

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

NOTICE OF PUBLIC MEETING

DATE: December 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. 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

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), at least two business days in advance so that arrangements can be made.

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 November 18, 2020
7. For Discussion Only: Recognition of Board Members who are leaving CWSD Board/Committee in 2020

CONSENT AGENDA

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.

8. For Possible Action: Approval of Treasurer's Report for November 2020

9. For Possible Action: Approval of Payment of Bills for November 2020
10. For Possible Action: Rescind the Agreement #2019-13 with River Wranglers
11. For Possible Action: Authorize General Manager to attend the NWRA Annual Conference, January 26-28, 2021
12. For Possible Action: Approval of the 2020 Activities & Accomplishments Annual Report

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

13. For Possible Action: Discussion regarding introducing legislation to have Storey County and Alpine County become official members on CWSD
14. For Discussion Only: Discussion regarding the upcoming 2021 Nevada Legislation Session
15. For Possible Action: Select the 2021 Andy Aldax Award Recipient
16. For Possible Action: Update from FEMA for MAS 11 Contracts
17. For Discussion Only: Staff Reports - General Manager
 - Legal
 - Correspondence
18. For Discussion Only: Directors Reports
19. For Discussion Only: Update on activities in Alpine County
20. For Discussion Only: Update on activities in Storey County
21. 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.
22. For Possible Action: Adjournment

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

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 Nov. 10, 2020 on the following websites for the Nov. 18, 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>

AGENDA ITEM #6

**MINUTES OF LAST
BOARD MEETING**

CARSON WATER SUBCONSERVANCY DISTRICT
BOARD OF DIRECTORS AND
CARSON RIVER WATERSHED COMMITTEE MEETING
November 18, 2020

Draft Minutes

The CWSD November 18, 2020 Board of Directors meeting was held via Zoom Videoconference and teleconference due to Governor Sisolak's statewide Emergency Directive in response to the COVID-19 Pandemic.

Director Erquiaga called the meeting of the Carson Water Subconservancy District (CWSD) to order at 6:30 pm. Roll call of the CWSD Board was taken and a quorum was determined to be present.

CWSD Directors present:

Brad Bonkowski, Treasurer
Carl Erquiaga, Chairman
Stacey Giomi, Director
Jack Jacobs, Director
Barry Penzel, Director
Ernie Schank, Director
Fred Stodieck, Director
Steve Thaler, Director
Larry Walsh, Director
Mike Workman, Director

Absent Director: Ken Gray

Roll call of the Carson River Watershed Committee was taken which included CWSD Directors and Committee Members Kathy Canfield and David Griffith.

CWSD Staff & Guests present:

Michael Beers, Eide Bailly LLC
Beth Farley, Eide Bailly, LLC
Shane Fryer, Watershed Program Specialist
Brenda Hunt, Watershed Program Manager
Edwin James, General Manager
Patrick King, CWSD Attorney
Debbie Neddenriep, Water Resource Specialist II
Catrina Schambra, Administrative Assistant/Secretary to the Board

The Pledge of Allegiance was led by Chairman Erquiaga.

Item #4 – Discussion Only: Public Comment – None

Item #5 – For Possible Action: Approval of Agenda

Director Schank made a motion to approve the agenda as presented. The motion was seconded by Director Thaler and unanimously approved by the Board.

Item #6 – For Possible Action: Approval of the Board Meeting Minutes of October 21, 2020

Director Penzel made a motion to approve the Board Meeting Minutes of October 21, 2020. The motion was seconded by Director Jacobs and approved by the Board 12-0-1.

****CONSENT AGENDA****

Item #7 - For Possible Action: Approval of Treasurer's Report for October 2020

Item #8 - For Possible Action: Approval of Payment of Bills for October 2020

Item #9 - For Possible Action: Extend Agreement #2019-13 with River Wranglers to Dec.31, 2020

Item #10 - For Possible Action: Renew the General Manager's Employment Contract

Director Jacobs made a motion to approve Consent Agenda as presented. The motion was seconded by Director Giomi and unanimously approved by the Board.

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

Item #11 - For Possible Action: Presentation by Eide Bailly on the CWSD FY 2019-20 Audit

Beth Farley and Michael Beers from Eide Bailly, LLC presented the draft report of the Single Audit they performed for FY 2019-20 financial, grant, and contract records. Each page of the report was reviewed in detail to explain their findings to the Board. There was discussion of the issue with FEMA MAS 10 procurement of contractors, which CWSD is currently awaiting a decision by FEMA on how to move forward. Because the issue was discovered during the audit procedure, if a resolution is received from FEMA before the audit submission due date of November 30, 2020, the language will be modified in the audit record.

Director Schank made a motion to accept the CWSD FY 2019-20 Single Audit as presented, with allowing for the addition of any resolution received from FEMA by November 30, 2020. The motion was seconded by Director Jacobs and approved by the Board 10-2-0.

Item #12 - For Possible Action: Modify the process for selecting Officers & Committee Members for 2021

Mr. James explained that next year is unique in that we will have 5-7 new Board Members. They will not be appointed by their counties until January. Because almost half the Board will be new to the Board, Mr. James suggests we wait until our regular January Board meeting to name the Chairperson and Treasurer and select committee assignments. Usually the selection of the Officers would be discussed at the Administrative Committee meeting in December; however, due to the large turn over there is an uncertainty who may be eligible to serve as an Officer.

Director Giomi made a motion to accept the recommendation to waive the Administrative Committee meeting in December and select officers and committee members at the January 20, 2021 Board meeting. The motion was seconded by Committee Member Griffith and unanimously approved by the Board.

Item #13 - For Possible Action: Modify CWSD Procurement Policy

Mr. James explained that the auditors have identified the need to modify CWSD Procurement Policy. The change includes adding in the Code of Federal Regulations Part 200 language as part of CWSD policy.

Director Jacobs made a motion to accept the modification of the CWSD Procurement Policy as presented. The motion was seconded by Director Workman and unanimously approved by the Board.

Item #14 - For Possible Action: Revision to Contractor Agreement Template when using Federal Funds

Mr. James explained that this revision to the contractor agreement template to incorporate the language of Appendix II to Part 200—Contract Provisions for Non-Federal Entity Contracts Under Federal Awards under our Section 7: Independent Contractor, was recommended by our auditor.

Director Thaler made a motion to accept the Revision to Contractor Agreement Template when using Federal Funds as presented. The motion was seconded by Director Schank and unanimously approved by the Board.

Item #15 – For Discussion Only: Staff Reports –

Mr. James reported on the following:

- Staff will be meeting with Eide Bailly to discuss some issues that came up regarding how the audit was conducted this year. Staff is also considering beginning the process of hiring a new accountant/consultant so CWSD will be better prepared for a single audit in the future.
- Although we are still waiting for a resolution from FEMA as stated earlier, CWSD was given authority to move forward with the projects that had already been started under FEMA MAS 10. They had been previously halted pending resolution.
- BDR: Steve Walker and Mary Walker talked with State Senator James Settelmeyer about introducing a bill regarding Storey County becoming a member of CWSD. Mr. Walker expressed some concerns adding Alpine County into the bill at this time. He recommends that we move forward with Storey County now and address Alpine County later. There was concern among the Board and discussion including that we should set up a meeting with Mr. Settelmeyer to clarify exactly what the issues are. Committee Member Griffith offered to attend the meeting. Mr. James reminded the Board that Storey County is not yet official, but Alpine County is under authority of a yearly Memorandum of Understanding.
- Douglas County is in the process of updating their Master Plan. The Planning Commission has recommended removing the Stewardship Plan from the Master Plan. Their concern is none of them has seen the Stewardship Plan. Staff realizes that there are many new people in the watershed, and it is important to start going to each of the counties to give them an update on the various regional water studies and plans. Hope to start meeting with the various counties in early 2021.

- December Board meeting will not be our usual Christmas Party this year due to COVID, but we are planning to recognize our departing Board Members in our customary friendly roast way.

Legal – Patrick King thanked Ed and Catrina for their great work on the contract revisions.

Correspondence –

- Letter of support for the Washoe Tribe for the project proposal “East Fork Carson Riverbank Stabilization and Restoration” to BOR
- Letter of concern to LRWQCB re: Clean Water Act Section 401 Water Quality Certification and Exemption to Waste Discharge Prohibition for the Faith Valley Meadow Restoration Project, Alpine County
- Letter of support to NSF Proposal Review Committee re: proposal submitted by Dr. Anne Nolin [PI] entitled Enhancing Resilience in the Mountain-to-Dryland-Continuum: Co-Developing Adaptation Pathways through Transdisciplinary Practices and Social-Environmental Systems Modeling

No action was taken.

Item #16 – For Discussion Only: Directors Reports –

- Director Giomi reported that Rural Nevada is suing the State Water Engineer. He has designated a Basin via a zoom meeting and there is concern that it was being rushed thru without input from Rural Nevada. This does not affect our region at all, but he wanted to point out how fortunate we are to have the cooperative system we enjoy here.
- Director Bonkowski reported the multi-use path along the river has been completed. The Commissioners will hear the new storm drainage rates tomorrow. The new rate will generate about \$1 million a year and will help with point source pollution.
- Director Jacobs just wanted to mention that the Douglas County Chamber of Commerce would like Mr. James to speak to their group regarding water issues.

No action was taken.

Item #17 – For Discussion Only: Update on activities in Alpine County –

- Committee Member Griffith reported AWG has completed the Hope Valley project.

No action was taken.

Item #18– For Discussion Only: Update on activities in Storey County –

- Kathy Canfield reported Storey County held a virtual public meeting regarding the Vista Narrows project and 20 residents called in to participate!

No action was taken.

Item #16 – For Discussion Only: Public Comment – None

There being no further business to come before the Board, Chairman Erquiaga adjourned the meeting at 8:12 pm.

Respectfully submitted,

Catrina Schambra, Secretary to the Board

AGENDA ITEM #7

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: December 16, 2020

SUBJECT: Agenda Item #7 –For Discussion Only: Recognition of Board Members who are leaving CWSD Board/Committee in 2020

CWSD recognizes the service of the following Board/Committee Members who are leaving the Board in 2020:

- Brad Bonkowski, January 2015 – December 2020
- Carl Erquiaga, January 2013 – December 2020
- Don Jardine, December 2001 – June 2020
- Austin Osborne, January 2009 – February 2020
- Barry Penzel, January 2013 – December 2020
- Larry Walsh. June 2019 – December 2020

AGENDA ITEM #8

TREASURER'S REPORT

12:54 PM
12/05/20
Cash Basis

Floodplain Management Fund
Balance Sheet
As of November 30, 2020

	Nov 30, 20
ASSETS	
Current Assets	
Checking/Savings	
1013-03 · LGIP - Floodplain	406,251.54
Total Checking/Savings	406,251.54
Total Current Assets	406,251.54
TOTAL ASSETS	406,251.54
LIABILITIES & EQUITY	
Equity	
32000 · Retained Earnings	405,127.18
Net Income	1,124.36
Total Equity	406,251.54
TOTAL LIABILITIES & EQUITY	406,251.54

12:55 PM
12/05/20
Cash Basis

Floodplain Management Fund

Profit & Loss Budget vs. Actual

July through November 2020

	Jul - Nov 20	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
5032-03 · Int. Inc.-LGIP-Floodplain	1,124.36	3,025.06	-1,900.70	37.2%
Total Income	1,124.36	3,025.06	-1,900.70	37.2%
Expense				
8009-01 · Reg. Flood Preliminary Planning	0.00	300,000.00	-300,000.00	0.0%
8009-02 · Flood Project Along SR88-Minden	0.00	40,000.00	-40,000.00	0.0%
8009-03 · CVCD- 2017 Flood Permit/Repairs	0.00	0.00	0.00	0.0%
8009-04 · DVCD -2017 Flood Permit/Repairs	0.00	0.00	0.00	0.0%
8009-06 · TCID Flood Project	0.00	35,000.00	-35,000.00	0.0%
Total Expense	0.00	375,000.00	-375,000.00	0.0%
Net Ordinary Income	1,124.36	-371,974.94	373,099.30	-0.3%
Other Income/Expense				
Other Income				
8000-03 · Beginning Equity	0.00	403,341.00	-403,341.00	0.0%
8001-03 · Trans. In- General Fund	0.00	0.00	0.00	0.0%
Total Other Income	0.00	403,341.00	-403,341.00	0.0%
Other Expense				
8002-03 · Trans.Out-General Fund	0.00	0.00	0.00	0.0%
Total Other Expense	0.00	0.00	0.00	0.0%
Net Other Income	0.00	403,341.00	-403,341.00	0.0%
Net Income	1,124.36	31,366.06	-30,241.70	3.6%

12:55 PM
12/05/20
Cash Basis

Floodplain Management Fund
Profit & Loss YTD Comparison
November 2020

	Nov 20	Jul - Nov 20
Ordinary Income/Expense		
Income		
5032-03 · Int. Inc.-LGIP-Floodplain	143.59	1,124.36
Total Income	143.59	1,124.36
Net Ordinary Income	143.59	1,124.36
Net Income	<u>143.59</u>	<u>1,124.36</u>

CARSON WTR SUBCONSERVANCY DIST - ACQUISITION/CONSTRUCTION

Balance Sheet
As of November 30, 2020

	Nov 30, 20
ASSETS	
Current Assets	
Checking/Savings	
1013-01 · Local Gov't Inv.Pool-Reserve	928,652.02
Total Checking/Savings	928,652.02
Total Current Assets	928,652.02
TOTAL ASSETS	928,652.02
LIABILITIES & EQUITY	
Equity	
4000-01 · Fund Balance - Capital Project	781,483.15
Net Income	147,168.87
Total Equity	928,652.02
TOTAL LIABILITIES & EQUITY	928,652.02

