefit of the project is to reduce the noxious weed seed load that flows out of Storey County down into Lyon County and the lower Carson River Watershed. The project will reduce the amount of money that will be expended for noxious weed treatment in Lyon County by removing the seed source in Storey County.

AGENDA ITEM #15

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: JUNE 17, 2015

SUBJECT: Agenda Item #15 - Discussion for possible action regarding approval of Interlocal Contract #2015-6 with Lahontan Conservation District for Clearing and Snagging on the Carson River Below the Diversion Dam.

DISCUSSION: Agreement #2015-6 with Lahontan Conservation District (LCD) is to help fund LCD's ongoing effort to monitor the lower Carson River, remove dead vegetation and debris restricting channel capacity, and beaver and beaver dam removal to improve water flow in the channel below the Diversion Dam. The total agreement amount is \$20,000 which was approved in the FY 2015-16 budget (see attached draft Contract).

STAFF RECOMMENDATION: Approve Interlocal Contract #2015-6 with Lahontan Conservation District for Clearing and Snagging on the Carson River Below the Diversion Dam.

INTERLOCAL CONTRACT

Addressing Funding From Subconservancy District
to Lahontan Conservation District to Perform Work
on Clearing and Snagging
On the Carson River Below the Diversion Dam

THIS CONTRACT dated this ____ day of _____, 2015, is entered into by and between LAHONTAN CONSERVATION DISTRICT, a political subdivision of the State of Nevada (hereinafter "LCD") and the CARSON WATER SUBCONSERVANCY DISTRICT, a political subdivision of the State of Nevada (hereinafter "CWSD").

WITNESSETH:

WHEREAS, LCD is a governmental subdivision of the State of Nevada a public body corporate and politic, organized in accordance with the provisions of Chapter 548 of the Nevada Revised Statutes (NRS); and

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

WHEREAS, this Contract is entered into under the provisions of NRS 277.180 and accordingly must be ratified by appropriate official action of the governing body of each party as a condition precedent to its entry into force; and

WHEREAS, CWSD and LCD each possess common objectives and responsibilities with regard to the Carson River; and

WHEREAS, LCD has requested funding to perform work during fiscal year 2015-16 on projects identified and described in Exhibit "A", attached hereto and incorporated herein by reference; and

WHEREAS, CWSD has agreed to set aside \$20,000.00 for the fiscal year beginning July 1, 2015, and to grant LCD said amount in order to assist with the projects set forth in Exhibit "A".

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

1. CWSD hereby grants to LCD up to \$20,000.00 for the costs to conduct clearing and snagging on the Carson River below the Diversion Dam and otherwise pay for items and activities required to complete the projects identified and described in Exhibit "A".
2. LCD will submit requests for funding periodically over the fiscal year. The request for funding shall be accompanied by a description of what the funds will be used for and shall reference this Contract.
3. CWSD commits to pay the approved amount of the request to LCD within four (4) weeks of said request.
4. CWSD shall have no responsibility for costs exceeding \$20,000.00.
5. This Contract shall terminate June 30, 2016, at which time LCD shall have one (1) month thereafter to submit its final invoice for payment related to work performed under this Contract.
6. Notwithstanding any other provision of this Agreement, any obligation of CWSD hereunder is conditioned upon CWSD's funding resources. If for whatever reason the CWSD's funding resources are reduced or eliminated, CWSD reserves the right to terminate this Agreement immediately in writing. CWSD will reimburse LCD for all costs that occurred under this Agreement up to the date the Agreement is terminated.
7. The parties will not waive and intend to assert available NRS chapter 41 liability limitations in all cases. Contract liability of both parties shall not be subject to punitive damages. To the extent applicable, actual contract damages for any breach shall be limited by NRS 353.260 and NRS 354.626.
8. a. Consistent with paragraph 7 of this Contract, 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.

9. For invoicing and notice purposes, the address of each party is as follows:

LCD
Attn.: Jackie Bogdanowicz
Conservation Specialist
111 Sheckler Rd.
Fallon, NV 89406
(775) 423-5124

CWSD
Attn.: Edwin James
General Manager
777 E. William St., #110
Carson City, NV 89701
(775) 887-7456

10. This Contract shall be by and between the parties hereto and shall not be assignable or transferable.
11. Any dispute regarding this Contract shall be decided according to the laws of the State of Nevada. If any part of this Contract is declared to be unlawful, any remaining obligations shall be deemed terminated.
12. This Contract may only be amended by consent of both parties. Any amendments must be written and executed with the same formality as this Contract.
13. This Contract constitutes the entire understanding between the parties and there

are no representations, conditions, warranties or collateral agreements (expressed or implied), statutory or otherwise, with respect to the subject of this Contract.

14. The parties hereto represent and warrant that the person executing this Contract on behalf of each party has full power and authority to enter into this Contract and that the parties are authorized by law to engage in cooperative action set forth herein.
15. This Contract shall be entered into with duplicate originals, realizing that each entity, by necessity, must approve and execute the subject document at different dates, times and places.

IN WITNESS WHEREOF, the parties have executed this Contract on the day and year first written above.

DATED: _____

LAHONTAN
CONSERVATION DISTRICT

Bill Washburn, Chair

ATTEST:

Morena Heser, Secretary/Treasurer

DATED: _____

CARSON WATER
SUBCONSERVANCY DISTRICT

Gregory Lynn, Chair

ATTEST:

Toni M. Leffler, Secretary to the Board

Exhibit "A"

Clearing and Snagging on the Carson River Below the Diversion Dam

The project is designed to:

- Continue with a long-term monitoring program on the lower Carson River.
- Remove dead vegetation and debris restricting channel capacity.
- Remove beavers and beaver dams to improve water flow in the channel.

DRAFT

AGENDA ITEM #16

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: JUNE 17, 2015

SUBJECT: Agenda Item #16 - Discussion for possible action regarding approval of Interlocal Contract #2015-7 with Lahontan Conservation District for Sand Bar Removal Along the Carson River in Churchill County.

DISCUSSION: Agreement #2015-7 with Lahontan Conservation District (LCD) is to help fund LCD's effort to create a river channel that is clear of obstruction and provide for free flow at natural choke points. The total agreement amount is \$20,000 which was approved in the FY 2015-16 budget (see attached draft Contract).

STAFF RECOMMENDATION: Approve Interlocal Contract #2015-7 with Lahontan Conservation District for Sand Bar Removal Along the Carson River in Churchill County.

INTERLOCAL CONTRACT

Addressing Funding From Subconservancy District
to Lahontan Conservation District
to Perform Sand Bar Removal Along the Carson River in Churchill County

THIS CONTRACT dated this ____ day of _____, 2015, is entered into by and between LAHONTAN CONSERVATION DISTRICT, a political subdivision of the State of Nevada (hereinafter "LCD") and the CARSON WATER SUBCONSERVANCY DISTRICT, a political subdivision of the State of Nevada (hereinafter "CWSD").

WITNESSETH:

WHEREAS, LCD is a governmental subdivision of the State of Nevada a public body corporate and politic, organized in accordance with the provisions of Chapter 548 of the Nevada Revised Statutes (NRS); and

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

WHEREAS, this Contract is entered into under the provisions of NRS 277.180 and accordingly must be ratified by appropriate official action of the governing body of each party as a condition precedent to its entry into force; and

WHEREAS, CWSD and LCD each possess common objectives and responsibilities with regard to the Carson River; and

WHEREAS, LCD has requested funding for sand bar removal along the Carson River in Churchill County during fiscal years 2015-16 and 2016-17, as described in Exhibit "A", attached hereto and incorporated herein by reference; and

WHEREAS, CWSD has agreed to set aside \$20,000.00 for the fiscal year beginning July 1, 2015, and to grant LCD said amount in order to assist with the projects set forth in Exhibit "A".

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

1. CWSD hereby grants to LCD up to \$20,000.00 for the costs to remove sand bars along the Carson River in Churchill County, and otherwise pay for items and activities required to complete the projects identified and described in Exhibit "A".
2. LCD will submit requests for funding periodically over the period of the contract. The request for funding shall be accompanied by a description of what the funds will be used for and shall reference this Contract.
3. CWSD commits to pay the approved amount of the request to LCD within four (4) weeks of said request.
4. CWSD shall have no responsibility for costs exceeding \$20,000.00.
5. This Contract shall terminate June 30, 2017, at which time LCD shall have one (1) month thereafter to submit its final invoice for payment related to work performed under this Contract.
6. Notwithstanding any other provision of this Agreement, any obligation of CWSD hereunder is conditioned upon CWSD's funding resources. If for whatever reason the CWSD's funding resources are reduced or eliminated, CWSD reserves the right to terminate this Agreement immediately in writing. CWSD will reimburse LCD for all costs that occurred under this Agreement up to the date the Agreement is terminated.
7. The parties will not waive and intend to assert available NRS chapter 41 liability limitations in all cases. Contract liability of both parties shall not be subject to punitive damages. To the extent applicable, actual contract damages for any breach shall be limited by NRS 353.260 and NRS 354.626.
8. a. Consistent with paragraph 7 of this Contract, 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.

9. For invoicing and notice purposes, the address of each party is as follows:

LCD
Attn.: Jackie Bogdanowicz
Conservation Specialist
111 Sheckler Rd.
Fallon, NV 89406
(775) 423-5124

CWSD
Attn.: Edwin James
General Manager
777 E. William St., #110
Carson City, NV 89706
(775) 887-7456

10. This Contract shall be by and between the parties hereto and shall not be assignable or transferable.
11. Any dispute regarding this Contract shall be decided according to the laws of the State of Nevada. If any part of this Contract is declared to be unlawful, any remaining obligations shall be deemed terminated.
12. This Contract may only be amended by consent of both parties. Any amendments must be written and executed with the same formality as this Contract.

13. This Contract constitutes the entire understanding between the parties and there are no representations, conditions, warranties or collateral agreements (expressed or implied), statutory or otherwise, with respect to the subject of this Contract.
14. Notwithstanding this Contract is initially executed by the Coordinator of the LCD and General Manager of CWSD, this Contract becomes effective when ratified by appropriate official action of the governing body of each party, and shall be deemed dated as of the later date of said official action.
15. The parties hereto represent and warrant that the person executing this Contract on behalf of each party has full power and authority to enter into this Contract and that the parties are authorized by law to engage in cooperative action set forth herein.
16. This Contract shall be entered into with duplicate originals, realizing that each entity, by necessity, must approve and execute the subject document at different dates, times and places.

IN WITNESS WHEREOF, the parties have executed this Contract on the day and year first written above.

