

CARSON WATER SUBCONSERVANCY DISTRICT
FINANCE COMMITTEE MEETING

May 14, 2024, 10 am

DRAFT Meeting Minutes

Committee Members Present:

David Griffith, Alpine County (via Zoom)
Jim Hindle, Storey County (via Zoom)
Dave Nelson, Douglas County (via Zoom)
Ernie Schank, Churchill County (via Zoom)
Lisa Schuette, Carson City (via Zoom)

Staff Present:

Edwin James, General Manager
Catrina Schambra, Secretary to the Board

Absent:

Mike Workman, Lyon County

The meeting was called to order at 10:06 am by Committee Member Nelson. The meeting was held in the Conference Room of the Carson Water Subconservancy District, 777 E. William St., #209, Carson City, Nevada with a Zoom option available. Roll call determined a quorum of the committee present.

Item #3 - Public comment: None

Item #4 – For Possible Action: Approval of Finance Committee Meeting Minutes of February 26, 2024

Committee Member Schank made a motion to approve the minutes of the Finance Committee meeting on February 26, 2024. The motion was seconded by Committee Member Griffith and unanimously approved by the Finance Committee.

Item #5 - For Possible Action - Approval of Final General Fund, Acquisition/Construction Fund, and Floodplain Management Fund FY 2024-25 Budgets

Mr. James reviewed the proposed changes in the Final Budgets compared to the Tentative Budgets. Below are proposed changes from the Tentative to the Final budgets:

- Increase the transfer to the Acquisition/Construction fund to \$150,000
- Increase the Outside Professional account by \$25,000
- Reduce the Insurance Cost by \$1,204
- Increase River Wranglers grant amount by \$10,000 (see attached letter)
- DVCD unused funds in FY 23-24 be carried over to FY 24-25 (see attached letter)

Committee Member Griffith made a motion that the Finance Committee recommend that the Final Budgets for the Fiscal Year 2024-25: General Fund, Floodplain Management Fund, and Acquisition/Construction Fund be approved as presented. Director Schank seconded the motion which was unanimously approved by the Finance Committee.

Item #7 - Public comment: None

The meeting adjourned at 10:16 am.

Respectfully submitted,

Catrina Schambra

Secretary to the Board