Profit & Loss Budget vs. Actual

July through November 2020

	Jul - Nov 20	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
5032-01 · Interest Income - LGIP Res.	2,168.87	5,723.24	-3,554.37	37.9%
Total Income	2,168.87	5,723.24	-3,554.37	37.9%
Expense				
8015-03 · Upstream Storage Evaluation		33,648.00	-33,648.00	
8015-04 · Construction Projects		715,000.00	-715,000.00	
8015-05 · Right-A-Way Lyon Cty Utility SS		125,000.00	-125,000.00	
Total Expense		873,648.00	-873,648.00	
Net Ordinary Income	2,168.87	-867,924.76	870,093.63	-0.2%
Other Income/Expense				
Other Income				
8000-01 · Beginning Equity		763,099.00	-763,099.00	
8001-01 · Transfer In-General Fund	145,000.00	145,000.00		100.0%
Total Other Income	145,000.00	908,099.00	-763,099.00	16.0%
Net Other Income	145,000.00	908,099.00	-763,099.00	16.0%
Net Income	147,168.87	40,174.24	106,994.63	366.3%

CARSON WTR SUBCONSERVANCY DIST - ACQUISITION/CONSTRUCTION
Profit & Loss YTD Comparison
November 2020

	<u>Nov 20</u>	<u>Jul - Nov 20</u>
Ordinary Income/Expense		
Income		
5032-01 · Interest Income - LGIP Res.	276.98	2,168.87
Total Income	276.98	2,168.87
Net Ordinary Income	276.98	2,168.87
Other Income/Expense		
Other Income		
8001-01 · Transfer In-General Fund	145,000.00	145,000.00
Total Other Income	145,000.00	145,000.00
Net Other Income	145,000.00	145,000.00
Net Income	<u>145,276.98</u>	<u>147,168.87</u>

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND
Balance Sheet
As of November 30, 2020

	Nov 30, 20
ASSETS	
Current Assets	
Checking/Savings	
1013-00 · Cash in Checking - U. S. Bank	170,126.72
1014-00 · Local Gov't Inv. Pool-Regular	763,598.48
1030-00 · Petty Cash	100.00
Total Checking/Savings	933,825.20
Other Current Assets	
1055-00 · Payroll Deposit - Carson City	500.00
Total Other Current Assets	500.00
Total Current Assets	934,325.20
TOTAL ASSETS	934,325.20
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
3360-00 · Accrued Vacation	31,478.76
3362-00 · Accrued sick leave	60,630.90
Total Other Current Liabilities	92,109.66
Total Current Liabilities	92,109.66
Total Liabilities	92,109.66
Equity	
4000-00 · Fund Balance	569,853.62
Net Income	272,361.92
Total Equity	842,215.54
TOTAL LIABILITIES & EQUITY	934,325.20

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

12/05/20

Profit & Loss Budget vs. Actual

Cash Basis

July through November 2020

	Jul - Nov 20	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
5008-00 · Alpine Co. Joint Powers contrib	10,897.74	10,897.74		100.0%
5009-00 · Churchill County Ad Valorem	71,654.44	218,984.88	-147,330.44	32.7%
5010-00 · Lyon County Ad Valorem	76,972.22	187,253.01	-110,280.79	41.1%
5011-00 · Douglas County Ad Valorem	346,532.16	617,790.62	-271,258.46	56.1%
5012-00 · Carson City Ad Valorem	249,797.95	458,361.52	-208,563.57	54.5%
5022-00 · Water Lease - Mud Lake		51,765.00	-51,765.00	
5023-00 · Water Lease-Lost Lakes	804.00		804.00	100.0%
5031-00 · Interest Income-LGIP Reg.	1,853.61	4,821.36	-2,967.75	38.4%
5050-00 · Watershed Coordinator Grant				
5050-13 · NDEP-WS Coord IV 2019-2022	19,937.86	164,800.00	-144,862.14	12.1%
Total 5050-00 · Watershed Coordinator Grant	19,937.86	164,800.00	-144,862.14	12.1%
5058-00 · 208 Water Quality Plan				
5058-04 · NDEP-LID Implementation 2018-20	4,575.94	3,900.00	675.94	117.3%
Total 5058-00 · 208 Water Quality Plan	4,575.94	3,900.00	675.94	117.3%
5060-00 · Misc. Income	13.04	6,000.00	-5,986.96	0.2%
5082-00 · Alpine Co.-CASGEM Grant		400.00	-400.00	
5100-00 · NDEP -Drone Grant	17,903.47	18,165.00	-261.53	98.6%
6003-00 · FEMA-MAS #9	39,006.02	81,420.00	-42,413.98	47.9%
6004-00 · BOR WaterSMART Grant	13,681.50	53,078.00	-39,396.50	25.8%
6005-00 · FEMA - MAS # 10	95,125.72	319,590.00	-224,464.28	29.8%
6006-00 · FEMA-MAS #11	4,406.77		4,406.77	100.0%
Total Income	953,162.44	2,197,227.13	-1,244,064.69	43.4%
Expense				
7015-00 · Salaries & Wages	160,061.24	413,300.00	-253,238.76	38.7%
7020-00 · Employee Benefits	61,243.97	172,217.00	-110,973.03	35.6%
7021-00 · Workers Comp Ins.		2,300.00	-2,300.00	
7101-00 · Director's Fees				
7101-01 · Director Benefits	55.68	100.00	-44.32	55.7%
7101-02 · Director's Fees-Alpine Co.	240.00	2,800.00	-2,560.00	8.6%
7101-00 · Director's Fees - Other	3,840.00	13,100.00	-9,260.00	29.3%
Total 7101-00 · Director's Fees	4,135.68	16,000.00	-11,864.32	25.8%
7102-00 · Insurance	4,934.79	5,100.00	-165.21	96.8%
7103-00 · Office Supplies	143.20	2,100.00	-1,956.80	6.8%
7104-00 · Postage	468.30	1,050.00	-581.70	44.6%
7105-00 · Rent	15,730.00	37,752.00	-22,022.00	41.7%
7106-00 · Telephone/Internet	2,070.66	5,000.00	-2,929.34	41.4%
7107-00 · Travel-transport/meals/lodging				
7107-02 Staff Indirect Mileage	122.53		122.53	100.0%
7107-01 · Car Allowance	283.21		283.21	100.0%
7107-00 · Travel-transport/meals/lodging - Other	103.50	16,000.00	-15,896.50	0.6%
Total 7107-00 · Travel-transport/meals/lodging	509.24	16,000.00	-15,490.76	3.2%
7108-00 · Dues & Publications	210.00	1,100.00	-890.00	19.1%
7109-00 · Miscellaneous Expense		1,000.00	-1,000.00	
7110-00 · Seminars & Education	64.99	1,500.00	-1,435.01	4.3%
7111-00 · Office Equipment	184.95	3,000.00	-2,815.05	6.2%
7112-00 · Bank Charges	25.00	50.00	-25.00	50.0%
7114-00 · Outside Professional Services	4,617.90	30,000.00	-25,382.10	15.4%
7115-00 · Accounting	11,000.00	16,800.00	-5,800.00	65.5%
7116-00 · Legal	8,000.00	32,000.00	-24,000.00	25.0%
7117-00 · Lost Lakes Expenses	804.00	13,500.00	-12,696.00	6.0%
7118-00 · Mud Lake O & M		1,200.00	-1,200.00	
7120-00 · Integrated Watershed Programs				
7120-07 · Watershed Tour		6,000.00	-6,000.00	
7120-33 · Watershed Coord IV 2019-22				

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

12/05/20

Profit & Loss Budget vs. Actual

Cash Basis

July through November 2020

	Jul - Nov 20	Budget	\$ Over Budget	% of Budget
7120-34 · WS Coord Grant MATCH 2019-21				
7120-37 · WS COORD MATCH - NEON	4,500.00		4,500.00	100.0%
7120-34 · WS Coord Grant MATCH 2019-21 - Other		9,900.00	-9,900.00	
Total 7120-34 · WS Coord Grant MATCH 2019-21	4,500.00	9,900.00	-5,400.00	45.5%
7120-38 · WS COORD-REIMBURSABLE				
7120-39 · WS COORD REIMB - Travel	62.10		62.10	100.0%
Total 7120-38 · WS COORD-REIMBURSABLE	62.10		62.10	100.0%
7120-33 · Watershed Coord IV 2019-22 - Other	77.15	49,200.00	-49,122.85	0.2%
Total 7120-33 · Watershed Coord IV 2019-22	4,639.25	59,100.00	-54,460.75	7.8%
Total 7120-00 · Integrated Watershed Programs	4,639.25	65,100.00	-60,460.75	7.1%
7126-00 · NDEP Drone Sub-Grant 2020	365.14	305.00	60.14	119.7%
7215-00 · Sierra NV Journeys-Family Night				
7215-01 · SNJ 2020-21		3,279.00	-3,279.00	
Total 7215-00 · Sierra NV Journeys-Family Night		3,279.00	-3,279.00	
7332-00 · Carson River Work Days				
7332-06 · CR Work Days 2020-21	4,364.86	26,000.00	-21,635.14	16.8%
Total 7332-00 · Carson River Work Days	4,364.86	26,000.00	-21,635.14	16.8%
7337-00 · Carson River Restoration				
7337-01 · Carson Valley Conserv District				
7337-20 · CVCD Genoa Bank EXTENDED	7,012.95	70,000.00	-62,987.05	10.0%
7337-25 · CVCD - Bioengineering 2020-21		65,000.00	-65,000.00	
7337-26 · CVCD - Westwood Channel 2020-21		100,000.00	-100,000.00	
Total 7337-01 · Carson Valley Conserv District	7,012.95	235,000.00	-227,987.05	3.0%
7337-03 · Dayton Valley Conserv				
7337-34 · DVCD Bank Stab/Dayton Br (EXT)		40,000.00	-40,000.00	
7337-36 · DVCD - Fort Churchill 2020-21		75,000.00	-75,000.00	
Total 7337-03 · Dayton Valley Conserv		115,000.00	-115,000.00	
7337-04 · Lahontan Conserv.Dist				
7337-43 · LCD- Clearing & Snagging 20-21		20,000.00	-20,000.00	
Total 7337-04 · Lahontan Conserv.Dist		20,000.00	-20,000.00	
Total 7337-00 · Carson River Restoration	7,012.95	370,000.00	-362,987.05	1.9%
7404-00 · Noxious Weeds Control-CR Wtrshd		75,000.00	-75,000.00	
7406-00 · 208 Water Quality Mgmt. Plan				
7406-03 · LID Implementation 2018-12/2020	3,433.68		3,433.68	100.0%
7406-00 · 208 Water Quality Mgmt. Plan - Other		1,210.00	-1,210.00	
Total 7406-00 · 208 Water Quality Mgmt. Plan	3,433.68	1,210.00	2,223.68	283.8%
7437-00 · FEMA MAS #9				
7437-01 · South Dayton Valley ADMP(JEF)	9,061.86		9,061.86	100.0%
7437-02 · North CC ADMP (MB)	4,589.07		4,589.07	100.0%
7437-03 · Pinenut Cr. Restudy-Remap.(HDR)	12,299.71		12,299.71	100.0%
7437-00 · FEMA MAS #9 - Other	102.52	66,824.00	-66,721.48	0.2%
Total 7437-00 · FEMA MAS #9	26,053.16	66,824.00	-40,770.84	39.0%
7438-00 · BOR WaterSMART Market Program				
7438-01 · Water Mktg Study-LUMOS 2019-21				
7438-02 · BOR WaterSmart-LUMOS MATCH	4,135.55		4,135.55	100.0%
7438-01 · Water Mktg Study-LUMOS 2019-21 - Other	16,132.50	53,078.00	-36,945.50	30.4%
Total 7438-01 · Water Mktg Study-LUMOS 2019-21	20,268.05	53,078.00	-32,809.95	38.2%

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

12/05/20

Profit & Loss Budget vs. Actual

Cash Basis

July through November 2020

	Jul - Nov 20	Budget	\$ Over Budget	% of Budget
Total 7438-00 · BOR WaterSMART Market Program	20,268.05	53,078.00	-32,809.95	38.2%
7439-00 · FEMA MAS #10				
7439-01 · Carson Valley Flood Model (HDR)	5,716.94		5,716.94	100.0%
7439-02 · West CC Study (Kimley-Horn)	37,115.00		37,115.00	100.0%
7439-03 · RuhenStroth ADMP (Fuller)	26,979.65		26,979.65	100.0%
7439-04 · Ch Cty Flood Maps (Precision)	1,107.50		1,107.50	100.0%
7439-05 · Ch Cty Flood Maps (HDR)	15,358.20		15,358.20	100.0%
7439-00 · FEMA MAS #10 - Other	641.62	297,642.00	-297,000.38	0.2%
Total 7439-00 · FEMA MAS #10	86,918.91	297,642.00	-210,723.09	29.2%
7440-00 · FEMA - MAS #11	47.10		47.10	100.0%
7500-00 · USGS Stream Gage Contract				
7500-03 · USGS Stream Flow Gauges 2019-21	19,601.00		19,601.00	100.0%
7500-00 · USGS Stream Gage Contract - Other		78,405.00	-78,405.00	
Total 7500-00 · USGS Stream Gage Contract	19,601.00	78,405.00	-58,804.00	25.0%
7508-00 · USGS Do.Co.WQ & GW Monitoring				
7508-03 · DoCo WQ/GW Mon. 2019-21	4,222.50	16,890.00	-12,667.50	25.0%
Total 7508-00 · USGS Do.Co.WQ & GW Monitoring	4,222.50	16,890.00	-12,667.50	25.0%
7524-00 · USGS-GW Lvl & WQ in Ch.Co.				
7524-02 · USGS-GW Lvl & WQ-ChCo 2018-22	1,465.00	5,680.00	-4,215.00	25.8%
Total 7524-00 · USGS-GW Lvl & WQ in Ch.Co.	1,465.00	5,680.00	-4,215.00	25.8%
7526-01 · USGS Middle Carson GW 2020-21		15,250.00	-15,250.00	
7600-00 · Alpine County Projects				
7600-09 · Al.Co.-CASGEM		5.00	-5.00	
7600-12 · AWG Programs 2020-21	12,500.00	25,000.00	-12,500.00	50.0%
Total 7600-00 · Alpine County Projects	12,500.00	25,005.00	-12,505.00	50.0%
7610-00 · Douglas County Projects				
7610-10 · Do.Co.Reg.Pipeline Debt Service	62,500.00	125,000.00	-62,500.00	50.0%
Total 7610-00 · Douglas County Projects	62,500.00	125,000.00	-62,500.00	50.0%
7620-00 · Carson City Projects				
7620-11 · CC Reg.Pipeline Debt Service		125,000.00	-125,000.00	
Total 7620-00 · Carson City Projects		125,000.00	-125,000.00	
7640-00 · Churchill County Projects				
7640-09 · Lahontan Vly.Wtr.Lvl. 2018-21	3,890.00	20,000.00	-16,110.00	19.5%
7640-18 · Dixie Vlt Wtr Lvl Meas 2019-22	4,315.00	21,000.00	-16,685.00	20.5%
7640-19 · TCID-Diversion Dam Gates 20-21		15,000.00	-15,000.00	
Total 7640-00 · Churchill County Projects	8,205.00	56,000.00	-47,795.00	14.7%
Total Expense	535,800.52	2,176,637.00	-1,640,836.48	24.6%
Net Ordinary Income	417,361.92	20,590.13	396,771.79	2,027.0%
Other Income/Expense				
Other Income				
8005-00 · Beginning Equity		642,848.30	-642,848.30	
Total Other Income		642,848.30	-642,848.30	
Other Expense				
8002-00 · Transfer Out-Acq/Const Fund	145,000.00	145,000.00		100.0%
8008-00 · Preliminary Planning		385,000.00	-385,000.00	
Total Other Expense	145,000.00	530,000.00	-385,000.00	27.4%
Net Other Income	-145,000.00	112,848.30	-257,848.30	-128.5%