DATED: _____

LAHONTAN
CONSERVATION DISTRICT

Bill Washburn, Chairperson

ATTEST:

Morena Heser, Secretary/Treasurer

DATED: _____

CARSON WATER
SUBCONSERVANCY DISTRICT

Gregory Lynn, Chairperson

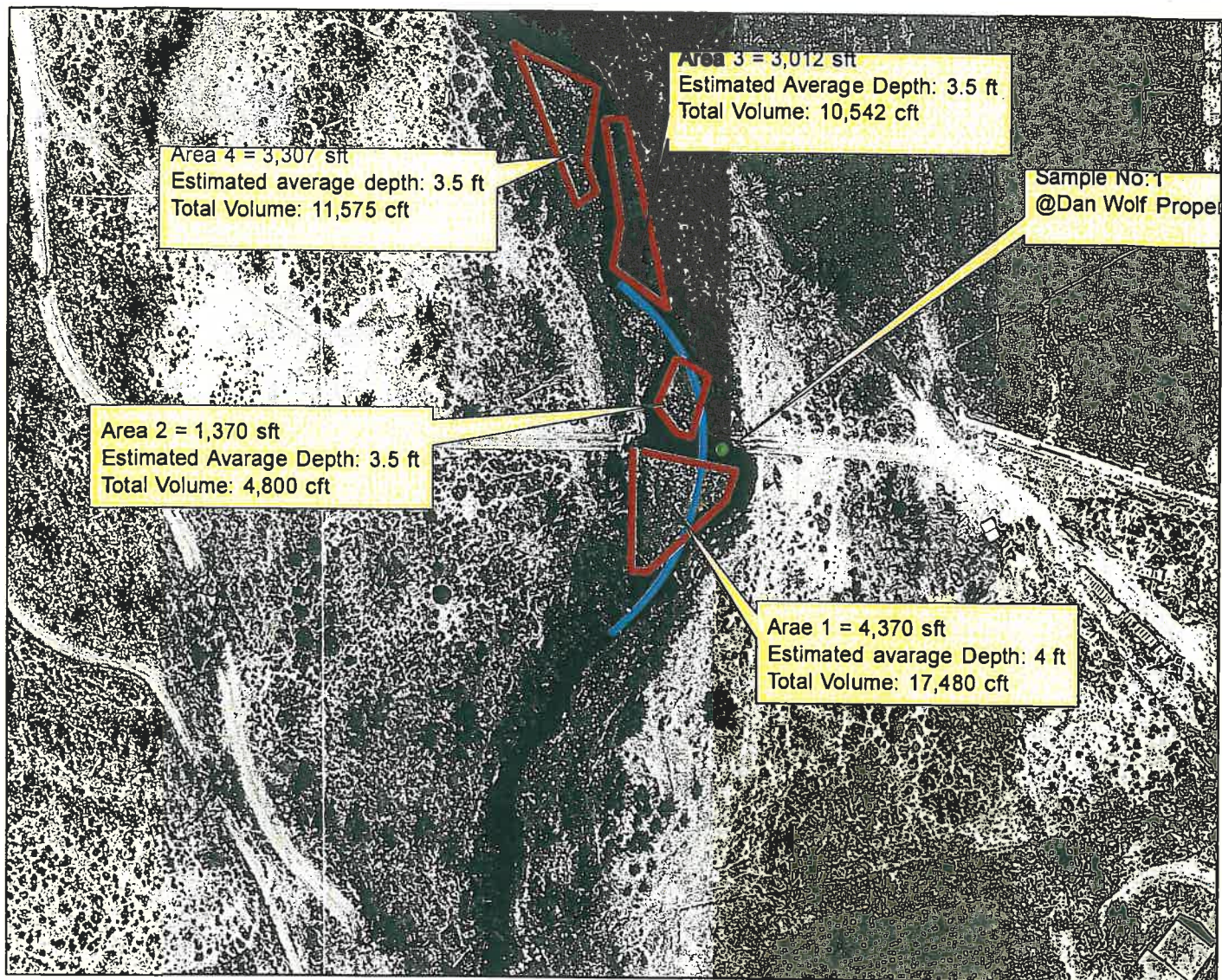
ATTEST:

Toni M. Leffler, Secretary to the Board

Exhibit "A"

Lahontan Conservation District Sand Bar Removal Along the Carson River in Churchill County

The project is designed to create a river channel that is clear of obstruction and provides for free flow at natural choke points. An example is the Reno Highway Bridge which has historically been clogged by debris during high water flooding events. Obstructions in these locations causes back up and over flow that moves into residential housing areas in both the county and City of Fallon. Four key locations have been identified and are described where sediment-caused islands changed the flow, eroded banks, or blocked flows under bridge works. Removal of sediment will provide for structures to operate within their design parameters (see attached work locations).



Carson River Improvement Project, Location No:1

Owner: Mr. Dan Wolf

Site Coordinates: N39.56194; W118.72899

Brief Description:

At the shown location sand deposit in the Carson River did change flow capacity, reducing area of flow and with meandering length reducing slope.

Existing river crossing should be consider in the future as permanent.

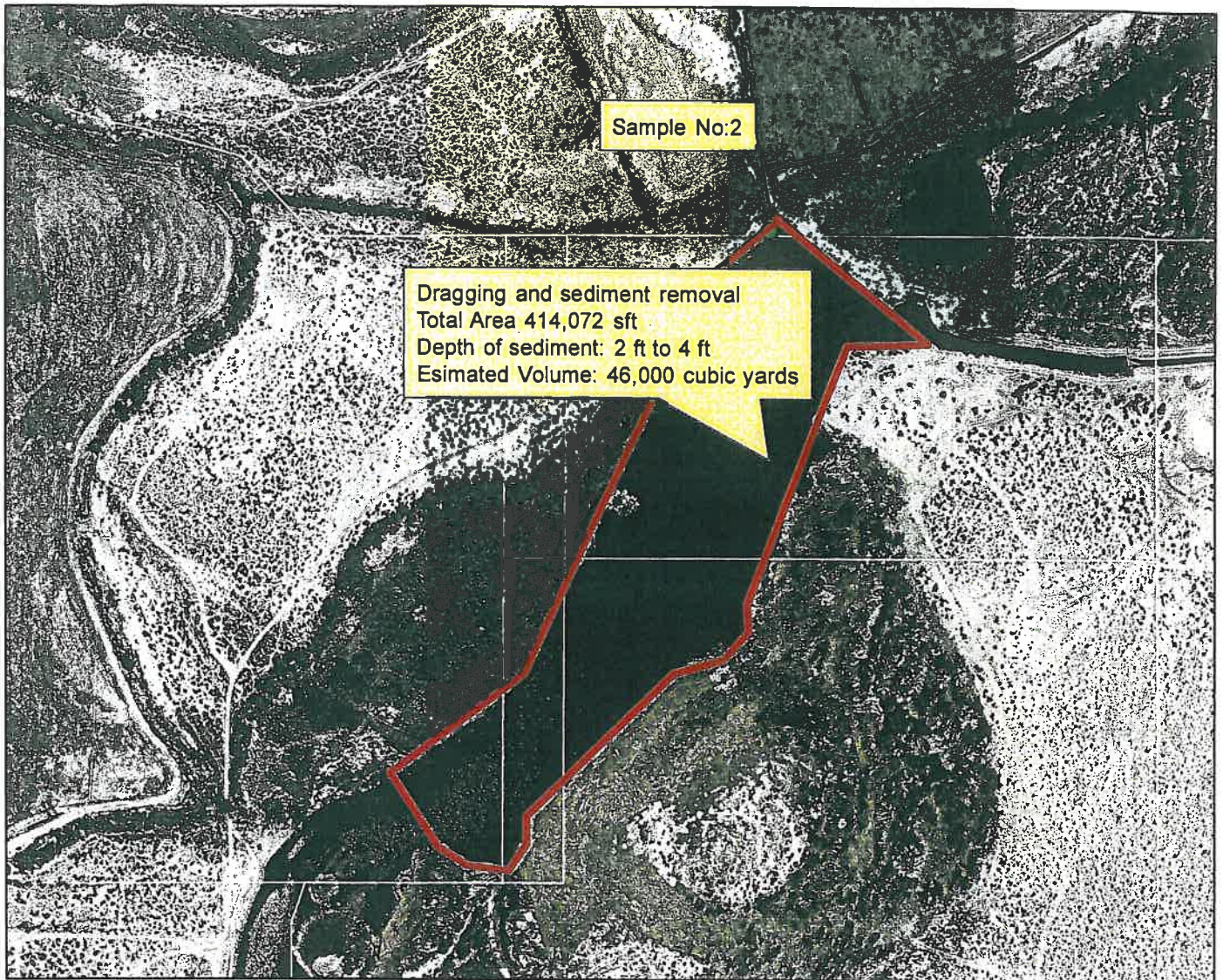
Proposed Action and Work:

Adjustment of river flow in direction as shown (blue line)

at the map would make shorter curve and increase the slope for about 10 %.

All excessive material should be deposit out to increase area of the flow. Only 20% of the estimated volume for removal can be placed at the river channel not affecting maximum possible area of the flow.

Total Estimated Volume for removal is: 44,397 cft or 1,644 cubic yards



Carson River Improvment Project, Location No: 2

Project Area No: 2

Carson River Improvemnt Project - Sagouspi Dam West

Location: N39.54025; 118.72899

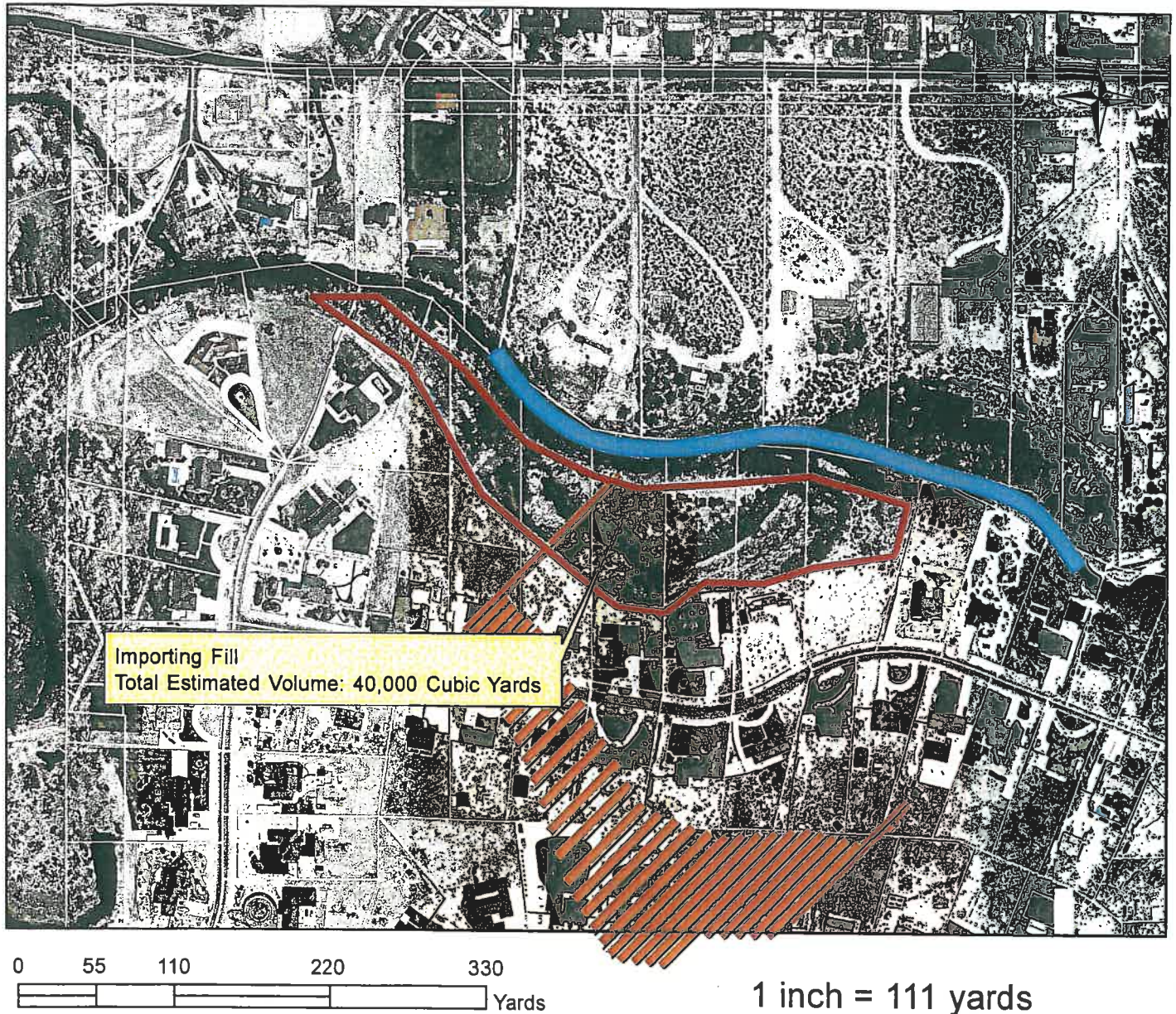
Brief Description:

Sagouspi Dam need to be dragged and periodicallyall water discharged. Expected mud on the bottom is 2 to 4 ft tick.

