

# CARSON WATER SUBCONSERVANCY DISTRICT

## Administrative Committee

**DRAFT** November 26, 2024, 10 am

### Minutes

#### **Committee Members Present:**

David Griffith  
Stacey Giomi (*via Zoom*)  
Cassi Koerner (*via Zoom*)  
Mike Workman

#### **CWSD Staff/Guests Present:**

Ed James  
Catrina Schambra

Director Workman called the meeting of the CWSD Administrative Committee to order at 10 am in the CWSD Conference Room, 777 E. William Street, Suite 209, Carson City, Nevada. Roll call determined a quorum of the committee was present.

#### **Item #3 – Discussion Only: Public Comment** - None

#### **Item #4 - For Possible Action: Approval of Agenda**

*Director Koerner made a motion to approve the Agenda as presented.  
Committee Member Griffith seconded the motion and the Agenda was approved unanimously.*

#### **Item #5 - For Possible Action: Approval of the Administrative Committee Minutes of June 5, 2024**

*Director Giomi made a motion to approve the Administrative Committee Minutes from June 5, 2024, as presented. The motion was seconded by Director Koerner and was unanimously approved by the Administrative Committee.*

#### **Item #6 - For Possible Action: : Review Nominations and Recommend Andy Aldax Award Winner**

Mr. James reviewed the award criteria with the committee. He announced the three nominees for the Andy Aldax Award this year: Rich Harvey, Terry Katzer, and Duane & Pamela Petite.

After discussion the committee consensus, though all nominees are worthy of recognition for their outstanding service to the watershed, it was Rich Harvey's decades of dedication to protecting the upper Carson River watershed that earned the Andy Aldax Award this year. Committee Member Griffith commented that most of his work, including as a strong advocate for protecting the watershed health by improving forest health and resilience has been as an unpaid volunteer.

*Committee Member Griffith made a motion to recommend Rich Harvey as the 2025 Winner of the Andy Aldax Carson River Watershed Award. The motion was seconded by Director Giomi and unanimously approved by the Administrative Committee.*

#### **Item # 10 – For Discussion Only: Public Comment** – None

There being no further business to come before the Administrative Committee, Director Workman adjourned the meeting at 10:12 am.

Respectfully submitted,

*Catrina Schambra*

Secretary to the Board