

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

September 18, 2024

**Minutes**

Chairperson Workman called the meeting of the Carson Water Subconservancy District (CWSD) to order at 6:30 pm in the Storey County Courthouse Slammer & County Museum, 26 South B Street, Virginia City, NV 89440. Roll call of the CWSD Board of Directors was taken and a quorum was determined to be present.

**CWSD Directors present:**

Mark Gardner ( <i>via Zoom</i> )	Dave Nelson
Stacey Giomi	Ernie Schank
Sharla Hales ( <i>via Zoom</i> )	Lisa Schuette
Tammy Hendrix	Lee Sterrett
Cassi Koerner	Mike Workman

**Absent Directors:** Jim Hindle, Bus Scharmann, and Fred Stodieck.

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

**CWSD Staff & Guests present:**

Geoff Brownell, Kimley-Horn( <i>via Zoom</i> )	Debbie Neddenriep, CWSD
Kathy Canfield, Storey County	Austin Osborne, Storey County
Edwin James, CWSD	Catrina Schambra, CWSD ( <i>via Zoom</i> )
Steve King, CWSD Attorney	Jeff Weagel, J-U-B Engineering
Lindsay Marsh, CWSD	

Chairperson Workman led the pledge of allegiance.

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

**Item #5 – For Possible Action: Approval of Agenda**

Mr. James announced Item #12 will be pulled from the Agenda.

*Director Nelson motioned to approve the Agenda for September 21, 2024, pulling Item #12. Director Schank seconded the motion and the Board unanimously approved it.*

**Item #6 – For Possible Action: Approval of the Board Meeting Minutes of August 21, 2024**

*Director Sterrett motioned to approve the Board Meeting Minutes of August 21, 2024, as presented. Director Giomi seconded the motion and the Board unanimously approved it.*

**\*\*CONSENT AGENDA\*\***

**Item #7 – For Possible Action: Approval of Treasurer’s Report for August 2024**

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

*Director Schank made a motion to approve the Consent Agenda as presented. Director Nelson seconded the motion and the Board unanimously approved it.*

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

**Item #9 For Discussion Only: Presentation on the North Silver Springs Area Drainage Master Plan**

Geoff Brownell of Kimley-Horn gave a presentation on the North Silver Springs Area Drainage Master Plan (ADMP).

[View presentation slides here.](#)

*No action was taken.*

**Item #10 For Discussion Only: Presentation on the Fish Springs Study**

Jeff Weagel of J-U-B Engineering gave a presentation on the Fish Springs study.

[View presentation slides here.](#)

*No action was taken.*

**Item #11 For Discussion Only: Strategic Planning Process**

Mr. James gave a presentation on the CWSD Budget reviewing an analysis of income and spending from FY 2013-14 to the estimated income and expenditures estimated through FY 2025-26. Each month leading up to the Strategic Planning Session in November staff will review different CWSD information in preparation for the workshop.

[View presentation slides here.](#)

*No action was taken.*

**Item #12 For Possible Action: Approval of Draft Funding Agreement between CTWCD and CWSD for River Projects**

**ITEM PULLED.\***

*No action was taken.*

**Item #13 For Discussion Only: Staff Reports**

Mr. James reported the following:

- Fortunately, the NDEP 319 grant deadline was pushed back due to CWSD Staff dealing with family emergencies.

- CWSD was awarded FEMA COMS 2 funding of \$530,200 with a match requirement of \$10,000. Staff will be developing RFQ to hire consultants for the studies under COMS 2.

Ms. Neddenriep reported on the following:

- The new FEMA standards for building in a Flood Zone will require more COMS work for the Community Rating System (CRS).

**Legal** – None

**Correspondence** – None

Mr. James discussed the handout given to the Board: In a letter dated September 16, 2024, to Mr. James from Gregory Peek, President, Silver Springs Municipal Water Company Board of Directors, requesting that the Lumos Engineering Report be withdrawn due to inaccurate information contained therein. [Click here to review this document.](#) Mr. James mentioned that CWSD has withdrawn the Lumos Report and Staff is rewriting the report.

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

- Director Giomi reported that on the Carson City agenda on September 19 will be the bid opening on the Quill project. The project will have about a \$22 million budget that will give Carson City a 4 million gallons-a-day water vehicle. The cost is astronomical. It is twice the amount that was estimated a few years ago.

**Item #15 For Discussion Only: Public Comment** – None

There being no further business before the Board, Chairperson Workman adjourned the meeting at 7:52 pm.

Respectfully submitted,

*Catrina Schambra*

Secretary to the Board

\*Approved changes to agenda.