Estimated volume of46,000 cubic yards should be remove from the bottom and properly disposed.

Soil sample was obtain if this project takes place in the future.

volume is: 24,330 cubic yards



Carson River Improvement Project, Location No:3

Brief Description:

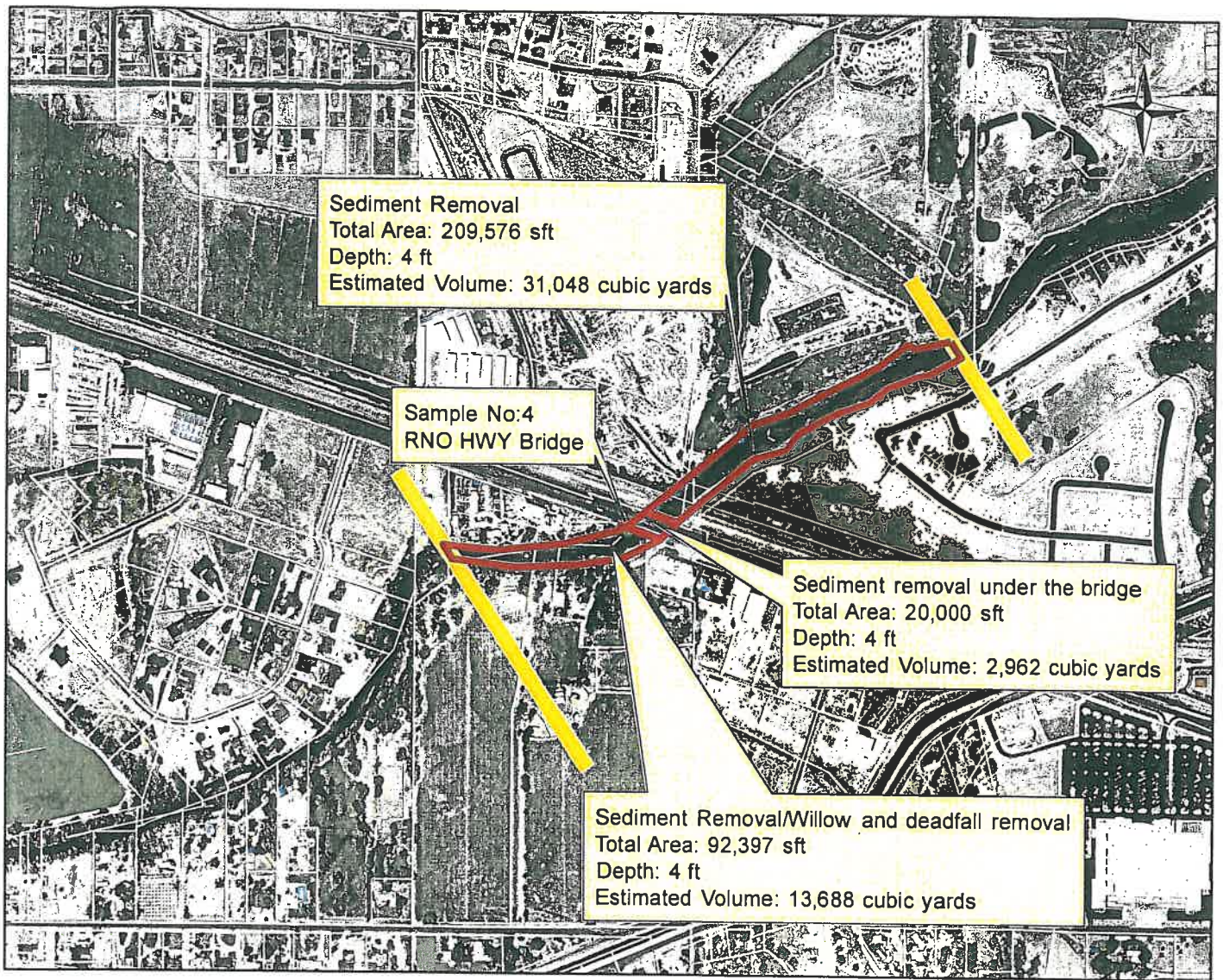
At the shown location Carson River should be chenalized and on the south side fill material imported.

This will reduce future meandering and increase velocity.

Existing depression shown on the map should be eliminated as a source of mosquitos and potential health hazard.

This area has lower priority and needs to be done with property owner's assistance.

Total Estimated Volume for fill is: 40,000 cubic yards



RNO HWY Bridge - Carson River Improvment Project, Location No:4

Site Coordinates:N39,48017; W118.81484

Brief Description:

At the shown location sand deposit in the Carson River did change flow capacity, reducing area of flow and with meandering lenght reducing slope.

Wiiows and deadfall did change velocity of the flow and increase sedimentation.
Sediments are 4 to 6 ft.

Proposed Action and Work:

Sediment removal with avarage depth of 5 ft would be suggested as a necessary considering importance of this bridge.
Willow and deadfall removal would be required.

Bridge should be maintain for the design flow in the future and maximum possible area of the flow.

Total Estimated Volume for removal is:47,698 cubic yard

AGENDA ITEM #17

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: JUNE 17, 2015

SUBJECT: Agenda Item #17 - Discussion for possible action regarding approval of Interlocal Contract #2015-8 with Churchill County to Assist in the Lahontan Valley Water Level Measurement Program.

DISCUSSION: Agreement #2015-8 with Churchill County is to assist in the Lahontan Valley Water Level Measurement Program for an additional three years. The total agreement amount is \$60,000 which will be disbursed over fiscal years 2015-16, 2016-17, and 2017-18 (see attached draft Contract).

STAFF RECOMMENDATION: Approve Interlocal Contract #2015-8 with Churchill County to Assist in the Lahontan Valley Water Level Measurement Program.

INTERLOCAL CONTRACT

Addressing Reimbursement From Carson Water Subconservancy
District to Churchill County to Assist in the
Lahontan Valley Water Level Measurement Program

THIS CONTRACT dated this ____ day of _____, 2015, is entered into by and between CHURCHILL COUNTY, a political subdivision of the State of Nevada and the CARSON WATER SUBCONSERVANCY DISTRICT, a political subdivision of the State of Nevada (hereinafter "CWSD").

WITNESSETH:

WHEREAS, CHURCHILL COUNTY is a governmental subdivision of the State of Nevada and therefore a public agency under NRS 277.100; and

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

WHEREAS, this Contract is entered into under the provisions of NRS 277.180 and accordingly must be ratified by appropriate official action of the governing body of each party as a condition precedent to its entry into force; and

WHEREAS CWSD has agreed to set aside a total amount of \$60,000.00 for the fiscal years 2015-16, 2016-17, and 2017-18, commencing July 1, 2015, to grant CHURCHILL COUNTY to assist with the three-year process of physical data collection for a Lahontan Valley Water Level Measurement Program, more fully set forth in Exhibit "A".

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. CWSD hereby grants to CHURCHILL COUNTY up to \$60,000.00 for the costs to assist in the physical data collection for a Lahontan Valley Water Level Measurement Program in Churchill County as described in Exhibit "A."
2. CHURCHILL COUNTY will submit a request for the \$19,000.00 for the fiscal year 2015-16, \$19,000.00 for the fiscal year 2016-17, and \$22,000.00 for the fiscal year 2017-18, for reimbursement of CHURCHILL COUNTY'S expenditures toward the three-year process of physical data collection for a Lahontan Valley Water Level Measurement Program. The request for reimbursement shall be accompanied by a description of what has actually been expended and shall reference this Contract.
3. CWSD commits to pay the approved amount of the request to CHURCHILL COUNTY within four (4) weeks of said request.
4. CWSD shall have no responsibility for costs exceeding \$60,000.00.
5. This Contract shall terminate June 30, 2018, at which time CHURCHILL COUNTY shall have one (1) month thereafter to submit all final invoices for payment related to work performed under this Contract.
6. Notwithstanding any other provision of this Agreement, any obligation of CWSD hereunder is conditioned upon CWSD's funding resources. If for whatever reason the CWSD's funding resources are reduced or eliminated, CWSD reserves the right to terminate this Agreement immediately in writing. CWSD will reimburse CHURCHILL COUNTY for all costs that occurred under this Agreement up to the date the Agreement is terminated.

7. The parties will not waive and intend to assert available NRS Chapter 41 liability limitations in all cases. Contract liability of both parties hereunder shall not be subject to punitive damages and, to the extent applicable, contract damages for any breach shall be limited by NRS 353.260 and NRS 354.626.
8. a. Consistent with paragraph 7 of this Contract, each party shall indemnify, hold harmless and defend (not excluding the other's 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 notice of any actual or pending claim or cause of action. The indemnifying party shall not be liable for attorneys' fees and costs for the indemnified party's exercise of its right hereunder to participate with legal counsel.

9. For invoicing and notice purposes, the address of each party is as follows:

CHURCHILL COUNTY
Attn.: Eleanor Lockwood
County Manager
155 N. Taylor St., Ste. 153
Fallon, NV 89406-2748
(775) 423-5136

CWSD
Attn.: Edwin James
General Manager
777 E. William St., #110
Carson City, NV 89706
(775) 887-7456

10. This Contract shall be by and between the parties hereto and shall not be assignable or transferable.
11. Any dispute regarding this Contract shall be decided according to the laws of the State of Nevada. If any part of this Contract is declared to be unlawful, any remaining obligations shall be deemed terminated.
12. This Contract may only be amended by consent of both parties. Any amendments must be written and executed with the same formality as this Contract.
13. This Contract constitutes the entire understanding between the parties and there are no representations, conditions, warranties or collateral agreements (expressed or implied), statutory or otherwise, with respect to the subject of this Contract.
14. The parties hereto represent and warrant that the person executing this Contract on behalf of each party has full power and authority to enter into this Contract and that the parties are authorized by law to engage in cooperative action set forth herein.

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15. This Contract shall be entered into with duplicate originals, realizing that each entity, by necessity, must approve and execute the subject document at different dates, times and places.

IN WITNESS WHEREOF, the parties have executed this Contract on the day and year first written above.