3:35 PM
12/05/20
Cash Basis

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND
Profit & Loss Budget vs. Actual
July through November 2020

	Jul - Nov 20	Budget	\$ Over Budget	% of Budget
Net Income	272,361.92	133,438.43	138,923.49	204.1%

AGENDA ITEM #9

PAYMENT OF BILLS

3:34 PM
12/05/20
Cash Basis

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

Transaction Detail by Account

November 2020

Type	Date	Num	Name	Memo	Paid Amount	Balance
1013-00 · Cash in Checking - U. S. Bank						
Check	11/01/2020	10117	River Wranglers	CCRW INV#1	-4,364.86	-4,364.86
Check	11/01/2020	10118	Euronev, Ltd.	November 2020 Rent	-3,146.00	-7,510.86
Check	11/01/2020	10119	Churchill County	Jul-Sep 2020, Lahontan Vly. & Dixie Vly. Wtr. Lvl. ...	-8,205.00	-15,715.86
Check	11/01/2020	10120	JE Fuller Hydrology & Geomorpholog...	Inv.#P3247.01-11	-1,882.30	-17,598.16
Check	11/01/2020	10121	Carson City	CWSD Payroll #22	-20,110.60	-37,708.76
Check	11/02/2020	10116	Local Govt Investment Pool	for investment in CCWSD	-150,000.00	-187,708.76
Deposit	11/02/2020			Deposit	71,654.44	-116,054.32
Deposit	11/03/2020			Deposit	4,575.94	-111,478.38
Check	11/08/2020	10122	Konica Minolta Business Solutions U...	Acct#3091	-225.95	-111,704.33
Check	11/08/2020	10123	Eide Bailly LLP	Inv# EI01055187 Audit FYE June 30, 2020	-11,000.00	-122,704.33
Check	11/08/2020	10124	Truckee Meadows Parks Foundation	Americorps Inv #171	-3,400.00	-126,104.33
Check	11/08/2020	10125	HDR Engineering, Inc.	Inv. #1200305114/115/118	-7,398.99	-133,503.32
Deposit	11/14/2020			Deposit	56,714.32	-76,789.00
Check	11/14/2020	10126	King & Russo, Ltd.	Professional Services Oct 2020	-2,000.00	-78,789.00
Check	11/14/2020	10127	Carson City	CWSD Payroll #23	-21,960.73	-100,749.73
Check	11/14/2020	10128	Local Govt Investment Pool	for investment in CCWSD	-40,000.00	-140,749.73
Deposit	11/16/2020			Deposit	17,903.47	-122,846.26
Check	11/20/2020	10129	Michael Baker International, Inc.	Inv#1099973 NCC ADMP Final Invoice	-650.00	-123,496.26
Deposit	11/21/2020			Deposit	51,085.75	-72,410.51
Check	11/21/2020	10130	Carson Valley Conservation District	Genoa Jul-Oct	-7,012.95	-79,423.46
Check	11/21/2020	10131	Office Depot Business Credit	Acct #6011 5685 11775 7761	-259.69	-79,683.15
Check	11/21/2020	10132	Charter Communications	Acct#8354110010917880	-309.94	-79,993.09
Check	11/21/2020	10133	Lumos & Assoc., Inc.	Inv#106583 Proj#9834	-2,451.00	-82,444.09
Check	11/21/2020	10134	Local Govt Investment Pool	for investment in CCWSD	-40,000.00	-122,444.09
Deposit	11/23/2020			Deposit	35,021.62	-87,422.47
Deposit	11/23/2020			Deposit	19,937.86	-67,484.61
Deposit	11/24/2020			Deposit	14,041.59	-53,443.02
Check	11/30/2020	10135	cash	November 2020 Petty Cash Reimbursement	-30.06	-53,473.08
Check	11/30/2020	10136	Carson City	CWSD Payroll #24	-23,371.51	-76,844.59
Total 1013-00 · Cash in Checking - U. S. Bank					-76,844.59	-76,844.59
1014-00 · Local Gov't Inv. Pool-Regular						
Deposit	11/01/2020			Interest	215.91	215.91
Check	11/02/2020	10116	Local Govt Investment Pool	for investment in CCWSD	150,000.00	150,215.91
Check	11/14/2020	10128	Local Govt Investment Pool	for investment in CCWSD	40,000.00	190,215.91
General Jo...	11/21/2020				-145,000.00	45,215.91
Check	11/21/2020	10134	Local Govt Investment Pool	for investment in CCWSD	40,000.00	85,215.91
Total 1014-00 · Local Gov't Inv. Pool-Regular					85,215.91	85,215.91
1030-00 · Petty Cash						
General Jo...	11/30/2020			replenish petty cash	-30.06	-30.06
General Jo...	11/30/2020			balance correction \$100	-5.76	-35.82
Check	11/30/2020	10135	cash	November 2020 Petty Cash Reimbursement	30.06	-5.76
Total 1030-00 · Petty Cash					-5.76	-5.76
3307-00 · CC Payroll Due						
Check	11/01/2020	10121	Carson City	Payroll #22 (10/9/20-10/22/20)	20,110.60	20,110.60
General Jo...	11/01/2020			Payroll #22 (10/9/2020-10/22/2020)	-20,110.60	
Check	11/14/2020	10127	Carson City	Payroll #23 (10/23/2020-11/5/2020)	21,960.73	21,960.73
General Jo...	11/14/2020			Payroll #23 (10/23/2020-11/05/2020)	-21,960.73	
General Jo...	11/30/2020			Payroll #24 (11/6/2020-11/19/2020)	-23,371.51	-23,371.51
Check	11/30/2020	10136	Carson City	Payroll #24 (11/6/2020-11/19/2020)	23,371.51	
Total 3307-00 · CC Payroll Due						
5009-00 · Churchill County Ad Valorem						
Deposit	11/02/2020	123880	Churchill County	1st Qtr Ad Valoren Taxes	-71,654.44	-71,654.44
Total 5009-00 · Churchill County Ad Valorem					-71,654.44	-71,654.44
5011-00 · Douglas County Ad Valorem						
Deposit	11/21/2020	711092	Douglas County Treasurer	OCT Ad Valorem Taxes	-51,085.75	-51,085.75
Total 5011-00 · Douglas County Ad Valorem					-51,085.75	-51,085.75
5012-00 · Carson City Ad Valorem						
Deposit	11/14/2020	90308...	Carson City	September Ad Valorem Taxes	-55,990.93	-55,990.93
Deposit	11/23/2020	90308...	Carson City	Oct Ad Valorem	-34,610.63	-90,601.56
Total 5012-00 · Carson City Ad Valorem					-90,601.56	-90,601.56
5031-00 · Interest Income-LGIP Reg.						
Deposit	11/01/2020			Interest	-215.91	-215.91
Total 5031-00 · Interest Income-LGIP Reg.					-215.91	-215.91
5050-00 · Watershed Coordinator Grant						

3:34 PM
12/05/20
Cash Basis

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

Transaction Detail by Account

November 2020

Type	Date	Num	Name	Memo	Paid Amount	Balance
5050-13 · NDEP-WS Coord IV 2019-2022						
Deposit	11/23/2020	97481...	Nevada State Controller	7-1-2020 to 9-30-2020 Watershed Coordinator Grant	-19,937.86	-19,937.86
Total 5050-13 · NDEP-WS Coord IV 2019-2022					-19,937.86	-19,937.86
Total 5050-00 · Watershed Coordinator Grant					-19,937.86	-19,937.86
5058-00 · 208 Water Quality Plan						
5058-04 · NDEP-LID Implementation 2018-20						
Deposit	11/03/2020	97398...	State of Nevada	LID Inv#11 7/1/2020-9/30/2020	-4,575.94	-4,575.94
Total 5058-04 · NDEP-LID Implementation 2018-20					-4,575.94	-4,575.94
Total 5058-00 · 208 Water Quality Plan					-4,575.94	-4,575.94
5060-00 · Misc. Income						
General Jo...	11/30/2020			Misc. income	-3.64	-3.64
Total 5060-00 · Misc. Income					-3.64	-3.64
5100-00 · NDEP -Drone Grant						
Deposit	11/16/2020		Nevada State Treasurer	Drone Monitorng 7/1/2020-9/30/2020 Inv #3	-17,903.47	-17,903.47
Total 5100-00 · NDEP -Drone Grant					-17,903.47	-17,903.47
6003-00 · FEMA-MAS #9						
Deposit	11/24/2020		FEMA	Draw Nov 2020	-4,154.46	-4,154.46
Total 6003-00 · FEMA-MAS #9					-4,154.46	-4,154.46
6005-00 · FEMA - MAS # 10						
Deposit	11/24/2020		FEMA	Draw Nov 2020	-9,887.13	-9,887.13
Total 6005-00 · FEMA - MAS # 10					-9,887.13	-9,887.13
7015-00 · Salaries & Wages						
General Jo...	11/01/2020			Salary Payroll #22 Fryer	2,484.70	2,484.70
General Jo...	11/01/2020			Salary Payroll #22Hunt	2,778.34	5,263.04
General Jo...	11/01/2020			Salary Payroll #22 James	5,643.70	10,906.74
General Jo...	11/01/2020			Salary Payroll #22 Neddenriep	2,095.58	13,002.32
General Jo...	11/01/2020			Salary Payroll #22 Schambra	2,432.72	15,435.04
Deposit	11/14/2020	4304	Deborah Neddenriep	Reimbursement of Jury Duty stipend	-80.00	15,355.04
General Jo...	11/14/2020			Salary Payroll #23 Fryer	2,733.87	18,088.91
General Jo...	11/14/2020			Salary Payroll #23 Hunt	2,805.57	20,894.48
General Jo...	11/14/2020			Salary Payroll #23 James	5,643.70	26,538.18
General Jo...	11/14/2020			Salary Payroll #23 Neddenriep	2,112.09	28,650.27
General Jo...	11/14/2020			Salary Payroll #23 Schambra	2,432.71	31,082.98
General Jo...	11/30/2020			Salary Payroll #24 Fryer	3,213.05	34,296.03
General Jo...	11/30/2020			Salary Payroll #24 Hunt	2,836.17	37,132.20
General Jo...	11/30/2020			Salary Payroll #24 James	5,643.70	42,775.90
General Jo...	11/30/2020			Salary Payroll #24 Neddenriep	2,112.08	44,887.98
General Jo...	11/30/2020			Salary Payroll #24 Schambra	2,432.72	47,320.70
Total 7015-00 · Salaries & Wages					47,320.70	47,320.70
7020-00 · Employee Benefits						
General Jo...	11/01/2020			Benies Payroll #22 Fryer	392.65	392.65
General Jo...	11/01/2020			Benies Payroll #22 Hunt	852.95	1,245.60
General Jo...	11/01/2020			Benies Payroll #22 James	1,732.61	2,978.21
General Jo...	11/01/2020			Benies Payroll #22 Neddenriep	641.81	3,620.02
General Jo...	11/01/2020			Benies Payroll #22 Schambra	406.26	4,026.28
General Jo...	11/14/2020			Benies Payroll #23 Fryer	434.26	4,460.54
General Jo...	11/14/2020			Benies Payroll #23 Hunt	1,405.50	5,866.04
General Jo...	11/14/2020			Benies Payroll #23 James	2,295.28	8,161.32
General Jo...	11/14/2020			Benies Payroll #23 Neddenriep	1,051.20	9,212.52
General Jo...	11/14/2020			Benies Payroll #23 Schambra	1,046.55	10,259.07
General Jo...	11/30/2020			Benies Payroll #24 Fryer	514.28	10,773.35
General Jo...	11/30/2020			Benies Payroll #24 Hunt	1,414.89	12,188.24
General Jo...	11/30/2020			Benies Payroll #24 James	2,295.28	14,483.52
General Jo...	11/30/2020			Benies Payroll #24 Neddenriep	1,051.19	15,534.71
General Jo...	11/30/2020			Benies Payroll #24 Schambra	1,046.55	16,581.26
Total 7020-00 · Employee Benefits					16,581.26	16,581.26
7101-00 · Director's Fees						
7101-01 · Director Benefits						
General Jo...	11/01/2020			Director Benies Payroll #22 Bonkowski		
General Jo...	11/01/2020			Director Benies Payroll #22 Erquiaga		
General Jo...	11/01/2020			Director Benies Payroll #22 Giomi	1.16	1.16
General Jo...	11/01/2020			Director Benies Payroll #22 Gray	1.16	2.32
General Jo...	11/01/2020			Director Benies Payroll #22 Jacobs	1.16	3.48
General Jo...	11/01/2020			Director Benies Payroll #22 Penzel	1.16	4.64

For internal & discussion purposes only.

