

CARSON WATER SUBCONSERVANCY DISTRICT
BOARD OF DIRECTORS AND
CARSON RIVER WATERSHED COMMITTEE MEETING
April 20, 2022

Minutes

Chairman Giomi called the meeting of the Carson Water Subconservancy District (CWSD) to order at 6:30pm in the Bonanza Room at the Carson City Community Center at 851 East William Street in Carson City. Roll call of the CWSD Board was taken and a quorum was determined to be present.

CWSD Directors present:

Mark Gardner
Stacey Giomi
Jim Hindle
Dave Nelson
Lisa Schuette
Fred Stodieck
Cassi Uhart
Mike Workman

Directors Absent: John Engels, Ken Gray, Pete Olsen, and Ernie Schank.

Roll call of the Carson River Watershed Committee included CWSD Directors and Committee Members present - David Griffith and January Riddle.

CWSD Staff & Guests present:

Kathy Canfield, Storey County Planner
Brenda Hunt, Watershed Program Manager
Edwin James, General Manager
Patrick King, CWSD Attorney
Debbie Neddenriep, Water Resources Specialist II

The Pledge of Allegiance was led by Chairman Giomi.

Item #4 – Discussion Only: Public Comment – None

Item #5 – For Possible Action: Approval of Agenda

*Chairman Giomi asked for any objections to the Agenda as presented.
There being none, the Agenda approved by the Board.*

Item #6 – For Possible Action: Approval of the Board Meeting Minutes of March 16, 2022

Committee Member Griffith made a motion to approve the Board Meeting Minutes of March 16, 2022, as presented. The motion was seconded by Director Workman and unanimously approved by the Board.

****CONSENT AGENDA****

Item #7 - For Possible Action: Approval of Treasurer's Report for March 2022

Item #8 - For Possible Action: Approval of Payment of Bills for March 2022

Item #9 - For Possible Action: Approval of Civil Rights provisions in Federal Funding language being added to CWSD contract language (§ 200.321)

Item #10 - For Discussion Only: CRC Watershed Forum March 29-30, 2022

Committee Member Griffith made a motion to approve the Consent Agenda as presented. The motion was seconded by Director Workman and unanimously approved by the Board.

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

Item #11 - For Possible Action: Strategic Planning Session

Mr. James opened the strategic planning meeting by having everyone introduce themselves. Mr. James then showed the CWSD video. Ms. Hunt then reviewed the Carson River Coalition (CRC) process and programs, Ms. Neddenriep reviewed the flood programs, and Mr. James discussed the regional water system study. After those presentations the Board Members discussed what projects and programs CWSD should pursue. After discussing various topics, the Board directed staff to prepare a survey based on the meeting notes and send it out to the Board Members. The results of the survey would be presented at the next Board Meeting.

No action taken but direction was given.

Item #12 – For Discussion Only: Staff Reports – None

Legal – None

Correspondence – None

Item #13 – For Discussion Only: Directors Reports – None

Item #14 – For Discussion Only: Update on activities in Alpine County – None

Item #15– For Discussion Only: Update on activities in Storey County – None

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

There being no further business to come before the Board, Chairman Giomi adjourned the meeting at 7:10 pm.

Respectfully submitted,

Ed James
General Manager