DATED: _____

CHURCHILL COUNTY

Peter Olsen, Chairperson

ATTEST:

Kelly G. Helton, Clerk

DATED: _____

CARSON WATER
SUBCONSERVANCY DISTRICT

Doug N. Johnson, Chairperson

ATTEST:

Toni M. Leffler
Secretary to the Board

Exhibit A

Introduction:

The Lahontan Valley aquifers consist of four aquifers as defined by the USGS: shallow, intermediate, deep and basalt aquifers. The shallow aquifer extends from 0-50', intermediate from 50-500/1000', deep greater than 500-1000' and the volcanic basalt aquifer in the central portion of the valley. There are approximately 5,000 domestic wells which tap the shallow aquifer and most quasi-municipal or public water supply wells in the unincorporated portion of the County tap the intermediate aquifer. The City of Fallon, Fallon Naval Air Station and Fallon Paiute-Shoshone Tribe have wells completed in the Basalt aquifer. The deep aquifer is saline and is generally considered non-potable. The State Engineer requires any new permitted wells be completed in the intermediate aquifer and sealed in the top 100'.

The natural recharge of the Carson Desert Hydrographic basin #101 has been estimated by the USGS at 1,300 afa from precipitation and 1,200 afa inflow from other basins for a total estimate of natural recharge of 2,500 afa. The committed underground water rights and domestic well use exceed 21,000 afa, therefore the basin is over-appropriated without considering recharge from the Newlands Irrigation Project. For this reason, the State Engineer issued Order# 1116 in 1995 limiting any new underground appropriations to 4,000 gallons per day (4.48 afa) or less. There are significant losses from unlined canals/laterals and on-farm losses to deep percolation which recharges the shallow aquifer. The shallow aquifer recharges the intermediate aquifer in the western portion of the basin which is hydraulically connected to the Basalt aquifer in the central portion of the valley.

The USGS has conducted two water level studies (WRIR 93-4118 & SIR 2004-5246) which focused on water level measurements primarily in the shallow aquifer and associated changes related to lands withdrawn from irrigation due to USFWS water right purchases and transfers to the Stillwater Wetlands. Some of the wells monitored in these studies are currently being monitored by the USGS and are shown on the map included in the attached PowerPoint presentation given to the CWSD and Churchill County Commissioners on 4/23/14. The USGS provides quarterly letter updates to Churchill County summarizing the measurements. Churchill County & CWSD entered into Interlocal Contract #2011-6 in July 2011 to coordinate with the USGS and add wells to monitor intermediate aquifer well water levels in the NW portion of the Valley where quasi-municipal growth has and will continue to occur. Given that all new permitted wells must be completed in the intermediate aquifer, basin over-appropriation, limited availability to appropriate new groundwater (Order# 1116), and potential additional domestic wells due to parcel splits, Churchill County and the State Engineer feel there is a need for an ongoing water level measurement program. Funding under #2011-6 was provided through 6/30/15 and a final report summarizing the data collected will be provided by that date. It was anticipated in the original contract that this would be an ongoing effort; therefore this request seeks additional funding to continue the program for three more fiscal years, through FY17/18.

Project Description /Benefits:

The existing project entailed a detailed review of the USGS reports and water level measurements to identify potential gaps in aerial and vertical (shallow vs. intermediate aquifers) extent to determine where additional water level measurement would be useful. This resulted in the completion of approximately 28 wells, predominately in the intermediate aquifer being selected for water level measurement. These wells have been measured monthly since ~January 2012 and preliminary results were presented to the Churchill County Commissioners and the CWSD on 4/23/14 in the attached presentation. In May 2014, approximately 7 more intermediate aquifer wells were added to the program to fill in identified gaps in the NW portion of the valley. All wells have been surveyed with the County's survey grade Leica GPS unit to obtain accurate coordinates and well-head elevations such that vertical and horizontal gradients may be determined.

In the April 2014 presentation, no significant water level declines were being observed to date in the intermediate aquifer, excepting some localized decline and subsequent recovery of wells as a result of the canal being dry and refilling adjacent to the Truckee Canal west of Hazen. Intermediate aquifer wells generally showed full recovery during winter months when pumping stresses were at a minimum, whereas shallow aquifer wells showed just the opposite, with full recovery during mid-summer when unlined irrigation laterals and canals were charged and recharging the shallow aquifer. Vertical gradient measurements showed downward gradients and recharge from the Shallow to Intermediate aquifer. Additionally, there was a correlation between the stage of the Carson River and adjacent shallow aquifer wells. As a result of the ongoing drought, the Carson Division only received a 40% allocation during the 2014 irrigation season and most Project canals and deliveries, excepting some wetland deliveries, were terminated on 7/30/14. Also, the Truckee Canal was dry from August – November 2014. *As a result of the drought and reduced allocations / early canal shut-off, intermediate aquifer water levels for both the summer 2014 minimums and winter 2015 to date (2/4/15), recovery levels have declined approximately 1 – 1.5 feet/year compared to prior year water levels. Some localized declines of 2-3 feet/year have been observed near areas of heavy pumping in the vicinity of the Sand Creek municipal and golf course wells. The most heavily pumped area around the Wildgoose farm for irrigation have only shown ~ 0.5 feet/year decline and this is most likely due to recharge from the adjacent V-Line and Carson river which were charged until late Fall 2014 for wetland deliveries. With the ongoing drought and likely reduced allocations / early termination of deliveries, it will be important to continue tracking water level responses proposed in this project. With shortened irrigation seasons, one farmer has acquired supplemental groundwater rights to continue irrigation after surface water deliveries have been shut-off. If additional farmers adopt this practice and the State Engineer grants supplemental groundwater pumping during drought, this may cause further water level decline.*

This project is technically and environmentally sound and will assist the water users/managers and general public in understanding water issues and the status of their aquifers. It will help identify potential areas where discharge exceeds recharge and aquifer storage change. If areas

are identified where there are continued steady water level declines, it could improve and/or trigger additional administration and management in those areas. Since the current and near term quasi-municipal supply is almost entirely dependent upon groundwater development in the intermediate aquifer, and the majority of the recharge is associated with Newlands Project losses, which are dynamic due to water right transfers and canal lining, it is recommended to pursue this monitoring program and adaptive resource management. Part of the justification for the State Engineer issuing Order# 1116 was: 'the present recharge experienced from surface water irrigation and delivery systems is declining due to more efficient irrigation practices and improvements in the delivery system'. See Chapter 9 of Churchill County Water Resource Plan Update, April 2007 for further discussion on this issue.

The project has regional benefits due to the fact that the majority of the surface supply for the Newlands project and hence recharge come from the Carson River which are augmented by the Truckee River. The Churchill County Water Resource Plan Update has identified the local intermediate aquifer as the near term quasi-municipal supply and the length of time it can sustain development is contingent upon recharge from the surface water system. At such time that the intermediate aquifer can no longer support the demand, other resources will need to be developed, which are identified in Chapter 12 of the Updated Water Resource Plan. Some of these alternatives such as Dixie Valley importation may be regional in nature and others involve conjunctive use and artificial recharge of surface waters. This program will provide an early warning as to when some of these other regional type alternatives will need to be pursued.

The ongoing funding request is for an additional three year term, however it is anticipated that in order for this program to be successful as a long-term management tool, it be continued as an ongoing effort. Another summary report will be prepared at the end of FY 17/18, including a map of wells monitored in the Churchill and USGS networks, key hydrographs, and discussion of the data or any trends observed.

AGENDA ITEM #18

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: JUNE 17, 2015

SUBJECT: Agenda Item #18 - Discussion for possible action regarding approval of Interlocal Contract #2015-9 with Douglas County to Help Cover Some of the Costs for an Intertie Between Sierra Country Estates and Foothill Water Systems.

DISCUSSION: Douglas County is making improvements to the Sierra County Estates Water System and is connecting it to the Foothill Water System. Interlocal Contract #2015-9 with Douglas County is a funding agreement to help with some of the costs of that intertie in the amount of \$24,500 which was approved in the FY 2015-16 budget (see attached draft Interlocal Contract).

STAFF RECOMMENDATION: Approve Interlocal Contract 2015-9 with Douglas County to Help Cover Some of the Costs for an Intertie Between the Sierra Country Estates and Foothill Water Systems.

INTERLOCAL CONTRACT

Addressing Funding From Carson Water Subconservancy District
to Douglas County to Help Cover Some of the Costs
for an Intertie Between the Sierra Country Estates and Foothill Water Systems

THIS CONTRACT dated this ____ day of _____, 2015, is entered into by and between DOUGLAS COUNTY, a political subdivision of the State of Nevada and the CARSON WATER SUBCONSERVANCY DISTRICT, a political subdivision of the State of Nevada (hereinafter "CWSD").

WITNESSETH:

WHEREAS, DOUGLAS COUNTY is a governmental subdivision of the State of Nevada and therefore a public agency under NRS 277.100; and

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

WHEREAS, this Contract is entered into under the provisions of NRS 277.180 and accordingly must be ratified by appropriate official action of the governing body of each party as a condition precedent to its entry into force; and

WHEREAS, DOUGLAS COUNTY has taken over management of the Sierra Country Estates water system and is working on a plan to bring the water system into compliance; and

WHEREAS, DOUGLAS COUNTY has requested \$24,500 from CWSD to help cover some of the costs for an intertie between the Sierra Country Estates and Foothill water systems; and

WHEREAS, CWSD has agreed to set aside \$24,500.00 to grant DOUGLAS COUNTY said amount in order to help pay for an intertie between the Sierra Country Estates and Foothill water systems.

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

1. CWSD hereby grants to DOUGLAS COUNTY up to \$24,500.00 to help pay for an intertie between the Sierra Country Estates and Foothill water systems.
2. CWSD commits to pay the approved amount of the requests to DOUGLAS COUNTY within four (4) weeks of the approval of the request.
3. CWSD shall have no responsibility for costs incurred in DOUGLAS COUNTY'S intertie between the Sierra Country Estates and Foothill water systems that exceeds \$24,500.00.
4. This Contract shall terminate upon completion of the project and payment by CWSD or on June 30, 2017, whichever event occurs first.
5. The parties will not waive and intend to assert available NRS Chapter 41 liability limitations in all cases. Contract liability of both parties shall not be subject to punitive damages. To the extent applicable, actual contract damages for any breach shall be limited by NRS 353.260 and NRS 354.626.
6. a. Consistent with paragraph 5 of this Contract, 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. For invoicing and notice purposes, the address of each party is as follows:

DOUGLAS COUNTY
Attn.: Carl Ruschmeyer
Public Works Director
P. O. Box 218
1120 Airport Rd., Bldg. F-2
Minden, NV 89423
(775) 782-6227

CWSD
Attn.: Edwin James
General Manager
777 E. William St., #110
Carson City, NV 89701
(775) 887-7456

8. This Contract shall be by and between the parties hereto and shall not be assignable or transferable.
9. Any dispute regarding this Contract shall be decided according to the laws of the State of Nevada. If any part of this Contract is declared to be unlawful, any remaining obligations shall be deemed terminated.
10. This Contract may only be amended by consent of both parties. Any amendments must be written and executed with the same formality as this Contract.

11. This Contract constitutes the entire understanding between the parties and there are no representations, conditions, warranties or collateral agreements (expressed or implied), statutory or otherwise, with respect to the subject of this Contract.
12. This Contract becomes effective when ratified by appropriate official action of the governing body of each party, and shall be deemed dated as of the later date of said official action.
13. The parties hereto represent and warrant that the person executing this Contract on behalf of each party has full power and authority to enter into this Contract and that the parties are authorized by law to engage in cooperative action set forth herein.
14. This Contract shall be entered into with duplicate originals, realizing that each entity, by necessity, must approve and execute the subject document at different dates, times and places.