3:34 PM
12/05/20
Cash Basis

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

Transaction Detail by Account

November 2020

Type	Date	Num	Name	Memo	Paid Amount	Balance
General Jo...	11/01/2020			Director Benies Payroll #22 Schank	1.16	5.80
General Jo...	11/01/2020			Director Benies Payroll #22 Stodieck		5.80
General Jo...	11/01/2020			Director Benies Payroll #22 Thaler	1.16	6.96
General Jo...	11/01/2020			Director Benies Payroll #22 Walsh	1.16	8.12
General Jo...	11/01/2020			Director Benies Payroll #22 Workman	1.16	9.28
General Jo...	11/14/2020			Director Benies Payroll #23 Bonkowski		9.28
General Jo...	11/14/2020			Director Benies Payroll #23 Erquiaga		9.28
General Jo...	11/14/2020			Director Benies Payroll #23 Giomi		9.28
General Jo...	11/14/2020			Director Benies Payroll #23 Gray		9.28
General Jo...	11/14/2020			Director Benies Payroll #23 Jacobs		9.28
General Jo...	11/14/2020			Director Benies Payroll #23 Penzel		9.28
General Jo...	11/14/2020			Director Benies Payroll #23 Schank		9.28
General Jo...	11/14/2020			Director Benies Payroll #23 Stodieck		9.28
General Jo...	11/14/2020			Director Benies Payroll #23 Thaler		9.28
General Jo...	11/14/2020			Director Benies Payroll #23 Walsh		9.28
General Jo...	11/14/2020			Director Benies Payroll #23 Workman		9.28
General Jo...	11/30/2020			Director Benies Payroll #24 Bonkowski	1.16	10.44
General Jo...	11/30/2020			Director Benies Payroll #24 Erquiaga	1.16	11.60
General Jo...	11/30/2020			Director Benies Payroll #24 Giomi	1.16	12.76
General Jo...	11/30/2020			Director Benies Payroll #24 Gray		12.76
General Jo...	11/30/2020			Director Benies Payroll #24 Jacobs	1.16	13.92
General Jo...	11/30/2020			Director Benies Payroll #24 Penzel	1.16	15.08
General Jo...	11/30/2020			Director Benies Payroll #24 Schank	1.16	16.24
General Jo...	11/30/2020			Director Benies Payroll #24 Stodieck	1.16	17.40
General Jo...	11/30/2020			Director Benies Payroll #24 Thaler	1.16	18.56
General Jo...	11/30/2020			Director Benies Payroll #24 Walsh	1.16	19.72
General Jo...	11/30/2020			Director Benies Payroll #24 Workman	1.16	20.88
Total 7101-01 · Director Benefits					20.88	20.88
7101-00 · Director's Fees - Other						
General Jo...	11/01/2020			Director Fee Payroll #22 Bonkowski		
General Jo...	11/01/2020			Director Fee Payroll #22 Erquiaga		
General Jo...	11/01/2020			Director Fee Payroll #22 Giomi	80.00	80.00
General Jo...	11/01/2020			Director Fee Payroll #22 Gray	80.00	160.00
General Jo...	11/01/2020			Director Fee Payroll #22 Jacobs	80.00	240.00
General Jo...	11/01/2020			Director Fee Payroll #22 Penzel	80.00	320.00
General Jo...	11/01/2020			Director Fee Payroll #22 Schank	80.00	400.00
General Jo...	11/01/2020			Director Fee Payroll #22 Stodieck		400.00
General Jo...	11/01/2020			Director Fee Payroll #22 Thaler	80.00	480.00
General Jo...	11/01/2020			Director Fee Payroll #22 Walsh	80.00	560.00
General Jo...	11/01/2020			Director Fee Payroll #22 Workman	80.00	640.00
General Jo...	11/14/2020			Director Fee Payroll #23 Bonkowski		640.00
General Jo...	11/14/2020			Director Fee Payroll #23 Erquiaga		640.00
General Jo...	11/14/2020			Director Fee Payroll #23 Giomi		640.00
General Jo...	11/14/2020			Director Fee Payroll #23 Gray		640.00
General Jo...	11/14/2020			Director Fee Payroll #23 Jacobs		640.00
General Jo...	11/14/2020			Director Fee Payroll #23 Penzel		640.00
General Jo...	11/14/2020			Director Fee Payroll #23 Schank		640.00
General Jo...	11/14/2020			Director Fee Payroll #23 Stodieck		640.00
General Jo...	11/14/2020			Director Fee Payroll #23 Thaler		640.00
General Jo...	11/14/2020			Director Fee Payroll #23 Walsh		640.00
General Jo...	11/14/2020			Director Fee Payroll #23 Workman		640.00
General Jo...	11/30/2020			Director Fee Payroll #24 Bonkowski	80.00	720.00
General Jo...	11/30/2020			Director Fee Payroll #24 Erquiaga	80.00	800.00
General Jo...	11/30/2020			Director Fee Payroll #24 Giomi	80.00	880.00
General Jo...	11/30/2020			Director Fee Payroll #24 Gray		880.00
General Jo...	11/30/2020			Director Fee Payroll #24 Jacobs	80.00	960.00
General Jo...	11/30/2020			Director Fee Payroll #24 Penzel	80.00	1,040.00
General Jo...	11/30/2020			Director Fee Payroll #24 Schank	80.00	1,120.00
General Jo...	11/30/2020			Director Fee Payroll #24 Stodieck	80.00	1,200.00
General Jo...	11/30/2020			Director Fee Payroll #24 Thaler	80.00	1,280.00
General Jo...	11/30/2020			Director Fee Payroll #24 Walsh	80.00	1,360.00
General Jo...	11/30/2020			Director Fee Payroll #24 Workman	80.00	1,440.00
Total 7101-00 · Director's Fees - Other					1,440.00	1,440.00
Total 7101-00 · Director's Fees					1,460.88	1,460.88
7103-00 · Office Supplies						
Check	11/08/2020	10122	Konica Minolta Business Solutions U...	October Copies	225.95	225.95
Deposit	11/14/2020	1340	River Wranglers	AUG/SEP/OCT Copies	-643.39	-417.44
Check	11/21/2020	10131	Office Depot Business Credit	Paper/Batteries/external drives/mouse	259.69	-157.75
General Jo...	11/30/2020			November Copies	-59.18	-216.93
General Jo...	11/30/2020			cleaning supplies	9.66	-207.27
General Jo...	11/30/2020			copies	-0.10	-207.37
General Jo...	11/30/2020			fire extinguisher	37.65	-169.72
Total 7103-00 · Office Supplies					-169.72	-169.72

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12/05/20
Cash Basis

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

Transaction Detail by Account

November 2020

Type	Date	Num	Name	Memo	Paid Amount	Balance
7104-00 · Postage						
General Jo...	11/30/2020			postage	-7.75	-7.75
Total 7104-00 · Postage					-7.75	-7.75
7105-00 · Rent						
Check	11/01/2020	10118	Euronev, Ltd.	November 2020 Rent	3,146.00	3,146.00
Total 7105-00 · Rent					3,146.00	3,146.00
7106-00 · Telephone/Internet						
Check	11/21/2020	10132	Charter Communications	NOV Phone/Internet Svcs.	309.94	309.94
Total 7106-00 · Telephone/Internet					309.94	309.94
7107-00 · Travel-transport/meals/lodging						
7107-01 · Car Allowance						
General Jo...	11/01/2020			Car Allowance Payroll #22 James		
General Jo...	11/14/2020			Car Allowance Payroll #23 James		
General Jo...	11/30/2020			Car Allowance Payroll #24 James		
Total 7107-01 · Car Allowance						
Total 7107-00 · Travel-transport/meals/lodging						
7114-00 · Outside Professional Services						
Check	11/08/2020	10124	Truckee Meadows Parks Foundation	Americorps Pymt 1 of 2 (1 HT Member)	3,400.00	3,400.00
Total 7114-00 · Outside Professional Services					3,400.00	3,400.00
7115-00 · Accounting						
Check	11/08/2020	10123	Eide Bailly LLP	Audit FYE June 30, 2020	11,000.00	11,000.00
Total 7115-00 · Accounting					11,000.00	11,000.00
7116-00 · Legal						
Check	11/14/2020	10126	King & Russo, Ltd.	Professional Services Oct 2020	2,000.00	2,000.00
Total 7116-00 · Legal					2,000.00	2,000.00
7120-00 · Integrated Watershed Programs						
7120-33 · Watershed Coord IV 2019-22						
General Jo...	11/30/2020			November Copies	26.66	26.66
Total 7120-33 · Watershed Coord IV 2019-22					26.66	26.66
Total 7120-00 · Integrated Watershed Programs					26.66	26.66
7332-00 · Carson River Work Days						
7332-06 · CR Work Days 2020-21						
Check	11/01/2020	10117	River Wranglers	CCRW INV#1 (7/1/20-9/30/20)	4,364.86	4,364.86
Total 7332-06 · CR Work Days 2020-21					4,364.86	4,364.86
Total 7332-00 · Carson River Work Days					4,364.86	4,364.86
7337-00 · Carson River Restoration						
7337-01 · Carson Valley Conserv District						
7337-20 · CVCD Genoa Bank EXTENDED						
Check	11/21/2020	10130	Carson Valley Conservation District	7/1/2020-10/31/2020	7,012.95	7,012.95
Total 7337-20 · CVCD Genoa Bank EXTENDED					7,012.95	7,012.95
Total 7337-01 · Carson Valley Conserv District					7,012.95	7,012.95
Total 7337-00 · Carson River Restoration					7,012.95	7,012.95
7406-00 · 208 Water Quality Mgmt. Plan						
7406-03 · LID Implementation 2018-12/2020						
General Jo...	11/30/2020			November Copies	0.58	0.58
Total 7406-03 · LID Implementation 2018-12/2020					0.58	0.58
Total 7406-00 · 208 Water Quality Mgmt. Plan					0.58	0.58
7437-00 · FEMA MAS #9						
7437-02 · North CC ADMP (MB)						
Check	11/20/2020	10129	Michael Baker International, Inc.	NCC ADMP thru 9/29/2020	650.00	650.00
Total 7437-02 · North CC ADMP (MB)					650.00	650.00
7437-03 · Pinenut Cr. Restudy-Remap.(HDR)						
Check	11/08/2020	10125	HDR Engineering, Inc.	Pinenut Creek LOMR 9/27/20-10/24/20 (FINAL)	1,670.56	1,670.56

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12/05/20
Cash Basis

CARSON WATER SUBCONSERVANCY DISTRICT - GENERAL FUND

Transaction Detail by Account

November 2020

Type	Date	Num	Name	Memo	Paid Amount	Balance
Total 7437-03 · Pinenut Cr. Restudy-Remap.(HDR)					1,670.56	1,670.56
7437-04 · Flood Awareness 2019						
7437-41 · River Wranglers-FAW						
Deposit	11/23/2020	1346	River Wranglers	Reimbursement for payment error	-410.99	-410.99
Total 7437-41 · River Wranglers-FAW					-410.99	-410.99
Total 7437-04 · Flood Awareness 2019					-410.99	-410.99
7437-00 · FEMA MAS #9 - Other						
General Jo...	11/30/2020			November Copies	4.95	4.95
Total 7437-00 · FEMA MAS #9 - Other					4.95	4.95
Total 7437-00 · FEMA MAS #9					1,914.52	1,914.52
7438-00 · BOR WaterSMART Market Program						
7438-01 · Water Mktg Study-LUMOS 2019-21						
Check	11/21/2020	10133	Lumos & Assoc., Inc.	Professional Services 10/3/20-10/30/20	2,451.00	2,451.00
Total 7438-01 · Water Mktg Study-LUMOS 2019-21					2,451.00	2,451.00
Total 7438-00 · BOR WaterSMART Market Program					2,451.00	2,451.00
7439-00 · FEMA MAS #10						
7439-01 · Carson Valley Flood Model (HDR)						
Check	11/01/2020	10125	HDR Engineering, Inc.	Carson Valley Flood Model 9/27/20-10/24/20 (FINAL)	116.88	116.88
Total 7439-01 · Carson Valley Flood Model (HDR)					116.88	116.88
7439-03 · RuhenStroth ADMP (Fuller)						
Check	11/01/2020	10120	JE Fuller Hydrology & Geomorpholog...	Ruhenstroth ADMP 10/1/20-10/31/20 (FINAL BILLIN...	1,882.30	1,882.30
Total 7439-03 · RuhenStroth ADMP (Fuller)					1,882.30	1,882.30
7439-05 · Ch Cty Flood Maps (HDR)						
Check	11/08/2020	10125	HDR Engineering, Inc.	Churchill Cty Flood Maps 9/27/20-10/24/20	5,611.55	5,611.55
Total 7439-05 · Ch Cty Flood Maps (HDR)					5,611.55	5,611.55
7439-00 · FEMA MAS #10 - Other						
General Jo...	11/30/2020			November Copies	4.44	4.44
Total 7439-00 · FEMA MAS #10 - Other					4.44	4.44
Total 7439-00 · FEMA MAS #10					7,615.17	7,615.17
7440-00 · FEMA - MAS #11						
General Jo...	11/30/2020			November Copies	22.55	22.55
Total 7440-00 · FEMA - MAS #11					22.55	22.55
7640-00 · Churchill County Projects						
7640-09 · Lahontan Vly.Wtr.Lvl. 2018-21						
Check	11/01/2020	10119	Churchill County	Jul-Sep 2020, Lahontan Vly. Wtr. Lvl. Meas.	3,890.00	3,890.00
Total 7640-09 · Lahontan Vly.Wtr.Lvl. 2018-21					3,890.00	3,890.00
7640-18 · Dixie Vlt Wtr Lvl Meas 2019-22						
Check	11/01/2020	10119	Churchill County	Jul-Sep 2020, Dixie Vly Wtr. Lvl. Meas.	4,315.00	4,315.00
Total 7640-18 · Dixie Vlt Wtr Lvl Meas 2019-22					4,315.00	4,315.00
Total 7640-00 · Churchill County Projects					8,205.00	8,205.00
8002-00 · Transfer Out-Acq/Const Fund						
General Jo...	11/21/2020				145,000.00	145,000.00
Total 8002-00 · Transfer Out-Acq/Const Fund					145,000.00	145,000.00
TOTAL						

