

CARSON WATER SUBCONSERVANCY DISTRICT  
BOARD OF DIRECTORS

SPECIAL BOARD MEETING AND  
PUBLIC HEARING OF THE FY 2018-19 TENTATIVE BUDGET

May 22, 2018, 8:00 A.M.  
Minutes

Chairman Abowd called the special meeting of the Carson Water Subconservancy District (CWSD) to order at 8:00 a.m. in the CWSD Conference Room, 777 E. William St., #110, Carson City, NV. Roll call of the CWSD Board was taken and a quorum was determined to be present.

**CWSD Directors present:**

Karen Abowd, Chairman  
Brad Bonkowski (by teleconference)  
Ken Gray  
Chuck Roberts (by teleconference)  
Ernie Schank (by teleconference)  
Fred Stodieck (by teleconference)  
Steve Thaler (by teleconference)

**Directors not present:**

Carl Erquiaga, Vice Chairman  
Don Frensdorff  
Doug Johnson  
Barry Penzel

**Staff present:**

Edwin James, General Manager

**Also present:** None.

**Item #3 – For Possible Action: Approval of Agenda.** *Director Schank made the motion to approve the agenda. The motion was seconded by Director Gray and unanimously approved by the CWSD Board.*

**Item #4 – Discussion Only: Public Comment** – None.

**Item #5 – For Possible Action: PUBLIC HEARING – The Carson Water Subconservancy District will hold a Public Hearing on its FY 2018-19 Tentative Budget.** Chairman Abowd opened the public hearing of the CWSD on its FY 2018-19 Tentative Budget. There being no questions or comments, the hearing was closed.

**Item #6 – For Possible Action: Discussion for possible action regarding rejection, modification, or adoption of the FY 2018-19 Final Budget.** Mr. James noted that the changes from the FY 2018-19 Tentative Budget to the Final Budget were discussed at the regular CWSD Board meeting on May 16, 2018, and the Carson River Watershed Committee had recommended approval. There was no further discussion at this meeting.

*Director Schank made the motion to adopt the FY 2018-19 Final Budgets. The motion was seconded by Director Gray and unanimously approved by the Board.*

**Item #7– Discussion Only: Public Comment** – None.

*There being no further business to come before the Board, Director Gray made the motion to adjourn, and the meeting was adjourned at 8:05 a.m.*

Respectfully submitted,

Edwin James  
General Manager