IN WITNESS WHEREOF, the parties have executed this Contract on the day and year first written above.

DATED: _____

DOUGLAS COUNTY

DATED: _____

CARSON WATER
SUBCONSERVANCY DISTRICT

Doug N. Johnson, Chairman

Gregory Lynn, Chairman

ATTEST:

ATTEST:

Kathy Lewis, Clerk/Treasurer

Toni M. Leffler, Secretary to the Board

DRAFT

AGENDA ITEM #19

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: JUNE 17, 2015

SUBJECT: Agenda Item #19 - Discussion for possible action regarding approval of Agreement #2015-10 with Sierra Nevada Journeys to Help Fund Three "Family Watershed Nights."

DISCUSSION: Agreement #2015-10 with Sierra Nevada Journeys is to help fund three "Family Watershed Nights" in Carson River Watershed communities. The total agreement amount is \$3,380 which was approved in the FY 2015-16 budget (see attached draft Agreement).

STAFF RECOMMENDATION: Approve Agreement #2015-10 with Sierra Nevada Journeys to Help Fund Three "Family Watershed Nights."

AGREEMENT

**Addressing Funding From Carson Water Subconservancy District
to Sierra Nevada Journeys
to Conduct "Family Watershed Nights"
for Carson River Watershed Communities**

THIS AGREEMENT dated this ____ day of _____, 2015, is entered into by and between Sierra Nevada Journeys, a non-profit association (hereinafter "SNJ") and the CARSON WATER SUBCONSERVANCY DISTRICT, a political subdivision of the State of Nevada (hereinafter "CWSD").

WITNESSETH:

WHEREAS, SNJ is a 501(C)(3) non-profit organization; and

WHEREAS, SNJ has organized a program of three community-building and educational events called "Family Watershed Nights" for Carson River Watershed communities, which is described in Exhibit "A" attached hereto and incorporated herein by reference; and

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

WHEREAS, this Agreement must be ratified by appropriate official action of the governing body of each party as a condition precedent to its entry into force; and

WHEREAS, CWSD and SNJ each possess common objectives and responsibilities with regard to the Carson River; and

WHEREAS, SNJ has requested funding to conduct three "Family Watershed Nights" for Carson River Watershed communities during fiscal year 2015-16; and

WHEREAS, CWSD has agreed to help cover the costs of this program in an amount not to exceed \$3,380.00.

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

1. CWSD shall reimburse SNJ for the costs to conduct three "Family Watershed Nights" for Carson River Watershed communities as described in Exhibit "A."
2. The maximum amount of funds available under this agreement will not exceed \$3,380.00.
3. This Agreement shall terminate June 30, 2016, at which time SNJ shall have one (1) month thereafter to submit its final invoice for payment related to work performed under this Agreement. If all funds are expended earlier, this Agreement may be terminated sooner by written notice from the grantor, CWSD.
4. The parties will not waive and intend to assert available NRS Chapter 41 liability limitations in all cases. Contract liability of both parties shall not be subject to punitive damages. To the extent applicable, actual contract damages for any breach shall be limited by NRS 353.260 and NRS 354.626.
5. a. Consistent with paragraph 4 of this Contract, 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.

6. For invoicing and notice purposes, the address of each party is as follows:

Sierra Nevada Journeys
Attn.: Fayth Ross
Associate Director of Development
190 E. Liberty St.
Reno, NV 89501
(775) 355-1688

CWSD
Attn.: Edwin James
General Manager
777 E. William St., Ste. 110A
Carson City, NV 89701
(775) 887-7456

7. This Agreement shall be by and between the parties hereto and shall not be assignable or transferable.
8. 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, any remaining obligations shall be deemed terminated.
9. This Agreement may only be amended by consent of both parties. Any amendments must be written and executed with the same formality as this Agreement.
10. This Agreement, including Exhibit "A", constitutes the entire understanding between the parties and there are no representations, conditions, warranties

or collateral agreements (expressed or implied), statutory or otherwise, with respect to the subject of this Agreement.

11. This Agreement becomes effective when ratified by appropriate official action of the governing body of each party, and shall be deemed dated as of the later date of said official action.
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 that the parties are authorized by law to engage in cooperative action set forth herein.
13. This Agreement shall be entered into with duplicate originals, realizing that each entity, by necessity, must approve and execute the subject document at different dates, times and places.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first written above.

DATED: _____

SIERRA NEVADA JOURNEYS

EATON DUNKELBERGER, CEO

ATTEST:

MARILYNN CEBE, Secretary

DATED: _____

CARSON WATER
SUBCONSERVANCY DISTRICT

GREGORY LYNN, Chairman

ATTEST:

TONI M. LEFFLER, Secretary to the Board

EXHIBIT "A"

Sierra Nevada Journeys "Family Watershed Nights" for Carson River Watershed Communities

The program will serve over 300 children and their parents in communities within the Carson River Watershed with three community-building and educational events called "Family Watershed Nights." Family Watershed Nights invite K-6 students, their parents, and siblings to attend a fun, family-friendly evening which provides watershed education at the family level and reinforces STEM concepts learned in the classroom. Through hands-on activities, participants will gain a sense of ownership and stewardship for the health of their community watershed.

DRAFT

AGENDA ITEM #20

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: JUNE 17, 2015

SUBJECT: Agenda Item #20 - Discussion for possible action regarding approval of Interlocal Contract #2015-11 with Lyon County to Assist with a Middle Carson River Corridor High Resolution Imagery Project

DISCUSSION: Interlocal Contract #2015-11 with Lyon County to Assist with a Middle Carson River Corridor High Resolution Imagery Project. The total agreement amount is \$27,644 which was approved in the FY 2015-16 budget (see attached draft Contract).

STAFF RECOMMENDATION: Approve Interlocal Contract #2015-11 with Lyon County to Assist with a Middle Carson River Corridor High Resolution Imagery Project.

INTERLOCAL CONTRACT

Addressing Funding From Subconservancy District
to Lyon County for a Middle Carson River Corridor
High Resolution Imagery Project

THIS CONTRACT dated this ____ day of _____, 2015, is entered into by and between LYON COUNTY, a political subdivision of the State of Nevada and the CARSON WATER SUBCONSERVANCY DISTRICT, a political subdivision of the State of Nevada (hereinafter "CWSD").

WITNESSETH:

WHEREAS, LYON COUNTY is a governmental subdivision of the State of Nevada and therefore a public agency under NRS 277.100; and

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

WHEREAS, this Contract is entered into under the provisions of the NRS 277.180 and accordingly must be ratified by appropriate official action of the governing body of each party as a condition precedent to its entry into force; and

WHEREAS, LYON COUNTY proposes to conduct a high resolution imagery project along the middle Carson River corridor from Mound House to Lahontan Lake, more particularly described in Exhibit "A", attached hereto and incorporated herein by reference; and

WHEREAS, CWSD has agreed to provide \$27,644.00 in FY 2015-16 toward the completion of the project described in Exhibit "A."

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

1. CWSD hereby agrees to reimburse LYON COUNTY up to \$27,644.00 for the costs associated with LYON COUNTY'S proposal to conduct a middle Carson River corridor high resolution imagery project, which is described in Exhibit "A ".
2. LYON COUNTY agrees to periodically submit reimbursement requests during the duration of this contract. The request for funding shall be accompanied by a description of what the funds were used for and shall reference this Contract.
3. CWSD further agrees to pay the approved amount of the request to LYON COUNTY within four (4) weeks of said request.
4. CWSD shall have no responsibility for costs exceeding \$27,644.00.
5. LYON COUNTY further agrees to be responsible for all costs exceeding \$27,644.00.
6. This Contract shall terminate June 30, 2016, at which time LYON COUNTY shall have one (1) month thereafter to submit its invoice to CWSD for payment related to work performed under this Contract.
7. The parties will not waive and intend to assert available NRS Chapter 41 liability limitations in all cases. Contract liability of both parties shall not be subject to punitive damages. To the extent applicable, actual contract damages for any breach shall be limited by NRS 353.260 and NRS 354.626.

8. a. Consistent with paragraph 7 of this Contract, 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 provision 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.
9. For invoicing and notice purposes, the address of each party is as follows:
- | | |
|-----------------------|--------------------------|
| LYON COUNTY | CWSD |
| Mike Workman | Edwin James |
| Public Works Director | General Manager |
| PO Box 1699 | 777 E. William St., #110 |
| Dayton, NV 89403 | Carson City, NV 89701 |
| (775) 246-6220 x-3 | (775) 887-7456 |
10. This Contract shall be by and between the parties hereto and shall not be assignable or transferable.

11. Any dispute regarding this Contract shall be decided according to the laws of the State of Nevada, with venue for any dispute being Carson City District Court. If any part of this Contract is declared to be unlawful, any remaining obligations shall be deemed terminated.
12. This Contract may only be amended by consent of both parties. Any amendments must be written and executed with the same formality as this Contract.
13. This Contract constitutes the entire understanding between the parties and there are no representations, conditions, warranties or collateral agreements (expressed or implied), statutory or otherwise, with respect to the subject of this Contract.
14. The parties hereto represent and warrant that the person executing this Contract on behalf of each party has full power and authority to enter into this Contract and that the parties are authorized by law to engage in cooperative action set forth herein.
15. This Contract shall be entered into with duplicate originals, realizing that each entity, by necessity, must approve and execute the subject document at different dates, times and places.

DATED: _____

LYON COUNTY

Jeff Page, County Manager

DATED: _____

CARSON WATER
SUBCONSERVANCY DISTRICT

Gregory Lynn, Chairman

ATTEST:

Nikki Bryan, Clerk/Treasurer

ATTEST:

Toni M. Leffler, Secretary to the Board

DRAFT

Exhibit "A"

Lyon County Middle Carson River Corridor High Resolution Imagery Project

This project includes High Resolution Overhead Imagery from the Lyon County line in Mound House along Hwy. 50 over to the western edge of Lake Lahontan in Silver Springs. The Pictometry will have an extremely high resolution of 3" - 4" and will include 125 square miles including the Carson River from Mound House to Stagecoach and will be integrated into Lyon County's GIS.

The imagery will be used by Lyon County Utilities/Public Works for water, sewer, storm drainage planning, design, and NDEP permitting, by Lyon County Community Development for subdivision storm water planning and review, and all other county departments for their specialized needs. The high resolution imagery will make it possible for Lyon County to identify water valves, manholes, water meters, and drainage structures.

The imagery will be used as a component of the Water and Sewer Facilities Master Plan updates that are currently under way.

AGENDA ITEM #21

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: JUNE 17, 2015

SUBJECT: Agenda Item #21 - Discussion for possible action regarding an update on the June 9-10 "Get on the Bus" Watershed Tour.

DISCUSSION: Staff conducted the CWSD annual "Get on the Bus" Watershed Tour on June 9-10, 2015. Attached is a copy of the program. The first day included a tour of the upper watershed, with the lower watershed covered on the second day. Over 30 speakers presented information on a wide range of topics. The tour participants were also a diverse mix of federal, state, and county agency representatives, as well as folks from educational facilities, private companies, and members of the general public.

CWSD also received generous donations from Michael Baker International, Vidler Water Company, Resource Concepts, Inc, and Smith's to help cover the costs of lunches and snacks for the tour.