CWSD Petty Cash Transaction Record
November 2020

<u>Date</u>	<u>G/L No.</u>	<u>Description</u>	<u>Debits</u>	<u>Credits</u>	<u>Balance</u>
		10/31/2020 Balance			\$96.10
		(Note: No transactions during September)			
10/2/20	7103-00	Debbie Neddenriep	\$9.66		\$86.44
	Office Supplies	Cleaning supplies			
11/6/20	7103-00	Debbie Neddenriep		\$0.10	\$96.20
	Office Supplies	copies			
11/8/20	7104-00	Catrina Schambra		\$7.75	\$103.95
	Postage	Postage			
11/25/20	7103-00	Ed James	\$37.65		\$66.30
	Office Supplies	Fire Extinguisher			
11/30/20	5060-00	Misc. Income		\$3.64	\$69.94
	Misc. Income				
11/30/20	1011-00	Replenish Petty Cash		\$30.06	\$100.00
	Petty Cash	Check #			
		PETTY CASH BALANCE			\$100.00

Date: _____

12/5/20

Prepared by: _____

C Schambra

Approved by: _____

Edwin D. James

:cat

AGENDA ITEM #10

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: December 16, 2020

SUBJECT: Agenda Item #10– For Possible Action: Rescind the Agreement #2019-13 with River Wranglers

DISCUSSION: At the November CWSD Board Meeting, CWSD extended Agreement #2019-13 with River Wranglers to conduct outreach to area schools related to flood awareness. This program was being funded under FEMA MAS 9. After further discussion with FEMA and River Wranglers, it was decided that River Wranglers would not sign the time extension and the program would end on June 30, 2020. Due to the COVID19, River Wranglers has not been able to provide the programs to the schools that were anticipated. The small amount of work done on flood awareness can be covered under the Carson River Workdays and Outreach grant with CWSD.

STAFF RECOMMENDATION: Rescind the Agreement #2019-13 with River Wranglers.

AGENDA ITEM #11

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: December 16, 2020

SUBJECT: Agenda Item #11– For Possible Action: Authorize General Manager to attend the NWRA Annual Conference, January 26-28, 2021

DISCUSSION: The General Manager (GM) requests authorization to attend the NWRA Annual Conference January 26 - 28, 2021. The cost to attend the conference will be \$400. Funding for this conference was included in the FY 20-21 budget. This year the conference will be held virtually so there will be no other costs associated with the conference. Attached is the Conference Request Form.

STAFF RECOMMENDATION: Authorize the Chairman to sign the Conference Request Form for the GM to attend the January 2021 NWRA Conference.

CONFERENCE REQUEST

NAME: Edwin James

DATE REQUESTED: December 3, 2020

MODE OF TRAVEL: N/A

DESTINATION: Virtual

PURPOSE: Nevada Water Resources Association Annual Conference

MEETING DATES: January 26- 28, 2021

ESTIMATED COSTS: \$ 400.00

APPROVED BY:

Chairman

Date

AGENDA ITEM #12

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: December 16, 2020

SUBJECT: Agenda Item #12 – For Possible Action: Approval of the 2020 Activities & Accomplishment Annual Report

DISCUSSION: Attached is a draft of 2020 Activities & Accomplishments Annual Report. Once the Board has reviewed and approved it for publication, it will be distributed to counties.

STAFF RECOMMENDATION: Approve the 2020 Activities & Accomplishments Annual Report for distribution to counties.

Carson Water Subconservancy District 2020 Activities & Accomplishments Annual Report



Who We Are

The Carson Water Subconservancy District's mission is to promote cooperative action across agency and political boundaries in the Carson River Watershed, using integrated watershed management.

Carson Water Subconservancy District (CWSD) strives to balance the municipal, agricultural, and environmental water needs of our watershed. We work with our watershed partners using an integrated watershed planning process to reach our goals of a sustainable, healthy watershed. To achieve this balance, CWSD integrates planning, coordinating, and management activities to support projects associated with floodplain management, river projects, water quality, water supply, invasive species, outreach and education, and recreation.

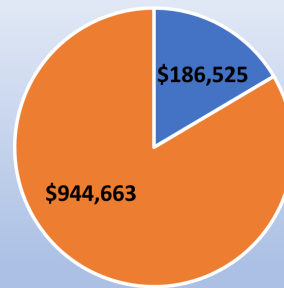
Accomplishments and activities in 2020 included the following:

- CWSD staff planned and facilitated monthly CWSD Board meetings and periodic CWSD Committee meetings, all of which met open meeting law requirements.
- CWSD staff followed various water issues and concerns at local, regional, and state water meetings and communicated them to the CWSD Board of Directors.
- CWSD staff made annual presentations to county, city, and water purveyor boards updating each board on work accomplished and current projects, programs, and studies in the Carson River Watershed.
- CWSD's General Manager served on the Carson Truckee Water Conservancy District Board of Directors & the Nevada Water Resource Association Board of Directors.
- CWSD published an updated ["2020 CWSD Overview" video](#).
- CWSD is following up on the spectacular ["I am Carson River Watershed"](#) video with a Community Drinking Water PSA video featuring voices of the local community. This new PSA will be available in early 2021.
- CWSD applied for and were awarded three federal grants: one from Federal Emergency Management Agency (FEMA), and two from Environmental Protection Agency through Nevada Division of Environmental Protection.
- CWSD was awarded the 2020 Golden Pinecone Sustainability Award from GREENevada.

Grant Administration

CWSD leveraged federal funding over 5:1 with federal dollars. In FY 2020 staff administered grant implementation of the following regional projects totaling \$1,131,188.

FY 2019/20 Federal Grants



■ Local Contribution ■ Federal Grant Funds

Fiscal Year 2019 - 2020				
Grantor	Local Contribution	Federal Grant Funds	Total	Task
Bureau of Reclamation - Awarded	\$48,027	\$45,032	\$93,059	Evaluate Water Sustainability Study
National Fish & Wildlife Federation (NFWF)	\$0	\$47,746	\$47,746	Provides additional funding for CWMAs to remove invasive species
Federal Emergency Management Agency	\$8,000	\$64,814	\$72,814	Mapping Activity Statement, Round 8
Federal Emergency Management Agency	\$9,000	\$382,684	\$391,684	Mapping Activity Statement, Round 9
Federal Emergency Management Agency	\$3,900	\$237,330	\$241,230	Mapping Activity Statement, Round 10
Nevada Division of Environmental Protection (NDEP)	\$0	\$20,530	\$20,530	Carson River Drone Monitoring Program
Nevada Division of Environmental Protection (NDEP) (III)	\$6,628	\$48,250	\$54,878	Carson River Watershed Coordinator Program
Nevada Division of Environmental Protection (NDEP) (IV)	\$89,022	\$37,177	\$126,199	Carson River Watershed Coordinator Program
Nevada Division of Environmental Protection (NDEP)	\$21,948	\$45,798	\$67,746	Watershed-Literacy Implementation & Action
Nevada Division of Environmental Protection (NDEP)	\$0	\$15,302	\$15,302	Clean Water Act Section 208 Planning Agency Funding
	\$186,525	\$944,663	\$1,131,188	



Carson River Coalition

Watershed Coordination Program

The Carson River Coalition (CRC) Watershed Coordination Program funding has been continued through June 2022. The Watershed Program Manager and Specialist continue to manage the Carson River Coalition (CRC) efforts relating to water quality, floodplain management, invasive species, and environmental education and outreach outlined throughout this document. Accomplishments include:

- Managed grants including National Fish and Wildlife Foundation (NFWF), NDEP for Watershed Coordination, Watershed-Literacy, Low Impact Development, and new this year, the Carson River Drone Monitoring Program.
- Organized several CRC Working Group meetings throughout the year addressing environmental outreach and education, river and floodplain, invasive species, water quality and recreation issues.
- Planned, coordinated, and held 2-day CRC Watershed Management Forum at WNC in March 2020.
- Began filming for Community Drinking Water PSA.
- Coordinated and published bi-annual Watershed Connections newsletter.
- Communicated using our e-blast system to our CRC email list of nearly 900 individuals providing our newsletter and information on events, grant funding, trainings, and other relevant watershed information.
- Coordinated social media outreach Facebook, Instagram and our YouTube channel.
- Updated CWSD's [website](#).
- Maintained our office as an AmeriCorps Host Site through Truckee Meadows Parks Foundation's State AmeriCorps Program. Hosted two AmeriCorps members during 2020 as Watershed Technicians within the Watershed Coordination Program.



Water Supply

Activities conducted by CWSD in 2020 to facilitate a reliable water supply include:

- Worked on US Bureau of Reclamation water market (transfer/exchange) plan for the Carson River Watershed and identified potential storage alternatives in the Watershed. Project continues through 2021.
- CWSD funded 10 USGS Streamflow Gages on the Carson River.
- CWSD funded USGS Water Level Data Collection throughout the watershed.
- CWSD staff assisted Alpine County with its Groundwater Elevation Water Level Data Collection Monitoring Program (CASGEM) & Groundwater

Monitoring on the Mesa above the south end of Carson Valley (Mesa).

- CWSD Staff created an advisory report of water and sewer rates of the 13 major water purveyors in the Carson River Watershed.
- CWSD Staff reviewed & corrected State Engineers Groundwater Pumping Reports & Federal Water Diversion Records.
- CWSD staff sponsored a virtual workshop dealing with Water Resource Issues.



Water Quality

Activities conducted by CWSD in 2020 to facilitate effective water quality management included:

- CWSD continued to promote the use of Low Impact Development (LID) methods and the adoption of LID ordinances to address polluted runoff issues in our urban environment.
- CWSD funded USGS Churchill County Groundwater Level and Water Quality Study.
- CWSD provided an outreach platform for EPA regarding the Carson River Mercury Superfund site at our annual forum and continues to coordinate with EPA during their environmental site review process.
- Staff coordinated with the USFS and Friends of Hope Valley regarding ecosystem damage and overuse in the Carson East Fork Hot Springs area.



Floodplain Management

Activities conducted by CWSD in 2020 to facilitate effective floodplain management included:

- Facilitated CRC Floodplain Management Working Group meetings. Staff is working with counties to improve Floodplain Management Plan to help increase community rating system scores for Carson City, Douglas, and Storey Counties.
- Completed FEMA MAS #9 floodplain projects and hazard mitigation projects forged ahead to create South Dayton Valley Area Drainage Master Plan; North Carson City Drainage Study Restudy and Remapping of Pinenut Wash; HEC-RAS Model Update for Carson Valley; Public Outreach and Education; and an update or creation of Floodplain Ordinances for each county in the Carson River Watershed.
- FEMA MAS #10 floodplain and hazard mitigation projects are in process. The projects in this grant include: Phase 1 of Ruhenstroth Area Drainage Master Plan; West Carson City Drainage Study; Physical Map Revision of Carson River below Lahontan Dam in Churchill County; Finalize Comments on Carson Valley Physical Map Revision HEC-RAS Model Update; and Public Outreach and Education.
- Obtained FEMA MAS #11 funding for floodplain and hazard mitigation projects. Projects in this grant include: Phase 2 to complete Ruhenstroth Area Drainage Master Plan; Smelter Creek Letter of Map Revision (LOMR); Clear Creek LOMR; Web Access System; and Public Outreach and Education.



(Continued from page 4)

- Assisted with coordination of the annual Nevada Flood Awareness (FAW) Week, Nov. 14-20, 2020. Designed and funded newspaper ads for FAW and NevadaFloods.org campaign. CWSD staff helped create the [Know Your Risk National Weather Service video](#) for their social media outreach.
- Participated with USACE for Phase 2 of Alluvial Fan project to provide flood hazard information on several alluvial fans in Douglas County and Carson City.
- Provided Storey County, Carson City, and Douglas County with National Flood Insurance Program (NFIP) Community Rating System Reports.
- Assisted Douglas County with Stormwater Management Activity Reporting.
- CWSD's General Manager was recognized as the 2020 Floodplain Manager of the Year for the Floodplain Management Association's CA/NV/HI region.



Activities conducted by CWSD in 2020 to facilitate effective invasive species management:

- Distributed \$75,000 to CWMAs (Cooperative Weed Management Areas), Conservation Districts and Counties.
- Completed implementation of National Fish and Wildlife Foundation (NFWF) grant to increase the amount of weed treatments conducted in the watershed. Over 2200 acres treated.
- Coordinated with Cooperative Weed Management Areas to support weed management throughout the watershed.
- Held a CRC invasive species working group meeting with federal, state, and local partners to better coordinate weed eradication efforts.

River Rehabilitation & Stabilization

Activities funded by CWSD in 2020 to facilitate river restoration included:

- Provided funding for the Carson Valley Stream Bank Restoration Projects.
- Provided funding for River Restoration Projects in Dayton Valley.
- Provided funding for Lahontan Conservation District to conduct channel clearance projects in Churchill County.
- Staff coordinated with Alpine Watershed Group (AWG) on their Hope Valley Restoration project, Carson River Stewardship Plan project planning and implementation updates, and the West Fork Carson River Vision planning process which included CA Lahontan Water Quality Board.
- Staff coordinated with American Rivers, USFS, AWG and others on the proposed Faith Valley Beaver Analog project.
- Provided funding to River Wranglers for Conserve Carson River Workdays projects throughout the watershed.
- Staff initiated UAS/Drone program to document riverine damage and monitor projects.

Outreach and Education

Activities conducted by CWSD in 2020 to provide outreach and education included:

- Continued the "[I AM Carson River Watershed](#)" Campaign including the Walk through the Watershed videos in English & Spanish and the logo sticker distribution. Both were promoted on social media and traditional media throughout 2020.
- Monitored watershed boundary signs in the Nevada portion of the watershed.
- Completed and launched the updated "[2020 CWSD Overview](#)" video.
- Began filming of Community Drinking Water PSA featuring local community members which is scheduled to launch in early 2021.



