

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

**NOTICE OF PUBLIC MEETING REVISED AGENDA  
POSTED 9-10-20**

**DATE:** September 16, 2020

**TIME:** 6:30pm

**LOCATION:** Video Conference ZOOM Meeting

**NOTICE TO PUBLIC:** *The State of Nevada and Carson City are currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID-19) infectious disease outbreak.*

*In accordance with the Governor's Declaration of Emergency Directive 006, which has suspended the provisions of NRS 241.020 requiring the designation of a physical location for meetings of public bodies where members of the public are permitted to attend and participate, public meetings of Carson Water Subconservancy District will NOT have a physical location open to the public until such time this Directive is removed.*

*Members of the public who wish to participate during a public meeting may do so by providing public comment during the two designated public comment periods, indicated on the agenda, via telephone.*

*To join by telephone, you must call **(712)451-0750** and then enter **Access Code: 411219**. You may also provide public comment in advance of a meeting by written submission to the following email address: [catrina@cwsd.org](mailto:catrina@cwsd.org). For inclusion or reference in the minutes of a meeting, your public comment must include your full name and be submitted via e-mail by not later than 3pm the day before the date of the meeting.*

## **AGENDA**

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**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. All votes will be conducted by CWSD Board of Directors. 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 ([catrina@cwsd.org](mailto:catrina@cwsd.org)), at least two business days in advance so that arrangements can be made.*

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1. Call to Order the CWSD Board of Directors/Carson River Watershed Committee
2. Roll Call
3. Pledge of Allegiance
4. For Discussion Only: Public Comment - Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later meeting.
5. For Possible Action: Approval of Agenda
6. For Possible Action: Approval of the Board Meeting Minutes of August 19, 2020

## **CONSENT AGENDA**

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**Please Note:** *All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Directors with one action and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting.*

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7. For Possible Action: Approval of Treasurer's Report for August 2020
8. For Possible Action: Approval of Payment of Bills for August 2020

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

9. For Discussion Only: Update by CWSD staff on the Drone Monitoring and Inventory Study
10. For Discussion Only: Presentation by CWSD staff on correcting the Federal Water Master Ditch diversions data
11. For Discussion Only: Update on the Carson River Watershed Workshop
12. For Possible Action: Funding request from Lyon County in an amount not to exceed \$2,000 to complete the Ramsey Canyon Floodplain mapping
13. For Discussion Only: Staff Reports - General Manager
  - Legal
  - Correspondence
14. For Discussion Only: Directors Reports
15. For Discussion Only: Update on activities in Alpine County
16. For Discussion Only: Update on activities in Storey County
17. 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.
18. For Possible Action: Adjournment

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*Supporting material for this meeting may be requested from Catrina Schambra at 775-887-7450 ([catrina@cwsd.org](mailto:catrina@cwsd.org)) and is available on the CWSD website at [www.cwsd.org](http://www.cwsd.org).*

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**In response to COVID-19 Emergency Directive:**

Posting in public buildings in accordance with NRS 241.020 has been waived by COVID-19 Emergency Directive #6 of Governor Sisolak. Therefore, this notice and agenda of video conference meeting has been posted on or before 9am on September 11, 2020 on the following websites for the September 16, 2020 regular meeting of the Carson Water Subconservancy District and the Carson River Watershed Committee, in accordance with NRS 241.020:

**Carson Water Subconservancy District Website:**

<http://www.cwsd.org>

**State of Nevada Public Meetings Website:**

<http://notice.nv.gov>

## CARSON WATER SUBCONSERVANCY DISTRICT

**TO:** BOARD OF DIRECTORS

**FROM:** EDWIN D. JAMES

**DATE:** September 16, 2020

**SUBJECT:** Agenda Item #12 – For Possible Action: Funding request from Lyon County in an amount not to exceed \$2,000 to complete the Ramsey Canyon Floodplain mapping

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**DISCUSSION:** Lyon County is in receipt of the “Summary of Additional Data Required to Support a Letter of Map Revision (LOMR)” letter, dated August 7, 2020 (AD letter) from the reviewing agency for the Federal Emergency Management Agency (FEMA), STARR II.

This letter of map revision request regards the area of the Silver Springs community, encompassing the Silver Springs Airport and the residential and commercial parcels east of the airport and south of US 50. Currently portions of these properties are within the “AE” Special Flood Hazard Area (SFHA) and the “AE” Floodway.

The initial request to FEMA was submitted by Kimley-Horn, engineering consultant for the Carson Water Subconservancy District (CWSD) to FEMA. This LOMR project began in 2015; was put in a suspended status due to no action taken in May of 2018; and has now been resuscitated with a current and active LOMR request as of July 13, 2020 with the case number referenced above.

In order to move forward with responding back to the LOMR reviewer within the 90-day time frame as stated in the August 7, 2020 letter, it is imperative that the project engineer, Mr. Todd Cochran, P.E. continue the work he began and respond to the 16 items in the attached AD letter. By continuing to proceed with this LOMR request to FEMA, this will reduce the area of the current “AE” SFHA, and “AE” Floodway with the possibility of fully and/or partially removing many properties in the Silver Springs community out of the current designated SFHA and floodway areas.

Lyon County is requesting funding assistance to complete this project. The estimated costs to complete this project is between \$2,000 to \$6,000 and will be split three ways between Lyon County, CWSD, and Sierra Springs Enterprises Inc.

Funding for this project would come out of the Flood Management Fund.

**STAFF RECOMMENDATION:** Authorize CWSD to provide funding assistance to complete the Ramsey Canyon Flood study in amount not to exceed \$2,000. The funds for this project would come out of the Flood Management Fund.