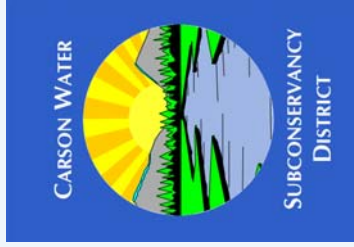
STAFF RECOMMENDATION: Receive and file.

Special Thanks to Each Speaker! Without your participation, the 2014 Get on the Bus Tour would not have been possible!

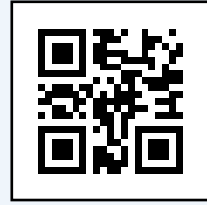
Special Thanks to our Lunch and Snack Sponsors:



Carson River Watershed "Get on the Bus" Tour Supported by:



NEVADA DIVISION OF
**ENVIRONMENTAL
PROTECTION**



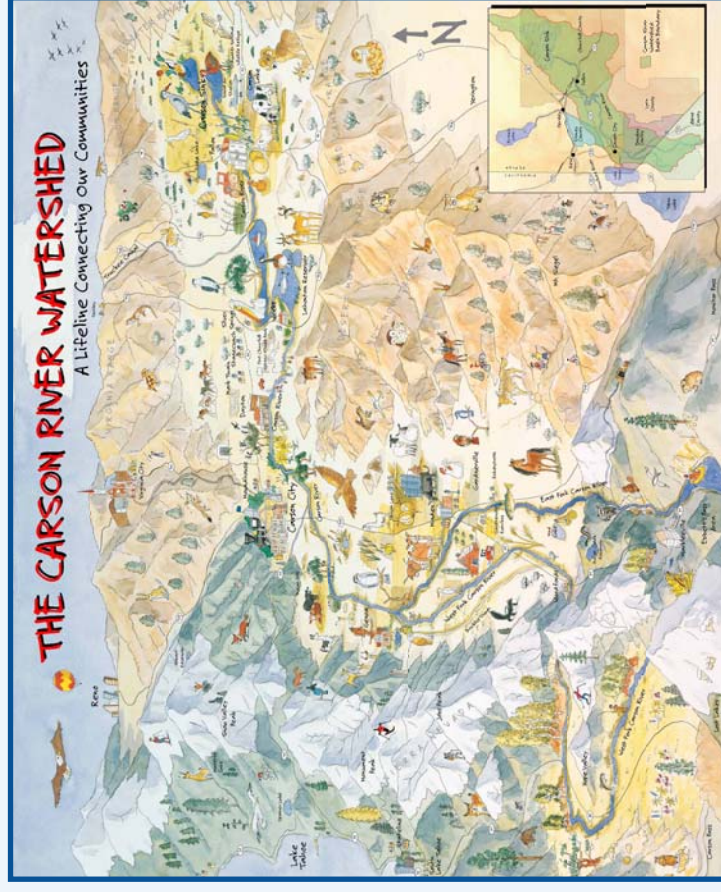
Find out about other watershed events at www.cwsd.org

This is an American Planning Association NV Sponsored event



Like the Carson River Watershed on Facebook!

Carson Water Subconservancy
District Presents the
"Get on the Bus" Tour
June 9-10, 2015



*The Carson River Watershed:
A Lifeline Connecting Our Communities*

Upper Watershed Tour Itinerary

Tuesday, June 9, 2015

Lower Watershed Tour Itinerary

Wednesday, June 10, 2015

8:30am	<ul style="list-style-type: none"> * Bus departs Carson City Smith's: Welcome & overview of day: Ed James and Brenda Hunt, CWSD
8:30-11:30am Site Visits: Hope Valley & STPUD C-Line	<ul style="list-style-type: none"> * Carson River Watershed Overview Video, non-point source pollution: Brenda Hunt, CWSD * Carson Valley Groundwater and Upper Watershed Geology: Dave Berger, US Geological Survey * Hope Valley Projects: Shane Fryer & Nicole Lutkemuller, Alpine Watershed Group; Greg Hayes & Judy Wickwire, Friends of Hope Valley * C-Line Wastewater Project: Jim Hilton, South Tahoe Public Utility District * Leviathan Mine Video
11:30-12:45pm Site Visit: Dangberg Home Ranch	<ul style="list-style-type: none"> * Lunch * Dangberg Home Ranch Historic Park: Mark Jensen, Curator * Alpine Decree, Water Rights: Ed James, CWSD
12:45-3:00pm Site Visit: River Fork Ranch	<ul style="list-style-type: none"> * Watershed Outreach and Education, CWSD * River Fork Ranch Overview: Duane Petite, The Nature Conservancy * River and Noxious Weed Management Projects: Mike Hayes, Carson Valley Conservation District * Ranch Management Partnerships: JB Lukemerry, Ranch One * Douglas County Lands Bill, Jacques and Dominique Etchegoyhan, Legacy Land and Water * Tribal Projects: Norman Harry, Washoe Tribe of Nevada and California * Floodplain Protection: Steve Lewis, University of Nevada Cooperative Extension
3:00-4:30pm Site Visit: Baily Pond	<ul style="list-style-type: none"> * Carson Valley Trails Association: Juan Guzman * Clear Creek and Baily Pond: Robb Fellows & Shyla Lemons, Carson City Public Works
4:30pm	<ul style="list-style-type: none"> * Return to Carson City and next day overview

8:30am	<ul style="list-style-type: none"> * Bus departs Carson City Smith's: Welcome & overview of day: Ed James and Brenda Hunt, CWSD
8:30-10:15am Site Visit: Ambrose Natural Area	<ul style="list-style-type: none"> * Ambrose Carson River Natural Area: Ann Bollinger, Carson City Open Space * Carson River Mercury Superfund Site: Dave Friedman, Nevada Division of Environmental Protection * Lyon County Wastewater Treatment Plant: Sean Sinclair, Lyon County
10:15-11:45am Site Visit: Ft. Churchill State Historic Park	<ul style="list-style-type: none"> * Ft. Churchill State Historic Park: Anthony Beauregard, Lahontan State Recreation Area * Dayton Valley Conservation District projects: Rob Holley, Dayton Valley Conservation District * Aquatic Invasive Species: Anthony Beauregard, Lahontan State Recreation Area * Noxious Weeds in Nevada: Jamie Greer, Nevada Department of Agriculture
11:45-1:30pm Site Visit: Stillwater National Wildlife Refuge	<ul style="list-style-type: none"> * Churchill County Projects: Michael Johnson, Churchill County * Lunch * Stillwater National Wildlife Refuge: Susan Sawyer, US Fish and Wildlife Service & Bill Henry, Retired Biologist
1:30-3:35 Site Visit: Lahontan Dam	<ul style="list-style-type: none"> * Tribal Projects: Caleb Kondor and Willie Steve, Fallon Paiute-Shoshone Tribe * Newlands Project and Lahontan Dam Tour: Ernie Schank, Truckee Carson Irrigation District
3:35-4:30pm	<ul style="list-style-type: none"> * Marlette Water System Video * Q & A, closing remarks * Evaluation, Survey and Certificates * Return to Carson City

AGENDA ITEM #22

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: JUNE 17, 2015

SUBJECT: Agenda Item #22 - Discussion for possible action regarding the legality of collecting precipitation in Low Impact Development (LID) projects.

DISCUSSION: At the April Board Meeting Director Roberts asked whose water is being captured when a Low Impact Development (LID) project is constructed. Staff explained that it is legal to capture the water as long as the project is designed to infiltrate the water verses capturing and reusing the water.

On May 31, 2015, there was a newspaper article that mentioned that capturing rain water in a rain barrel was technically illegal (see attached news article). This article brought up some questions about CWSD's LID report since one of the suggestions is to use a rain barrel to capture rain water. Since staff will be going to each county in the next couple of months to discuss and promote LID, staff wants to make sure that all the board members understand the difference between capturing and reusing the water and the LID program.

In general, if someone wants to capture runoff and reuse the water, they must get a permit from the State Engineer. Installing a LID project does not require a permit because the project is just capturing the local precipitation and infiltrating back into the ground. This is the same concept as stormwater retention and detention basins. Although technically the capture of precipitation in a rain barrel with the goal of using the water on site would require a permit, the amount captured and reused is so small that it is not practical for the State Engineer to require a permit. However, capturing water from a large area and reusing it could require a permit. How large a facility needs to be before it requires a permit is at the discretion of the State Engineer.

STAFF RECOMMENDATION: Receive and file.

ASK THE RGJ: DROUGHT EDITION

Can Nevadans collect rain in barrels?

Can you use a rain barrel to collect water in Reno Sparks?

Short answer

No.

Full answer

During spates of rain as we've had recently, the topic of rain barrels comes up.

These are what they sound like: a barrel that you collect rain or other precipitation so that you can use or redirect the water later.

How they work generally is that the downspout coming from the roof gutter is cut or has a diversion spout so rain empties into a barrel. Barrels then have a faucet inserted into the base. A hose can be attached to redirect the water when and where needed.

This is not legal in Nevada.

JoAnn Kittrell, public information manager for the Nevada Department of Conservation & Natural Resources, responded to my question about the legality of rain barrels by email:

"This is a question that comes up periodically. NRS 533.030 provides that 'subject to existing rights, and except as otherwise provided in this section, all water may be appropriated for beneficial use as provided in this chapter and not otherwise.' It is interpreted to mean that you can't collect and use water, even if it is just a rain barrel, without the benefit of a water right."

This is a misdemeanor.

Following up, I asked if this applied to just people who are customers of a utility such as Truckee Meadows Water Authority or if someone in an unincorporated area of the county on their own individual well could use a rain barrel legally.

"Any collection/containment of rainwater by anyone, anywhere in the state is a violation of Nevada water law," Kittrell said.

As to examples where someone in Nevada has been fined for an illegal rain barrel, she said, "The Division of Water Resources has not (policed), and does not plan to police, rain barrels."

After this story posted on RGJ.com, a member of the Gardening in Northern Nevada Facebook group linked



GETTY IMAGES/ISTOCKPHOTO

This is what collecting water in a rain barrel looks like, but you're not supposed to do it in Nevada.

to a Nevada Attorney General's opinion saying the opposite.

I asked Kittrell about this document. She responded: "I spoke with the author of the opinion who explained to me that while the focus of his opinion was regarding guzzlers (water catchers to support wildlife), he went on to opine that he didn't interpret the law as prohibiting the capture of precipitation. However, he added that Nevada water law does not authorize collection of precipitation either. He also noted that it is the State Engineer's interpretation on water law that takes precedence."

That means rain barrels are prohibited — but, again, this law is not enforced.

The gardening group member later commented that she contacted the University of Nevada, Reno and got confirmation that it believed rain barrels were legal.

So I contacted Mike Walker, interim director of the University of Nevada Cooperative Extension. His specialty is water supply protection.

He said state law trumps county and local rules.

"If the state engineer is saying that impounding water is illegal even when it's a tiny volume then technically it's illegal," Walker said. "The cooperative extension has to conform to the laws in effect."

AGENDA ITEM #23

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: JUNE 17, 2015

SUBJECT: Agenda Item #23 - Discussion for possible action regarding a review of the watershed survey questions.

DISCUSSION: For the past several weeks the Carson River Coalition Education Working Group and CWSD staff have been working with Responsive Management to develop questions for the Carson River Watershed Survey. The purpose of the survey is to gather information on people's general knowledge of the Carson River Watershed. The goal is to develop a survey that is repeatable so, as we develop outreach programs, we can see how watershed residents' knowledge and behavior changes over time. This project is being funded by a grant from NDEP 319 funding.