(Continued on page 7)

(Continued from page 6)

- Completed “[Working with the Carson River](#)” presentation on River Geomorphology for decision makers and county staff.
- Continued to update and manage the CWSD website, making it more user friendly, clear, and comprehensive.
- Sent CRC e-blasts via Mail Chimp to nearly 900 individuals.
- Developed biannual digital newsletter sent to nearly 900 individuals watershed wide. Hardcopies provided to libraries throughout the watershed.
- Conducted FEMA outreach events for flood awareness program.

Activities conducted to support Alpine Watershed Group Environmental Education Program in 2020 included:

- CWSD provided \$25,000 in funding assistance to AWG to support their programs.
- Created E-Waiver forms to eliminate paper at river events.
- Provided drone mapping for monitoring to assist with West Fork Restoration Project.

Activities conducted to support River Wranglers Environmental Education Program in 2020 included:

- CWSD provided \$26,000 in funding to River Wranglers (RW) to conduct Conserve Carson River Workdays. The RW EE Coordinator maintained partnerships with local schools and offered opportunities for students to increase their knowledge and understanding of water quality, environmental, and flooding issues in the watershed.
- Provided filming assistance with online outreach events.

Recreation:

- Applied for a NV State Parks Recreation Trail Grant to expand the Carson River Aquatic Trail. Awards will be announced Spring of 2021.



Looking Ahead to 2021

CWSD will continue to work with federal, state, tribal, and local entities to leverage time and money through cooperative projects and programs. CWSD will continue to pursue federal and state grants to assist counties and local districts. As a regional district, our integrated watershed approach will continue to assist entities to maximize project benefits, mitigate challenges, and avoid duplication of efforts for the benefit of the Carson River Watershed. CWSD will continue to coordinate the Carson River Coalition (CRC), a large stakeholder group comprised of staff members of federal, tribal, state, local government organizations, and the general public, that acts as a steering committee for the Integrated Watershed Planning Process. This stakeholder model continues to be successful as it provides the unique opportunity to work across multiple jurisdictions and share perspectives, as issues within the watershed often do not end at jurisdictional boundaries.

CWSD will continue to work with the CRC to update and implement regional plans to ensure ongoing federal and state funding is funneled to regional programs and projects. We look forward to continuing these efforts to

(Continued on page 8)



Looking Ahead to 2021

(Continued from page 7)

complete the tasks ahead and promote cooperative action for the health of the Carson River Watershed.

In 2021 the following work is anticipated:

Watershed Coordination

- Continue “*I Am Carson River Watershed*” Campaign with finalization of a Community Drinking Water PSA and new vignettes entitled “*Watershed Moments*.” The “*Watershed Moments*” PSAs will focus on nonpoint source pollution and feature members of the watershed community.
- Coordinate the Carson River Coalition and working groups.
- Host a virtual Carson River Watershed Management Forum.
- Coordinate a “*Get on the Bus*” Tour of CR Watershed (post COVID).
- Apply to NDEP for CWA Section 319(h) /106 and possibly 208 funding for Watershed Coordination Program, drone monitoring, etc.
- Coordinate funding with Counties and Weed Conservation Districts.
- Host CRC Weed Summit.
- Create and implement a CWSD funding strategy and continue to implement the stewardship plan implementation strategy.
- Complete river rehabilitation structure inventory and mapping database.
- Host an AmeriCorps Watershed Technician position.
- Assist Douglas County with Westwood Neighborhood and Douglas HS LID project.
- Implementation of grant deliverables dependent on award for ***Expansion of Carson River Aquatic Trail*** grant.

Floodplain Management

- CWSD staff will facilitate CRC Floodplain Management working group.
- Work with counties to improve floodplain management plan to maximize points for community rating system.
- Continue with FEMA Mapping Activity Statement (MAS) 10.
- FEMA MAS 11 projects.
- Apply for FEMA MAS 12 funding.
- Continue to work with CRC to implement suggested actions outlined in the Regional Floodplain Management Plan as adopted by each County.

Water Supply

- Continue to develop water marketing strategy for the Carson River Watershed with funding for USBR.
- CWSD will continue to work with Alpine County to provide Mesa Vista Groundwater Monitoring and maintain CASGEM (California Statewide Groundwater Elevation Monitoring).
- 2021 Water and Wastewater Rate Report.

We look forward to another wonderful year of working toward a healthy Carson River Watershed!

Ed James, Catrina Schambra, Brenda Hunt, Debbie Neddenriep & Shane Fryer

AGENDA ITEM #13

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: December 16, 2020

SUBJECT: Agenda Item #13– For Possible Action: : Discussion regarding introducing legislation to have Storey County and Alpine County become official members on CWSD

DISCUSSION: Steve Walker, with Walker and Associates, has been working with Storey County and CWSD to approach State Senator James Settelmeyer to introduce a BDR to have Storey County become an official member of CWSD. Mr. Walker will also discuss the possibility of including Alpine County in the BDR. Attached is the legislation that established CWSD.

Below are some of the proposed changes to CWSD's legislation from Steve Walker:

SEC 10. Sub 1 - I believe the expansion of Storey and Alpine would have to be captured here as well with the same type of language "is hereby expanded to include that portion of Storey County, Nevada and Alpine County, California within the Carson River Watershed."

SEC 10. Sub 4 - would need language added to describe the General Fund exception for Storey and Alpine Counties as being equal to the 3 cents of the \$100 of assessed valuation on all private properties within the expanded boundaries of the new District within the respective Counties..

I think we are alright on SEC 10. Sub 8 (the 7 cents for special districts within the district) because when Churchill was added they did not modify this Sub section. (This language was part of the original legislation. The original idea was the 3 cents per 100 assessed valuation was to be used to run the operation and conduct studies. The 7 cents per 100 assessed valuation was to fund capital projects. Over the years CWSD has been able to use the 3 cents to pay for capital projects. To date CWSD has no plans to use the 7 cents option, but it does not hurt to leave the language in the legislation.)

Some additional proposed changes to CWSD's legislation from Staff:

If the legislation includes only Storey County, then the following:

- *Sec 10. Sub 3 -changing members from 11 to 13 with the addition of Storey County.*
- *Sec 10. Sub 3 – add (e) defining two members from Storey County*
- *Sec 10. Sec 3 – modify the last sentence to change affirmative vote from six to seven.*

If the legislation includes Storey County and Alpine County, then the following:

- *Sec 10. Sub 3 -changing members from 11 to 15*
- *Sec 10. Sub 3 – add (e) and (f). defining two members from Storey and Alpine County*
- *Sec 10. Sec 3 – last sentence to change affirmative vote from six to eight.*

STAFF RECOMMENDATION: Provide direction to staff.

WATER AND SEWER DISTRICTS, SYSTEMS AND PROJECTS

CARSON WATER SUBCONSERVANCY DISTRICT ACT

CHAPTER 621, STATUTES OF NEVADA 1989

AN ACT relating to water conservancy districts; revising provisions concerning appropriation of water by local governments and water companies; revising provisions concerning the formation of conservancy and subconservancy districts; including Carson City within the Carson Water Subconservancy District; reorganizing and expanding the powers of the Carson Water Subconservancy District; prohibiting the Carson Water Subconservancy District from acquiring water rights by eminent domain; authorizing cities and counties within the Carson Water Subconservancy District to form special districts and to impose a tax for the support of the special district; and all other matters properly relating thereto.

[Approved: June 30, 1989]

(Leadlines for sections have been supplied by the Legislative Counsel of the State of Nevada)

The People of the State of Nevada, represented in Senate and Assembly, do enact as follows:

Sec. 9. Legislative findings and declaration. The Legislature hereby finds and declares that:

1. Reductions in the supply of available water, fragmented responsibility for the conservation and supply of water, and certain limitations on the authority of existing water conservancy districts are threatening the health, safety and welfare of the people living in the Carson River Basin;
2. This threat can be alleviated through the inclusion of the urban portion of Carson City in the Carson Water Subconservancy District and expanding the authority of the subconservancy district and the local governments in which it is situated;
3. The intent of the Legislature in adopting this act is that the powers conferred by this act will be exercised in a manner that will foster cooperation among the local governments participating in the Carson Water Subconservancy District; and
4. The unique division of water and financial resources among the local governments participating in the Carson Water Subconservancy District prevents making a general law applicable.

(Ch. 621, [Stats. 1989 p. 1408](#))

Sec. 10. Creation and expansion; composition and powers of board of directors; establishment and powers of special districts.

1. The Carson Water Subconservancy District, as expanded to include the urban area of Carson City, is hereby expanded to include that portion of Churchill County within the Carson River hydrologic basin. The assets and liabilities of the existing district become the assets and liabilities of the newly formed district on July 1, 1999.
 2. The Carson Water Subconservancy District shall be deemed to have been created pursuant to [chapter 541](#) of NRS, with the same powers and duties, and subject to the same limitations as a water conservancy district created pursuant to that chapter except that the provisions of this act supersede the provisions of [chapter 541](#) of NRS where the provisions of that chapter conflict with the express provisions of this act.
 3. The Board of Directors of the Carson Water Subconservancy District consists of 11 members to be appointed as follows:
 - (a) Two members who are residents of Carson City appointed by the Board of Supervisors of Carson City;
 - (b) Two members who are residents of Lyon County appointed by the Board of County Commissioners of Lyon County;
 - (c) Five members who are residents of Douglas County, at least two of whom must represent agricultural interests in the county, appointed by the Board of County Commissioners of Douglas County; and
 - (d) Two members who are residents of Churchill County appointed by the Board of County Commissioners of Churchill County.
- No action may be taken by the board without the affirmative vote of at least six members.
4. The Board of Directors may levy a tax upon all taxable property within the Carson Water Subconservancy District at a rate of not more than 3 cents on each \$100 of assessed valuation for carrying out the activities of the

district. The tax must be collected in the manner provided in [chapter 541](#) of NRS. The limitations in [chapter 354](#) of NRS upon revenue from taxes ad valorem do not apply to revenue received from a tax levied pursuant to this subsection.

5. The Board of Directors may issue general or special obligations to carry out the activities of the district, including, without limitation, the acquisition of water rights and the acquisition, construction or completion of waterworks, facilities, flood control or drainage projects or other projects in accordance with [NRS 350.500](#) to [350.720](#), inclusive. Any general obligations issued pursuant to this subsection must comply with the provisions of [NRS 350.020](#). The provisions of [NRS 541.340](#) to [541.370](#), inclusive, do not apply to obligations issued pursuant to this subsection.

6. The Board of Directors may pledge:

(a) Any money received from the proceeds of the tax imposed pursuant to subsection 4;

(b) The gross or net revenues derived from water rights, waterworks, facilities, flood control or drainage projects or other projects; and

(c) The special assessments collected by the district for maintaining and operating waterworks, facilities, flood control or drainage projects and other projects,

➤ for the payment of general or special obligations issued pursuant to subsection 5. For the purposes of subsection 3 of [NRS 350.020](#) and [NRS 350.500](#) to [350.720](#), inclusive, money pledged by the board pursuant to this subsection shall be deemed to be pledged revenue of the project.

7. The Carson Water Subconservancy District shall not acquire water rights, or other property for the purpose of obtaining the appurtenant water rights, through the exercise of the power of eminent domain.

8. Carson City and each county located in part or in whole within the Carson Water Subconservancy District may establish a special district consisting of all or any portion of the land within the boundaries of the local government. The governing body of the local government is ex officio the board of directors of the district. Each special district may levy a tax upon all taxable property within its boundaries at a rate of not more than 7 cents on each \$100 of assessed valuation. The tax must be collected in the same manner as other taxes ad valorem collected by the local government. The revenue from the tax must be used to allow the district to plan, construct, maintain and operate waterworks, facilities, flood control or drainage projects or other projects, and to obtain water and water rights for the benefit of the district. The limitations in [chapter 354](#) of NRS upon revenue from taxes ad valorem do not apply to revenue received from a tax levied pursuant to this subsection. A district for which a tax is levied pursuant to this subsection is not entitled to receive any distribution of supplemental city-county relief tax. Districts established pursuant to this subsection may enter into cooperative agreements pursuant to [chapter 277](#) of NRS concerning the management of the waterworks or resources.

9. The Carson Water Subconservancy District may, for the payment of general or special obligations issued pursuant to subsection 5, pledge any money received from the proceeds of a tax imposed by a special district established pursuant to subsection 8 if:

(a) The Carson Water Subconservancy District and the special district established pursuant to subsection 8 have entered into a cooperative agreement pursuant to [chapter 277](#) of NRS; and

(b) The cooperative agreement authorizes the Carson Water Subconservancy District to pledge the money received from the proceeds of that tax.

(Ch. 621, [Stats. 1989 p. 1408](#); A — Ch. 319, [Stats. 1997 p. 1200](#); Ch. 189, [Stats. 1999 p. 922](#))

Sec. 10.5. Powers of certain local governments located partially or wholly within District.

1. The Board of Supervisors of Carson City and the board of county commissioners of each county located in part or in whole within the Carson Water Subconservancy District may levy a tax upon all taxable property within its boundaries at a rate of not more than 7 cents on each \$100 of assessed valuation for the acquisition, construction or completion of waterworks, facilities, flood control or drainage projects or other projects. The tax must be collected in the same manner as other taxes ad valorem collected by the local government. The limitations in [chapter 354](#) of NRS upon revenue from taxes ad valorem do not apply to revenue received from a tax levied pursuant to this subsection.

2. The Board of Supervisors of Carson City and the board of county commissioners of each county located in part or in whole within the Carson Water Subconservancy District may issue general or special obligations to acquire, construct or complete waterworks, facilities, flood control or drainage projects or other projects in accordance with [NRS 350.500](#) to [350.720](#), inclusive. Any general obligations issued pursuant to this subsection must comply with the provisions of [NRS 350.020](#). The provisions of [NRS 541.340](#) to [541.370](#), inclusive, do not apply to obligations issued pursuant to this subsection.

