

CARSON WATER SUBCONSERVANCY DISTRICT
BOARD OF DIRECTORS &
CARSON RIVER WATERSHED COMMITTEE MEETING

July 17, 2024

Minutes

Chairperson Workman called the meeting of the Carson Water Subconservancy District (CWSD) to order at 6:30 pm in the East Fork Fire Protection District Conference Room, 1694 County Road, Minden, NV 89423. Roll call of the CWSD Board of Directors was taken and a quorum was determined to be present.

CWSD Directors present:

Mark Gardner	Lisa Schuette
Tammy Hendrix	Lee Sterrett
Cassi Koerner	Fred Stodieck
Dave Nelson	Mike Workman

Absent Directors: Stacey Giomi, Sharla Hales, Jim Hindle, Ernie Schank & Bus Scharmann.

The roll call included CWSD Committee Member present, David Griffith. Committee Member Charlie Dobson was absent.

CWSD Staff & Guests present:

Holly Gatzke, UNR Extension	Lindsay Marsh, CWSD
Brenda Hunt, CWSD	Debbie Neddenriep, CWSD
Alison Kramer, RCI(via Zoom)	Kelly Nicholas, CWSD AmeriCorps
Edwin James, CWSD	Catrina Schambra (via Zoom)
Steve King, CWSD Attorney	

Chairperson Workman led the pledge of allegiance.

Item #4 – Discussion Only: Public Comment – None.

Item #5 – For Possible Action: Approval of Agenda

Director Stodieck motioned to approve the July 17, 2024, Agenda, as presented. Director Koerner seconded the motion and the Board unanimously approved it.

Item #6 – For Possible Action: Approval of the Board Meeting Minutes of June 18, 2024

Director Nelson motioned to approve the Board Meeting Minutes of June 18, 2024, with a minor correction. Director Stodieck seconded the motion and the Board unanimously approved it.

****CONSENT AGENDA****

Item #7 – For Discussion Only: Approval of Treasurer’s Report for June 2024

Item #8 – For Possible Action: Approval of Payment of Bills for June 2024

Director Koerner made a motion to approve the consent agenda as presented. Director Stodieck seconded the motion and the Board unanimously approved it.

****END CONSENT AGENDA****

Item #9 For Discussion Only: Presentation on the University of Nevada, Reno (UNR) Extension Program

Holly Gatzke, Northern Area Director for UNR Extension, gave a presentation on recent changes to the program. Due to the loss of funding, among other changes, they have done a realignment of the program, their objectives, and staffing to meet their goals.

[Click here to view the presentation slides.](#)

No action was taken.

Item #10 For Possible Action: Strategic Planning Process

Ms. Hunt gave a presentation reviewing the integrated watershed planning process, the Carson River Coalition, community outreach, and social media. Each month leading up to the Strategic Planning Session in November staff will review different CWSD information in preparation for the workshop.

[Click here to view the presentation slides.](#)

No action was taken.

Item #11 For Possible Action: Review the Draft Agreement between CTWCD and CWSD

Mr. James and Mr. King discussed the latest draft agreement for CWSD to receive funding from Carson Truckee Water Conservancy District (CTWCD) for river projects. However, this possible agreement is still in the early stages of development by both CWSD and CTWCD. If adopted the agreement would not go into effect until January 2025.

No action was taken.

Item #12 For Discussion Only: Staff Reports

Mr. James reported the following:

- He attended the first meeting of the Department of Water Resources (DWR) Humbolt Working Group in Elko. There were about 40 participants. He found the discussion very interesting. It will be interesting to see how DWR will implement the groundwater-surface water interaction program.

Ms. Neddenriep reported on the following:

- She thanked the Board for allowing her to attend the Association of State Floodplain Managers Conference. It is great to be able to gather in one place and learn from other areas of the country what they are doing and how, as well as share what CWSD is doing here in Nevada. She attended a funding class and a class on integrated watershed and watershed management. Great information was shared and she appreciates the opportunity to learn from and connect with CFMs from Utah, Arizona, Montana, and Idaho!

Legal – None

Correspondence –

(1) The Record Courier, Water sustainability focus along Carson River

(2) Sierra Nevada Journeys -Final Report - CWSD Grant

Item #14 For Discussion Only: Directors & Committee Members Reports

- Director Koerner thanked Ms. Gatzke for a great presentation and she is excited to see the process of the evolution of the UNR Extension.
- Director Gardner asked the Board if a change to the meeting day could be considered due to several Board members having early meetings the following day.
- Director Schuette also thanked Ms. Gatzke for her presentation and stated I loved how you started with Cooperative Extension, being a public university, and I have not heard it in those terms, and that's wonderful. Also, she is not opposed to changing the day of the meeting as other committee commitments need to be considered too.

Item #15 For Discussion Only: Public Comment - None

There being no further business before the Board, Chairperson Workman adjourned the meeting at 8:22 pm.

Respectfully submitted,

Catrina Schambra

Secretary to the Board