Attached for your information is the draft survey.

STAFF RECOMMENDATION: Receive and file.

Carson River Watershed Survey

Introduction

Hello, my name is _____, and I'm calling on behalf of the Carson Water Subconservancy District to conduct a brief survey. We are not selling anything or asking for donations, and your answers are very important to us for this study. Do you have 10 to 15 minutes to answer some questions?

1. Are you at least 18 years old?

Yes

No (END SURVEY: I'm sorry, but right now we are only interviewing those who are at least 18 years old. Thank you for your time and willingness to help.)

Thank you. Before we start, I have just a few basic questions about where you live so that I can confirm that you live within the geographic area designated for this study.

(IF ASKED: Your answers will be kept completely confidential and will not be associated with your name or identity in any way. We simply need to confirm that you are a resident of the area this study is asking about.)

2. First, in which COUNTY do you currently live?

Alpine

Carson City

Churchill

Douglas

Lyon

Storey

None of these (END SURVEY: I'm sorry, but our study does not include that county at this time.

Thank you for your time and willingness to help.)

Don't know (END SURVEY: I'm sorry, but right now we are only interviewing those who live in specific counties designated for this study. Thank you for your time and willingness to help.)

3. What is the zip code for your current residence?

(IF ASKED: Your physical residence, not a P.O. box address.)

4. What town do you currently live in?

Carson City

Dayton

Fallon

Gardnerville

Gardnerville Ranchos

Genoa

Jacks Valley

Mark Twain

Markleeville (California)

Minden

Moundhouse
Silver Springs
Stagecoach
Virginia City
Woodfords

None of these (END SURVEY: I'm sorry, but our study does not include that town at this time.

Thank you for your time and willingness to help.)

Don't know (END SURVEY: I'm sorry, but right now we are only interviewing those who live in specific towns designated for this study. Thank you for your time and willingness to help.)

5. Thinking about this general area, in your opinion, what is the most important environmental issue facing the area? (OPEN ENDED QUESTION)

Knowledge of Watersheds

6. When water is flowing or draining from your property, such as storm or rain water, where does it ultimately drain or go to? (OPEN ENDED QUESTION)

Absorbed into ground/soil

Collected and sent to a wastewater treatment plant

Diverted to a neighborhood stormwater structure or system

Flows into the street

Flows into local stream/river/pond/lake

(general; did NOT specifically mention any water body)

Flows into local stream/river/pond/lake

(mentioned other water body by name but did NOT specifically mention Carson River)

Flows into Carson River

Other

Don't know

7. What is the source of your tap water?

IF NECESSARY: If you receive your tap water from a water supplier, provider, or utility, where does that provider get the water that is delivered to your tap?

IF NECESSARY: If you have well water, what is the source of water for your well?

8. How much would you say you know about watersheds?

A great deal

A moderate amount

A little

Nothing at all

Don't know

Next, I have some questions about watersheds. When I say WATERSHED, I mean an area in which water and runoff drain to a particular body of water.

9. Do you currently live in a watershed?

Yes

No

Don't know

Awareness, Value, and Use of Carson River and Carson River Watershed

For the purposes of this study, we do consider your residence to be in a watershed area, specifically in the Carson River Watershed. Water and runoff in your area drain into the Carson River.

10. What do you value most about living in the Carson River Watershed?

(OPEN-ENDED QUESTION)

Opinions on the Health of Carson River Watershed

Next, I would like to ask you about your opinions on the health of the Carson River Watershed. First, I would like to define the watershed area that I am asking about for you. The Carson River Watershed is located east of the Sierra Nevada range and includes portions of Alpine County in California and Douglas, Carson City, Storey, Lyon, and Churchill Counties in Nevada. The Carson River is 184 miles long and its watershed encompasses nearly 4,000 square miles, including forested headwaters, valley floodplains, and the wetlands at the river's end near Fallon, Nevada.

11. Overall, would you say the Carson River Watershed's environment is currently very healthy, somewhat healthy, neither healthy nor unhealthy, somewhat unhealthy, or very unhealthy?

Very healthy

Somewhat healthy

Neither healthy nor unhealthy

Somewhat unhealthy

Very unhealthy

Don't know

12. Can you please describe the characteristics of what you consider to be a healthy watershed area?

(OPEN-ENDED QUESTION)

13. How important to you, personally, is the health of the Carson River watershed's environment on a scale of 0 to 10, where 0 is not at all important and 10 is extremely important?

(IF RATED IMPORTANCE OF HEALTH 7 OR HIGHER, ASK THE NEXT QUESTION)

14. What are the main reasons the health of the Carson River watershed's environment is important to you?

(OPEN-ENDED QUESTION)

15. How much would you say YOU affect the health of the Carson River Watershed's environment?

A great deal

A moderate amount

A little

Not at all

Don't know

Knowledge of and Opinions on Factors Affecting the Health of Carson River Watershed

16. In your opinion, what are the most important issues that negatively affect the health of the Carson River and its watershed?

(OPEN-ENDED QUESTION)

(DO NOT READ LIST; CHECK ALL THAT APPLY)

Pollution (non-specific)

Non-point source pollution / polluted run-off

Water supply demands / not enough water

Lack of water in the river

Drought

Flooding

Invasive / non-native species of plants or animals

Climate change or variability

Not enough restoration or protection

Urban development / urbanization

Unstable banks

Other

Don't know

Next, please tell me how important you think each of the following is to the health of the Carson River Watershed's environment on a scale of 0 to 10, where 0 is not at all important and 10 is extremely important.

How about [ITEM]?

(How important do you think this is to the health of the Carson River Watershed's environment?)

(ITEMS ADMINISTERED IN RANDOM ORDER)

17. Reducing polluted run-off

18. Year-round in-stream flows, which means managing water flow to maintain water levels

19. Floodplain conservation, which is reducing development in floodplain areas

20. Recreation use and management

21. Addressing invasive species, which is managing or reducing non-native species of plants and animals

22. Protection of habitat along the river

(IF ASKED: To prevent harm or loss to habitat along the river.)

23. Restoration of habitat along the river

(IF ASKED: To restore, repair, or improve habitat along the river that had previously been harmed or lost.)

24. Human efforts to protect or conserve water

25. Protection of the river's headwaters

26. Watershed outreach and education
(ENTER 0 TO 10 FOR EACH)

Currently, polluted run-off is an important issue affecting the health of the Carson River and the watershed's environment.

27. What do you think is the primary source of polluted run-off in the Carson River and the watershed's environment?

(OPEN-ENDED QUESTION)

(DO NOT READ LIST; CHECK ALL THAT APPLY)

Farming / agriculture

Fertilizer

Humans / people

Recreation

Industrial or commercial development / practices

Urban residential development / urbanization

Pet waste

Wastewater

Other

Don't know

28. In your opinion, how much do yard and land maintenance practices affect the health of the Carson River and the watershed's environment?

A great deal

A moderate amount

A little

Not at all

Don't know

Past Participation and Likelihood to Participate in Actions/Activities that Affect Watershed Conservation and Protection

29. In your opinion, what is the single most important action you can take to help protect or improve the health of the Carson River and the watershed's environment?

(OPEN-ENDED QUESTION)

30. Are you currently taking this action?

Yes

No

Don't know

(IF NO, NOT CURRENTLY TAKING THIS ACTION)

30.1 Do you plan to take this action in the next 5 years?

Yes

No

Don't know

31. Next, I am going to read a list of actions, and I would like to know if you have done each one in the past 5 years and, for some, if you are very likely to do it in the next 5 years.

- Replace turf with landscaping that uses less water (or do you not have a yard?)
- Redirect gutter downspout to help water landscaping
- Modify outdoor irrigation to reduce water use
- Replace major appliances or water fixtures with ones that reduce water use
- Reduce fertilizer use
- Pick up your pet's waste (or do you not have a pet?)
- Dispose of oil down the storm drain
- Wash your car in your driveway (or do you not have a car?)
- Remove noxious or invasive weeds on your property
- Clean your watercraft or waders to avoid spreading aquatic invasive species (or do you not have a boat or watercraft?)
- Participate in a watershed related work day, field trip, workshop, public meeting or contacted an elected official or representative about watershed issues.

32. Is there anything that prevents you from personally taking action to improve the health of the Carson River and the watershed's environment?

IF YES: What? (What has prevented you from personally taking action?)

(OPEN-ENDED QUESTION)

Sources of Information

33. Where do you get your information on local watershed or water quality issues?

(OPEN-ENDED QUESTION)

(DO NOT READ LIST; CHECK ALL THAT APPLY)

Friends / family / word-of-mouth

TV

Radio

Newspapers

Magazines

Books

Direct mail

Email

Websites

Social media (Facebook, Twitter, etc.)

Billboards

Home and garden center / store

Conservation / environmental organization

Government agency or office

School

Children

Other

Don't know

(IF GETS INFORMATION FROM CONSERVATION / ENVIRONMENTAL ORGANIZATION)

33.1 Which conservation or environmental organizations do you get your watershed or water quality information from?

(IF GETS INFORMATION FROM GOVERNMENT AGENCY OR OFFICE)

33.2. Which government agencies or offices do you get your watershed or water quality information from?

Local government

Nevada Dept of Conservation and Natural Resources

EPA (Environmental Protection Agency)

Carson Water Subconservancy District

Conservation District

Natural Resource Conservation District (NRCS)

Other

Don't know

Demographics and Background Information

Great, we are just about through. The final questions are for background information and help us analyze the results.

34. Earlier you confirmed living in zip code [ZIP CODE].
How many years have you lived in this zip code?

35. What is the highest level of education you have completed?

Not a high school graduate

High school graduate or equivalent

Some college or trade school, no degree

Associate's degree or trade school degree

Bachelor's degree

Master's degree

Professional or doctorate degree (e.g., M.D. or Ph.D.)

Don't know

Refused

36. What races or ethnic backgrounds do you consider yourself?

Please mention all that apply.

White or Caucasian

Black or African-American

Hispanic or Latino (includes Mexican, Central American, etc.)

Native American or Alaskan native or Aleutian

Native Hawaiian

Middle Eastern

East Asian (from Japan, China, Korea, Philippines, etc.)

South Asian (from India, Pakistan, Bangladesh, etc.)

African (NOT African-American)

Other
Don't know
Refused

37. May I ask your age?

That's the end of the survey. Thank you for your time and cooperation.

Gender (OBSERVED, NOT ASKED)
Male
Female

AGENDA ITEM #24

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: JUNE 17, 2015

SUBJECT: Agenda Item #24 – Discussion for possible action regarding a summary of legislative bills being followed by CWSD staff.

DISCUSSION: Below is a brief description of various Bills that staff is monitoring:

AB 169 (formerly BDR 804) – This bill relates to allowing graywater systems; requiring the State Board of Health to adopt regulations concerning systems for the collection and application of graywater for a single-family residence; requiring a permit for such graywater systems; providing that state and local governmental agencies must not prohibit graywater systems that meet certain requirements; and allowing restrictions on graywater systems within common-interest communities. This bill does not impact CWSD but was sent to all the water and waste water purveyors in the watershed for their information. On May 31, the bill was sent to a conference committee. On June 2, no action was taken.

AB 198 (formerly BDR 805) - This bill would require the Legislative Committee on Public Lands to conduct a study concerning water conservation and alternative sources of water for Nevada communities. This bill was heard and passed by both houses. On June 4, the Governor signed the bill.

