

**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