3. The Board of Supervisors of Carson City and the board of county commissioners of each county located in whole or in part within the Carson Water Subconservancy District may pledge:

(a) Any money received from the proceeds of the tax imposed pursuant to subsection 1;

(b) The gross or net revenues derived from waterworks, facilities, flood control or drainage projects or other projects; and

(c) The special assessments collected by the local government for maintaining and operating waterworks, facilities, flood control or drainage projects or other projects,

↳ for the payment of general or special obligations issued pursuant to subsection 2. For the purposes of subsection 3 of [NRS 350.020](#) and [NRS 350.500](#) to [350.720](#), inclusive, money pledged by the governing body of a local government pursuant to this subsection shall be deemed to be pledged revenue of the project.

(Added — Ch. 319, [Stats. 1997 p. 1202](#))

Sec. 11. Ratification of certain actions taken before June 30, 1989; composition of boards of directors for certain districts and subdistricts; appointment and terms of members of and vacancies on board for Carson Water Subconservancy District.

1. The establishment of any water conservancy district or subdistrict pursuant to [chapter 541](#) of NRS before the effective date of this act, all actions taken by such districts and subdistricts, and the appointment of director for such districts and subdistricts, are hereby ratified. All such districts and subdistricts shall amend the petitions by which they were established within 6 months after the effective date of this act to specify the composition of their boards of directors. If a district or subdistrict includes land within more than one county, each county must have at least one representative on the board, and the representative or representatives of each county must be appointed from a list of two or more nominees submitted by the board of county commissioners of the represented county.

2. As soon as practicable after the effective date of this act, the authorities specified in subsection 3 of section 10 of this act shall appoint the initial members of the Board of Directors of the Carson Water Subconservancy District. Three of the members initially appointed by Douglas County and one of the members initially appointed by Lyon County and Carson City shall serve until the end of the second calendar year next succeeding their appointment. The remaining members of the board initially appointed shall serve until the end of the fourth calendar year next succeeding their appointment.

3. After the initial terms, members of the Board of Directors of the Carson Water Subconservancy District hold office for terms of 4 years or until their successors have been appointed. Any vacancy on the Board must be filled for the remainder of the unexpired term by the authority that appointed the member whose position is vacant.

(Ch. 621, [Stats. 1989 p. 1409](#))

Sec. 12. Effective date. This act becomes effective upon passage and approval.

(Ch. 621, [Stats. 1989 p. 1409](#))

AGENDA ITEM #14

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: December 16, 2020

SUBJECT: Agenda Item #14– For Discussion Only: Discussion regarding the upcoming 2021 Nevada Legislation Session

DISCUSSION: CWSD staff is beginning to monitor the various Bill Draft Requests (BDRs) for the 2021 Nevada Legislative Session. Below is the list of BDRs that staff is watching. Currently this is just an information item. Staff anticipates meeting with the Legislative Committee after the January Board meeting to go into detail on each bill and to make recommendations on possible action, if any, CWSD may want to take.

Below is a summary of the various BDRs that have draft bill language:

AB 5

Legislative Counsel's Digest:

Existing law provides that any person feeling aggrieved by an order or decision of the State Engineer that affects the person's interests may have the order or decision reviewed by a court. The review is conducted as an informal summary review in the nature of an appeal. (NRS 533.450) This bill limits the circumstances in which such an aggrieved person may have a determination of the State Engineer reviewed by a court to require that the determination: (1) be a formal order, ruling or decision that is a final determination issued in writing; and (2) materially affect the person's interests. This bill also clarifies that the practice in civil appellate cases applies to the judicial review of an order, ruling or decision of the State Engineer.

AB 6

Legislative Counsel's Digest:

With certain exceptions, existing law requires a person who wishes to change the place of diversion, manner of use or place of use of water already appropriated to apply to the State Engineer for a permit to do so. (NRS 533.325) Existing law requires the State Engineer to hold a hearing on an application for a temporary change to the place of diversion, manner of use or place of use of water already appropriated if the State Engineer determines that such a change may not be in the public interest or may impair the water rights of others. (NRS 533.345) This bill makes the holding of a hearing on such an application discretionary.

AB 34

Legislative Counsel's Digest:

During the 2015 Legislative Session, Assembly Bill No. 77 replaced references to the cutting, eradication, removal, or destruction of weeds with the term "control." (Chapter 526, Statutes of Nevada 2015, at page 3588) **Section 1** of this bill defines "control" to mean the cutting, destruction or eradication of established noxious weed populations to prevent: (1) the spread, maturation and

12/16/20 CWSD Board Meeting
Agenda Item #14 – NV Legislation

dispersal of any propagative part of the noxious weed; and (2) the reproduction and spread of such noxious weeds.

Existing law authorizes the Director of the State Department of Agriculture to, by regulation, establish and administer a program to certify agricultural products as being free from noxious weeds to: (1) support the control and prevention of the spread of noxious weeds in this State; and (2) allow businesses in this State to market such agricultural products as being in compliance with any applicable federal law or regulation or any other requirement specified by the Director. (NRS 555.010) **Sections 1 and 2** of this bill expand the program by authorizing the Director to: (1) adopt such regulations to certify agricultural products as being free from any propagative parts from which a noxious weed may grow; and (2) establish and collect reasonable fees for the program. **Section 2** additionally expands the purposes of the program to include allowing businesses in this State to market agricultural products as being in compliance with the guidelines set forth by the North American Invasive Species Management Association, in addition to applicable federal law or regulation or any other requirement specified by the Director.

Existing law authorizes the Department to provide a written notice of its finding that an area is infested with certain pests, noxious weeds or plant diseases to the owner or occupant of the area. (NRS 555.100) Existing law also authorizes the State Quarantine Officer to serve notice on the owner or occupant of land where noxious weeds are found. (NRS 555.160) **Sections 3 and 4** of this bill authorizes such notices to be served by electronic mail.

SB 10

Legislative Counsel's Digest:

Existing law provides for a partial abatement of property taxes, which has the effect of establishing an annual cap on increases of property taxes. The formula for calculating the partial abatement provides that the property taxes on properties other than certain single-family residences or certain residential rental dwellings may not increase by more than a percentage that is the lesser of: (1) the average percentage of change in the assessed valuation of property in the county over the last 10 years, twice the average percentage of increase in the Consumer Price Index for the previous year or zero, whichever is greater; or (2) 8 percent. If the application of this formula results in a cap on increases of property taxes for a fiscal year that is less than 3 percent, the property taxes imposed on certain single-family residences and certain residential rental dwellings may not increase by more than the percentage cap calculated under that formula. However, if the application of the formula results in a cap on increases of property taxes for a fiscal year that is 3 percent or more, the property taxes on those single-family residences and residential rental properties may not increase by more than 3 percent. (NRS 361.4722-361.4724)

This bill revises the formula for calculating the partial abatement so that the annual cap on increases of the property taxes on certain single-family residences and residential rental property is 3 percent. Under this bill, the annual cap on increases of property taxes on any other property cannot be less than 3 percent or more than 8 percent.

SB 64

Legislative Counsel's Digest:

Under current law, the taxable value of an improvement made on real property must be determined by subtracting from the cost of replacement of the improvement all applicable depreciation and

12/16/20 CWSD Board Meeting
Agenda Item #14 – NV Legislation

obsolescence. That depreciation is required to be calculated at the rate of 1.5 percent of the cost of replacement of the improvement for each year that the improvement has aged, up to a maximum of 50 years. (NRS 361.227) The application of this formula for the entire 50-year period results in a maximum rate of depreciation of 75 percent of the cost of replacement. **Section 1** of this bill reduces the future rate of depreciation for an improvement made on real property to 1 percent of the cost of replacement of the improvement for each year that the improvement ages after calendar year 2021. **Section 1** does not affect the maximum rate of depreciation allowed under current law. **Section 6** of this bill clarifies that the change in the rate of depreciation pursuant to **section 1** does not affect the determination of the taxable value of any improvements for the purposes of any property taxes imposed before July 1, 2022.

Existing law provides for a partial abatement of property taxes, which has the effect of establishing an annual cap on increases of property taxes. The formula for calculating the partial abatement provides that the property taxes on properties other than certain single-family residences or certain residential rental dwellings may not increase by more than a percentage that is the lesser of: (1) the average percentage of change in the assessed valuation of property in the county over the last 10 years, twice the average percentage of increase in the Consumer Price Index for the previous year or zero, whichever is greater; or (2) 8 percent. If the application of this formula results in a cap on increases of property taxes for a fiscal year that is less than 3 percent, the property taxes imposed on certain single-family residences and certain residential rental dwellings may not increase by more than the percentage cap calculated under that formula. However, if the application of the formula results in a cap on increases of property taxes for a fiscal year that is 3 percent or more, the property taxes on those single-family residences and residential rental properties may not increase by more than 3 percent. (NRS 361.4722-361.4724)

Section 2 of this bill revises the formula for calculating the partial abatement of property taxes so that the annual cap on increases of the property taxes on property other than certain single-family residences and residential rental property is 8 percent. **Sections 3** and **4** of this bill makes conforming changes to reflect that because of the amendatory provisions of **section 2**, the annual cap on increases of the property taxes on certain single-family residences and residential rental properties will be 3 percent.

SJR 1

Legislative Counsel's Digest:

Under the Nevada Constitution, the district courts of this State have original jurisdiction over all cases excluded by law from the original jurisdiction of the justice courts, and the Nevada Supreme Court and Nevada Court of Appeals have appellate jurisdiction over civil cases arising in district courts and in criminal cases within the original jurisdiction of the district courts. (Nev. Const. Art. 6, §§ 4, 6) This resolution proposes to amend the Nevada Constitution to provide that the Nevada Court of Appeals has original jurisdiction in any civil case brought by a person challenging a final order or decision of the State Engineer.

STAFF RECOMMENDATION: Receive and file.

2021 Legislation

BDR #	Bill #	BDR Title	Sponsor	Propose Action
43		SJR: Proposes to amend the Nevada Constitution to protect the State's water, land and air.	Senator Brooks	
100		Revises provisions governing the Office of Grant Procurement, Coordination and Management, including expanding the existing Office, expanding the duties of the Office with regard to all agencies of the executive, legislative, and judicial branches of government as well as private nonprofit organizations, establishing a compliance team to assist certain grant recipients, establishing an audit team to ensure that grant requirements are met, and establishing a government affairs team to ensure proper communication with the Governor, Legislature and Nevada Supreme Court	Senator Pickard	
117		Revises provisions relating to tax incentives and abatements	Senator Kieckhefer	
123		Revises provisions governing water	Assemblywoman Peters	
127		Revises provisions relating to taxation.	Senator Kieckhefer	
161		Revises provisions pertaining to taxation.	Senator Pickard	
197		Revises provisions governing taxation.	Assemblyman Leavitt	
272	AB 34	Revises provisions governing control of insects, pests and noxious weeds.	State Department of Agriculture	
309	AB 6	Revises provisions governing hearings on applications for temporary changes relating to existing water rights	Division of Water Resources of the State Department of Conservation and Natural Resources	
310	SJR 1	Revises provisions relating to appeals of orders and decisions of the State Engineer	Division of Water Resources of the State Department of Conservation and Natural Resources	
311	AB 5	Clarifies the orders and decisions of the State Engineer that are subject to judicial review	Division of Water Resources of the State Department of Conservation and Natural Resources	
339	withdrawn	Creates a water conservation credit program for irrigation manners of use	Division of Water Resources of the State Department of Conservation and Natural Resources	
340	withdrawn	Creates an irrigation manner of use water rights banking and leasing program	Division of Water Resources of the State Department of Conservation and Natural Resources	
408	SB 64	Makes various changes relating to property taxes.	Nevada League of Cities and Municipalities	
435	SB 10	Revises provisions governing property taxes.	Nevada Association of Counties	
462		Revises provisions relating to groundwater boards.	Legislative Committee on Public Lands (NRS 218E.510)	
463		Revises the membership of the Legislative Committee on Public Lands.	Legislative Committee on Public Lands (NRS 218E.510)	
466		Revises provisions relating to the Open Meeting Law.	Legislative Committee on Public Lands (NRS 218E.510)	
471		Revises the qualifications of the State Engineer.	Legislative Committee on Public Lands (NRS 218E.510)	

AGENDA ITEM #15

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: December 16, 2020

SUBJECT: Agenda Item #15 – For Possible Action: Select the 2021 Andy Aldax Award Recipient

DISCUSSION: The Andy Aldax Carson River Watershed Award was created in 2007 to honor Andy Aldax, a CWSD Director from CWSD's inception in 1959 until 2012. The award recognizes individuals and organizations for significant contributions in promoting and achieving the Carson River Watershed Vision Statement.

The criteria for consideration of this award is that the nominee: (1) has demonstrated a commitment to Carson River Watershed conservation activities for 10 years or more; 2) has produced accomplishments toward the goals outlined in the Carson River Watershed Vision Statement; and 3) can be a landowner, community member, or employee of a federal, state or local entity.

Nominees for the 2021 Andy Aldax Award are:

- **Phyllis Atkinson** – nominated by Linda Conlin, River Wranglers Board Member
- **Alpine Watershed Group** – nominated by David Griffith, Alpine County Supervisor & CWSD Board Member
- **Duane Petite** – nominated by Paula Comba, Chief, Bureau of Water Quality Planning, NDEP
- **Settelmeyer Ranch** – nominated by Carson Valley Conservation District

The Board will discuss the nominations for the annual Andy Aldax Award and select the 2021 winner. Attached are the 4 nominations received by CWSD.

STAFF RECOMMENDATION: Select the 2021 Andy Aldax Award recipient.

Nomination

November 2, 2020

Dear Selection Committee for the Andy Aldax Award,

There are many unsung heroes in the Carson River watershed, people making a difference and educating others about the health of our river without fanfare or expectations of recognition. Phyllis Lipka Atkinson is our watershed hero.