AB 353 (formerly BDR 920) – This bill deals with changes to the competitive bidding process used by state and local governmental entities for procuring goods and services. The concern with the bill is it eliminates professional services from being exempt from having to be awarded by competitive bidding. Based on staff's reading of the bill, any professional service over \$50,000 would have to go out for competitive bids. This would include engineering firms, lawyers, insurance, etc. This bill died.

AB 430 (formerly BDR 1130) – This bill requests the legislators to put \$250,000 into the Clearing and Snagging fund. The conservation districts could use these funds to do their river projects. CWSD provides matching funds. This bill died.

AB 455 (formerly BDR 481) – This bill would direct the Legislative Commission to appoint a committee to conduct an interim study to focus specifically on the present and future supplies of water and allocation levels in this State. This bill died.

SB 70 (formerly BDR 155) - This bill makes some general changes to the Open Meeting law. Some of the changes are:

- Clarifies a "Quorum" for a public meeting. This does not impact CWSD since our quorum is defined in NRS.
- Defines "Working Days" for posting.

6/17/15 CWSD Board Meeting
Agenda Item #24 - Legislative Update

- Prohibits a member of a public body from designating someone else to attend the meeting on their behalf.
- Requires a public body to approve the minutes of a meeting at the next board meeting, unless there is a good cause for delay.
- Modifies Attorney General rules regarding Open Meeting violations.

The bill was heard and passed by both houses. The Governor signed the bill on May 27.

SB 423 (formerly BDR 483) – This bill is requesting funding to help pay for cloud seeding. This bill died.

SB 476 (formerly BDR 826) – This bill requires a board of county commissioners to impose an annual fee, not to exceed \$25, on each parcel in a conservation district, if the imposition of the fee is approved at an election. This fee would be used by the conservation districts for weed control. This bill was heard and passed by both houses. The Governor signed the bill on June 4.

SB 485 (formerly BDR 708) – This bill requires any claimant of a pre-statutory water right to submit proof of the claim to the State Engineer on or before December 31, 2025. This bill has to do with vested water rights. This bill was heard and passed by the Senate Governmental Affairs Committee but did not get heard on the Assembly side.

STAFF RECOMMENDATION: Receive and file.

STAFF REPORTS

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: JUNE 17, 2015

SUBJECT: Agenda Item #15 - Staff reports

DISCUSSION: The following is a list of meetings/activities attended by Ed James and staff since the last Board meeting on May 20, 2015:

- 5/21/15 - Ed and Toni participated in the Special Board meeting and public hearing of the tentative FY 2015-16 budget.
- 5/21/15 - Ed participated in the Carson Truckee Water Conservancy District (CTWCD) Special Board meeting and public hearing of the tentative FY 2015-16 budget in Reno.
- 5/21/15 - Ed participated in a Nevada Water Resource Association (NWRA) Board meeting.
- 5/27/15 - Courtney and Toni participated in the Flood Awareness Week Core Team planning meeting.
- 5/27/15 - Staff had a meeting regarding preparation for the bus tour.
- 5/28/15 - Brenda met with Jean Stone regarding revision of Chapter 6 of the Regional Stewardship Plan.
- 6/1/15 - Ed and Director Johnson went to Lost Lakes to survey for water elevation and took annual pictures of the area.
- 6/2/15 - Ed participated in a NWRA meeting in Carson City.
- 6/2/16 - Ed met with representatives from Resource Concepts Inc. (RCI), Nevada Division of Water Resources, Douglas County, Carson City, and Lyon County regarding Municipal Separate Stormwater Sewer Systems (MS4).
- 6/3/15 - Ed met with Directors Erquiaga and Schank regarding an update for Board members and the General Manager's review.
- 6/3/15 - Ed met with Director Abowd regarding an update for Board members and the General Manager's review.
- 6/4/15 - Ed met with Directors Frensdorff and Stodieck regarding an update for Board members and the General Manager's review.
- 6/4/16 - Ed, Brenda, Courtney, and Toni participated in the CRC Education Working Group meeting.
- 6/4/15 - Ed met with Director Rawson regarding an update for Board members and the General Manager's review.
- 6/4/15 - Courtney and Debbie helped Linda Conlin with high school student training at Dayton State Park.

- 6/8/15 - Ed met with Director Osborne regarding an update for Board members and the General Manager's review.
- 6/8/15 - Ed met with Director Fierro regarding an update for Board members and the General Manager's review.
- 6/9-10/15 - Staff participated in the annual CWSD "Get on the Bus" Carson River Watershed Tour.
- 6/11/15 - Ed, Brenda, and Courtney met with Lynda Deschambalt and various representatives from the EPA and the State of California to record a new Leviathan Superfund video.
- 6/11/15 - Toni listened to an IRS webinar regarding the Taxability of Fringe Benefits (Part 2).
- 6/12/15 - Ed met with Director Roberts regarding an update for Board members and the General Manager's review.
- 6/12/15 - Ed met with Director Penzel regarding an update for Board members and the General Manager's review.
- 6/15/15 - Ed met with Director Bonkowski regarding an update for Board members and the General Manager's review.
- 6/15/15 - Ed had a meeting with the State Engineer Jason King regarding water issues.
- 6/17/15 - Ed, Brenda, and Courtney helped Mary Kay Wagner of NDEP with a Waters of the Great Basin teacher training in Reno.

Additional meetings/activities anticipated by staff until the end of June include:

- 6/18/15 - Ed participated in a NWRA breakfast meeting in Reno.
- 6/19/15 - Ed participated a meeting with the Bureau of Land Management and a homeowner group regarding the flooding in the Pinenuts.
- 6/22/15 - Ed will meet with representatives from Resource Concepts Inc. (RCI), Nevada Division of Water Resources, Douglas County, Carson City, and Lyon County regarding Municipal Separate Stormwater Sewer Systems (MS4).
- 6/24/15 - Toni will listen to an IRS webinar regarding Employer Shared Responsibility and Information Reporting for the Affordable Care Act.
- 6/25/15 - Toni will listen to an IRS webinar regarding Backup Withholding and Form 1099 Miscellaneous.
- 6/29/15 - Ed, Brenda, and Toni will have a teleconference with Yolanda Sanchez of the EPA regarding details about the Board's Leviathan Superfund Site tour preceding the July Board meeting.

STAFF RECOMMENDATION: Receive and file.

CORRESPONDENCE

Following the birds on their migratory path

Lahontan Valley News

May 19, 2015 - A A +

Article Comments (0)

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Debbie Neddienrip of the Carson Water Subconservancy District spent the day showing people of all ages a model on how the wetlands work.

The 18th annual Spring Wings Festival celebrated the return of thousands of migratory birds to the Lahontan Valley.

The festival highlights the array of birds that seek refuge in the Stillwater National Wildlife Refuge while on their Pacific migratory path. Each year more than a quarter of a million birds can be seen in peak migration time between April and June at the refuge, declared a "Globally Important Bird Area" by the American Bird Conservancy.

The festival offered two tours of the Lahontan Valley and featured a number of experts and activities to bring more awareness to birds and to their habitat.

The Pacific Flyway Decoy Association — whose members are more artists than hunters these

days — presented a workshop on carving decorative shorebird decoys.

< PREV 9 of 11 images NEXT >

Carson River watershed tour June 9 & 10

Nevada Appeal staff report

The two-day Carson River Watershed Tour is set for June 9 and 10, according to the Carson River Water Subconservancy based in Carson City.

The tour covers the upper watershed basically southwest of Carson City on the first day and the lower watershed to the northeast of the Nevada capital on the second day. Cost is \$140 per person for the two-day event, which includes lunch each day.

"The Carson Water Subconservancy District's 'Get on the Bus' tour of the Carson River Watershed offers participants a survey course on integrated watershed management from the

headwaters to the terminus," said Brenda Hunt, subconservancy watershed coordinator.

"Resource professionals and general citizens alike will benefit from this two-day introduction to the Carson River watershed," she said, adding experts making presentations manage various aspects of the region's critical water resources. She said only 10 spots were left to be booked on the tour as of Tuesday.

The first day's events include site visits in Hope Valley near the river and at the South Tahoe Public Utility District, Dangberg Ranch and the River Fork Ranch in Douglas County. Among presenters that day will be Steve Lewis of the University of Nevada Cooperative

Extension.

Also that first day Juan Guzman, retired Carson City Open Space manager, will present on the Carson Valley Trails Association, and those touring will hear from Robb Fellows and Shyla Lemons of Carson City Public Works Department during a stop at Clear Creek and Baily Pond.

The second day, Ann Bollinger, current Carson City Open Space manager, will speak and there will be a site visit at the Ambrose Natural Area. It will be followed by site visits at Ft. Churchill State Historic Park, the Stillwater National Wildlife Refuge, and Lahontan Dam to learn about the Newlands Project.



COURTESY

Carson High School biology students taught fourth graders from Empire Elementary School about the Carson River.

thoughts from our students regarding a recent trip they took to the river for their biology course. The following quotes were compiled by their teacher Julie Koop.

THE CARSON RIVER PROJECT: BIOLOGY AT THE RIVER

The following are quotes from the CHS Biology students. They were taken from their field journals after they had taught fourth graders from Empire Elementary School Science Standards at the Carson River CHS Interpretive trail. Read together they tell a story, enjoy...

"I think the River Project was a great opportunity to learn and teach kids about the wildlife in Nevada. We got to go down to the Carson River twice, once in October, and the other just recently in April. Both times we checked the conditions of the river and the area around it. Such as the

animals, the trees, and the quality of the walking trail," Hannah Williams.

"This trip was both fun and educational for the kids and for the mentors. The kids got to learn what native and noxious plants were, what the water cycle was, what a watershed was, and last but not least the major data of the Carson River," Larry Garcia-Castillo.

"It really teaches the younger and even the older students about nature and how to take care of our environment. It's not just that we got to miss class, it was great to go out and explore/adventure and learn new things. I enjoyed most of the activities because I myself got to learn something new from them. It was cool to know they were actually learning something from us and still had fun. They were all great kids," Hannah Sayan.

"I liked when they asked me questions about the river. They were all so curious about the animals, plants, the trees, and the water," Nohely Montes.

"I learned that they wrap trees to protect them from the beavers and that there are plants that grow here that aren't from here. I also learned a lot about myself in this field trip. For example, I learned that I like being a leader and working with kids. This was a good hands-on trip that helped kids learn better and it was fun learning while not in school," Brenda Pacheco.

"Biology class took a road trip to the Carson River to learn ways of how to protect wildlife and their homes. It's a whole different situation when you're learning vs. teaching someone else. They came to learn, and that's what they did," Connor Quilling.

"I learned a lot of information about what is needed to maintain out watershed. Working with the 4th graders was a blast because they looked up to us. This made them more excited. When working with them it also made me think about what I wanted to do in the future, which is to teach. It was a good experience learning to teach the kids about stuff I knew," Dylan LaFollette.

"My favorite part of this whole experience was our lunch break because sitting and talking with the kids was interesting, getting to know them and their stories." - Yaneli Ramirez

Have a safe summer and we'll be back with more exciting Senator news in August.

Angila Golik is a government teacher and member of Senator Pride.

Nevada Appeal - May 31, 2015 (cont.)



Carson High School biology students taught fourth graders from Empire Elementary School about the Carson River. COURTESY