

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

**NOTICE OF SPECIAL PUBLIC MEETING**

**DATE:** March 18, 2019  
**TIME:** 9:00 A.M.  
**LOCATION:** NAI Alliance Conference Room  
1000 N. Division St., Ste. 202  
Carson City, NV 89701

**AGENDA**

---

**Please Note:** The Carson Water Subconservancy District (CWSD) Board may: 1) take agenda items out of order; 2) combine two or more items for consideration; and/or 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact Catrina Schambra at (775)887-7450 (<mailto:catrina@cwsd.org>), at least three days in advance so that arrangements can be made.

---

1. Call to Order the CWSD Board of Directors
2. Roll Call
3. Pledge of Allegiance
4. For Discussion Only: Public Comment - Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later meeting.
5. For Possible Action: Approval of Agenda

RECESS TO CONVENE AS THE  
CARSON RIVER WATERSHED COMMITTEE

6. Roll Call
7. For Discussion Only: Public Comment - Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later meeting.
8. For Discussion Only: Discussion regarding Strategic Planning Session.
9. For Discussion Only: Public Comment - Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later meeting.

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

10. For Possible Action: Discussion regarding Strategic Planning Session.
11. For Discussion Only: Public Comment - Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later meeting.
12. For Possible Action: Adjournment

---

Supporting material for this meeting may be requested from Catrina Schambra at 775-887-7450 (<mailto:catrina@cwsd.org>) and is available at the CWSD offices at 777 E. William St., #110A, Carson City, NV 89701 and on the CWSD website at [www.cwsd.org](http://www.cwsd.org).

---

In accordance with NRS 241.020, this notice and agenda has been posted at the following locations :

-Dayton Utilities Complex  
34 Lakes Blvd  
Dayton, NV

-Minden Inn Office Complex  
1594 Esmeralda Avenue  
Minden, NV

Carson Water Subconservancy District Board of Directors and  
Carson River Watershed Committee  
3/18/19 Meeting Agenda

-Lyon County Administrative Building  
27 S. Main St.  
Yerington, NV

-Churchill County Administrative Complex  
155 N Taylor St.  
Fallon, NV

-Carson City Hall  
201 N. Carson St.  
Carson City, NV

-Carson Water Subconservancy District Office  
777 E. William St., #110A  
Carson City, NV

-Alpine County Administrative Building  
99 Water St.  
Markleeville, CA

-CWSD website:  
<http://www.cwsd.org>

-State public meetings website:  
<http://notice.nv.gov>

AFFIDAVIT OF POSTING

The undersigned affirms that on or before 9:00 A.M. on March 12, 2019, he/she posted a copy of the Notice of Public Meeting and Agenda for the March 18, 2019, special meeting of the Carson Water Subconservancy District and the Carson River Watershed Committee, in accordance with NRS 241.020; said agenda was posted at the following location:

\_\_\_\_\_.

\_\_\_\_\_  
SIGNATURE

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date & Time of Posting: \_\_\_\_\_

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

TO: COMMITTEE MEMBERS

FROM: EDWIN D. JAMES

DATE: MARCH 18, 2019

SUBJECT: Agenda Item #8 – For Discussion Only: Discussion regarding Strategic Planning Session.

DISCUSSION: The goal of the strategic planning session is to discuss the goals and activities CWSD would pursue for the next couple of years. Attached is the priority list from the 2017 strategic planning session and what projects/program the board would like to pursue in the future.

STAFF RECOMMENDATION: Receive and file.

## 2017 Strategic Planning Session

Below is the priority list that was developed from the 2017 Strategic Planning Session:

1. Physical Health of the Carson River
  - A. Floodplain Management
    - a. Restudy & Remapping Floodplains
    - b. Flood Mitigation Studies
    - c. Area Drainage Master Plan
    - d. Repairs to Stream Banks Along the Carson River.
      - i. Work with landowner, conservation districts, counties, & NV State Lands
  - B. Streambanks Rehabilitation & Stabilization
    - e. Clearing and Snagging Projects
    - f. Bioengineering
    - g. Erosion Control Projects
2. Water Supply & Demands
  - a. Groundwater Measurements
  - b. Stream Flow measurements
  - c. Water Conservation
  - d. Water Rights Dedication
  - e. Water Supply and Storage
  - f. Water Law and Legislation Review
3. Water Quality
  - a. Water Quality Sampling (Both Surface and Groundwater)
4. Outreach & Education
  - a. Promote River Wranglers Program
  - b. Promote Watershed Literacy
  - c. Invasive Species
    - A. Noxious Weed Control
5. Recreation
  - a. River Parks Access
  - b. River Recreation

# Carson Water Subconservancy District Strategic Planning Session 2017

## **Future Integrated Projects/Programs/Studies**

(# of Votes)

- Pursue legislation regarding Carson River Channel (11)
- Become more active in federal and state legislative action (10)
- Update perennial yield for the various groundwater basins and sub-basins (10)
- Analysis potential storage sites – Surface (9)
- Analysis potential storage sites – Groundwater (9)
- Modifying river grade control structures so fish, sediment & recreational users can get through the structures (7)
- Conduct groundwater and/or surface water quality studies (7)
- Continue funding the Watershed–Literacy Campaign and future watershed survey (5)
- Develop Water Conservation Programs (5)
- Develop Upper Watershed Forest Health Programs (4)
- Conduct a feasibility study for creating an erosion compensation fund (4)
- Enhance water supply through cloud seeding (3)
- Purchase additional water rights (3)
- Conduct a feasibility study of river meander zones (3)
- Develop an Instream flow program (1)
- Conduct sediment transport study for Carson River (1)
- Conduct a feasibility study for expanding the Aquatic Trail (1)