Phyllis began teaching 7th grade science in Silver Springs, Nevada, near the Big Bend of the Carson River, in 1995. River Wranglers (RW) worked with her and because of her enthusiasm and interest, students began science exploration on the banks of the Carson River at Ft. Churchill State Historic Park. When she left Lyon County, she took a teaching position at Carson Middle School where she maintained her relationship with River Wranglers and enjoyed many years teaching 6th through 8th grade science classes. She was awarded a water quality monitoring trunk from the Nevada Division of Water Quality Planning and she arranged field trips to Ambrose Park with 8th grade students. I remember her gathering her students around her along the trail leading down to the river and helping them visually understand the concept of a watershed as she pointed out the surrounding mountains, all draining snowmelt to the Carson River. It was an "aha moment" when you realized that they understood how the watershed was related to the river. The water monitoring trunk outfitted her students with chemical test kits, goggles and gloves to perform tests to check pH, temperature, dissolved oxygen, and turbidity. They also had boots, kick nets, and scopes to assess the biological diversity in the river. These are our future scientists, artists, beauticians, teachers, factory workers, writers, parents, mechanics, politicians and voters learning the science and value of healthy rivers.

While Phyllis was being paid to teach, her creativity and ingenuity made it possible to develop lesson plans using the Carson River as her platform. She was very inclusive and when not able to link the subject matter directly to Carson River education, she encouraged other teachers to work with us. One year, with help from Phyllis, RW presented the Carson River History trunk to all 7th grade students studying Nevada history at Carson Middle School. She believes in the value of watershed-based education and encourages others to also value place-based education.

Phyllis Atkinson served on the board of directors for River Wranglers as well as the Silver Saddle Ranch. She was one of the key organizers of the High Sierra Camp which provided backcountry experiences for Nevada youth. She was selected as the Science Department Chairperson for the 6th and 8th grades at Carson Middle School. In 2001 she was recognized for her leadership by the Carson River Advisory Committee. Phyllis was selected as the Rotary Club Teacher of the Month, received the Golden Apple Award from the Carson City School District and was Teacher of the Year at Carson Middle School and Pioneer High School.

Phyllis Atkinson, after her 25th year of education, retired from Pioneer High School last spring. She worked diligently to give students real life science opportunities along the Carson River. Her Leadership class was involved in a year-long Carson River Watershed mentoring program with Seeliger Elementary 4th graders.

It is easy, just and fitting that RW sing the praises of an advocate like Phyllis Atkinson. She makes a difference daily to the students in her classroom and those students carry forth the message that the Carson River is our Lifeline in the Desert.

Sincerely,

Linda Conlin

Linda Conlin, RW Board Member

November 2, 2020

Nominating Committee, Andy Aldax Award

Dear Nominating Committee:

I am writing to nominate Phyllis Atkinson for the Andy Aldax Award. Phyllis came to Pioneer HS from Carson Middle School as their science department chair. For some veteran teachers, an easy teaching schedule is on the radar, but not Phyllis. She transferred to us offering to teach chemistry and ended up teaching biology. She also signed up to help save our only CTE program, the one that PHS started for the district and the State of Nevada.

Phyllis ended up teaching four new classes at the high school level and she did it with grace, professionalism, and a positive “go-get-em” attitude. She took the path less traveled, and it has meant the all the difference for a small alternative high school and its students. Under Phyllis’s expertise, our HOSA/CTE students competed along with medical magnet schools around the state and other comprehensive high schools, and one of her students scored the highest in the completion exams Carson City.

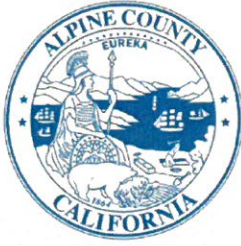
Phyllis is the type of veteran teacher who eagerly takes additional professional development when she doesn’t have to. She attended Tech Café sessions after school, participated in optional school CTAC sessions, took her students to the Carson River to study Science “hands-on” in the outdoors, and she attended CTE meetings at Carson High. Along with Phyllis’ professionalism, leadership, success as science and CTE teacher, and department lead at Pioneer, she always has a pleasant and helpful attitude. She mentored a new science teacher this year and represented PHS at CTE meetings to help keep our program supported in spite of our small size. We are very grateful for her leadership on campus and her willingness to take on such a Herculean task at teaching new classes greatly needed for our students.

Thank you for your time in reading this letter.

Sincerely,

Jason Zona

Jason Zona, Principal, Pioneer High School



County of Alpine
District 5 Supervisor David Griffith

305 Carson View
Markleeville, CA 96120
dGriffith.9@gmail.com
tel.: 530-694-2168

02 December 2020

Mr. Ed James, General Manager
Carson Water Subconservancy District
edjames@cwsd.org

re: Andy Aldax Nomination

Dear Ed,

Please accept this letter as a nomination of the Alpine Watershed Group (AWG) for this year's Andy Aldax Award. This is the 20th anniversary year of the AWG as a formal organization, although they were also active in protecting the upper Carson River watershed before that as an informal group of dedicated volunteers. Currently the AWG has three full-time staff and hosts of volunteers from Alpine County and other nearby counties in both Nevada and California.

Over the years the AWG has been extremely effective in multiplying the support it has received from the Carson Water Subconservancy District (CWSD). Since 2009 the AWG has leveraged the \$227,500 it has been awarded by the CWSD to attract \$1.5 million in additional funding from governments, foundations, and non-profits. All of these funds have been invested in improving and protecting water quality in the upper Carson River watershed.

Notable past and present projects to improve water quality in the upper Carson River watershed include:

- Water quality monitoring. Four times/year at eight sites since 2004.
- Harmful Algal Bloom monitoring. 2019 and 2020 at reservoirs in cooperation with State Water Board.
- South Tahoe Public Utility District effluent monitoring for Contaminants of Emerging Concern during 2018 through 2020.
- Hope Valley Meadow Restoration. Partner with American Rivers for initial log-crib and restoration projects in 2015 and 2016. Managed stabilizing 450 ft. of eroding bank during 2020.
- Grover Hot Springs Meadow Restoration. Ongoing removal of invasive weeds including hosting Earth Day community workday since 2016. Water monitoring and interpretive signs for new ADA compliant trail in cooperation with California State Parks.
- East Carson Off-Highway Vehicle Restoration Project in 2017. Restored 5.15 acres of riparian habitat at seven sites along the East Fork Carson River above Hangman's Bridge. The entire 6.5-mile reach of river is now protected from riparian damage due to vehicles.
- Rivers and Ranches Project in 2016. Provided support to help a rancher improve the ranch's management practices, pasture utilization, and infrastructure to protect the health of the adjacent West Fork Carson River.

- Environmental Education Program for youth and adults. Includes working with the School District and water quality monitoring training for volunteers.
- Markleeville Creek Day. Annual cleanup of Markleeville Creek including protection of heritage trees from beavers and projects at other Carson River watershed sites including invasive weeds removal and willow planting.

I do note that although the Andy Aldax award is generally given to individuals, there have been exceptions in the past where the award was presented to a family and an informal group of individuals.

Thank you for your consideration.



David Griffith
Markleeville, CA
2020.12.02 09:51:29 -08'00'



NEVADA DIVISION OF
**ENVIRONMENTAL
PROTECTION**

STATE OF NEVADA
Department of Conservation & Natural Resources

Steve Sisolak, *Governor*
Bradley Crowell, *Director*
Greg Lovato, *Administrator*

November 24, 2020

Dear Ms. Schambra,

On behalf of the Nevada Division of Environmental Protection's Bureau of Water Quality Planning, it is my pleasure to nominate Mr. Duane Petite to receive the prestigious Andy Aldax Award from the Carson Water Subconservancy District in 2021. Mr. Petite has been a friend and advocate of the Carson River for many years, providing significant contributions in promoting and achieving the Carson River Watershed Vision outlined in the Carson Water Subconservancy District's Carson River Adaptive Stewardship Plan.

As a member of the Alpine Watershed Group, an active member of the Carson River Coalition, and longtime manager of the Nature Conservancy's River Fork Ranch, Mr. Petite advocated for the development of a healthy and sustainable Carson River watershed, and put actions behind his words while managing River Fork Ranch and the Whit Hall Interpretive Center. For over 10 years, Mr. Petite served as the Carson River Project Director during his tenure with the Nature Conservancy under three different State Directors. In this role, Mr. Petite managed all operations of the ranch, including management of the grazing lease, implementation of watershed improvement projects in partnership with the Carson Valley Conservation District and others, and management of all aspects of the Interpretive Center. The hub of the ranch, Whit Hall, was open to be utilized by many organizations for meetings and conservation workshops, by teachers providing conservation education to hundreds of students, and for celebrations of conservation accomplishments in the watershed.

One of the more important watershed improvement projects on the ranch that Duane oversaw was the removal of berms adjacent to the Carson River that impeded floodwaters from reaching further extents of floodplain. The berms were removed and floodplain terraces recontoured ; allowing floodwaters to be received, stored, filtered, and slowly released downstream. By allowing flood waters to occupy more floodplain, potential negative impacts to downstream infrastructure was mitigated. A secondary, yet vital project on the ranch was the construction of recreational trails which are available for use by the public, even now during the Covid-19 pandemic. Allowing public access to this demonstration working ranch that is sustainably managed under conservation easement is an incredibly effective environmental outreach measure.

Mr. Petite's extensive watershed knowledge, active listening communication style, and effective management actions have helped to achieve a more healthy and sustainable Carson River watershed, specifically in the upper and middle reaches.

Thank you for your consideration of this nomination, and good luck with your selection process.

Sincerely,

Paul Comba

Chief, Bureau of Water Quality Planning
Nevada Division of Environmental Protection

Carson Valley
Conservation District



1702 County Rd. Suite A
Minden, NV 89423

December 3, 2020

Dear Evaluation Committee,

It is with great pleasure that I would like to nominate the Settlemeyer Ranch for consideration for the Andy Aldax Award. The Settlemeyer Ranch spans from the southern most areas of the Carson Valley to the expansive floodplain of the beautiful Carson River. The Carson Valley has been home to the Settlemeyer Ranch since 1880 and remains a stronghold in the community. What once started as an attempt to grow fruit in the high desert of Nevada, the ranch had grown to include a variety of crops, including garlic, onions, and carrots. Under the Settlemeyer's vision, the ranch has since transformed into a thriving hay and cattle operation. From generation to generation the Settlemeyer family has adapted to adverse conditions.

The Settlemeyer family has passed down a love for agriculture and stewardship of the land. The ranch has remained in the family throughout four generations and has been called "home" for the upcoming fifth generation. The Settlemeyer's have been active in the Carson Valley Conservation District for many years. Arnold Settlemeyer served as the chairman of the board and soon after that his daughter, Annalyn Settlemeyer, and son, James Settlemeyer, would take over. Annalyn ran the district staff for many years and James took over his father's job of being the Carson Valley Conservation District presiding chairman. James Settlemeyer took his love for the land one step further in becoming a Nevada State Senator. He has served his state with pride and has been key in presenting and sponsoring agriculture friendly legislation. James learned from best and continually fights for natural resource conservation on a state level.

From catastrophic flooding to raging wildland fires, the Settlemeyer Ranch remains resilient. During the 1997 flood, the Settlemeyer's fields acted like giant sponges and saved the infrastructure around them from severe damage. Their dedication to stewardship and sustainability shows across their land up and down Highway 395. Bank stabilization and wildlife enhancement projects have made it possible for the ranch to offer hunting and fishing resources and better the banks of the beautiful Carson River. Time and time again the Settlemeyer ranch has proved to adapt to its circumstances and thrive in the face of adversity. The Carson Valley Conservation District is grateful for the many years the Settlemeyer family has dedicated to the Carson River and surrounding areas.

Sincerely,

CVCD Staff

AGENDA ITEM #16

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: December 16, 2020

SUBJECT: Agenda Item #16– For Possible Action: Update on from FEMA for MAS 11 contracts

DISCUSSION: At the last Board Meeting, CWSD staff stated that FEMA had contacted staff and mentioned that we may be able to move forward with the original contracts in the October Board Meeting for MAS 11 studies. Staff will give an update on information received from FEMA for contracts related to MAS 11.

STAFF RECOMMENDATION: Provide direction to staff on how to proceed with MAS 11 contracts based on information provided by FEMA.

STAFF REPORTS

CARSON WATER SUBCONSERVANCY DISTRICT

TO: BOARD OF DIRECTORS

FROM: EDWIN D. JAMES

DATE: December 16, 2020

SUBJECT: Agenda Item #15 - For Information Only: Staff Report

DISCUSSION: The following is a list of meetings/activities (mostly virtual) attended by Ed James and staff since the last Board meeting on November 18, 2020:

- 11/19/2020 – Staff Meeting (All)
- 12/1/2020 – Ed & Debbie attended Web Access Project meeting
- 12/1/2020 – Ed attended virtual FEMA Procurement Training
- 12/2/2020 – Brenda & Shane attended AmeriCorps meeting
- 12/2/2020 - Staff Meeting (All)
- 12/3/2020 – Ed & Debbie attended virtual CERC Webinar: "Communicating Culturally"
- 12/3/2020 – Debbie attended virtual FEMA Procurement Training
- 12/3/2020 – Brenda & Shane held orientation meeting with new AmeriCorps: Katie Smith
- 12/3/2020 – Ed attended NWRA virtual meeting
- 12/3/2020 – Brenda attended the GREENevada, greenUP! and the Reno + Sparks Chamber of Commerce Virtual Ceremony to accept Golden Pinecone Award on behalf of CWSD
- 12/4/2020 – Brenda, Shane and Katie filmed "Watershed Moments" video at the Bob Boldrick Theater in Carson City
- 12/8/2020 – Ed & Debbie met virtually with Douglas County to discuss Web Access System.
- 12/8/2020 – Brenda & Shane attended GREENevada meeting
- 12/9/2020 - Debbie attended NDWR Flood Awareness meeting
- 12/9/2020 – Ed, Brenda, & Shane presented the proposal for the aquatic trail grant
- 12/15/2020 – Brenda, Shane, Debbie, Catrina & Ed hosted CRC Education Working Group meeting

STAFF RECOMMENDATION: Receive and file.

NO CORRESPONDENCE