

CARSON WATER SUBCONSERVANCY DISTRICT  
BOARD OF DIRECTORS &  
CARSON RIVER WATERSHED COMMITTEE  
**Biannual Strategic Planning Session**

November 20, 2024

**Minutes**

Chairperson Workman called the Biannual Strategic Planning Session of the Carson Water Subconservancy District (CWSD) to order at 3 pm in the Bonanza Room at the Carson City Community Center, 851 E. William Street, Carson City, NV 89701. A roll call of the CWSD Board of Directors was taken and a quorum was determined to be present.

**CWSD Directors present:**

Stacey Giomi	Ernie Schank
Sharla Hales	Lisa Schuette
Tammy Hendrix	Lee Sterrett
Jim Hindle	Fred Stodieck
Cassi Koerner	Mike Workman
Dave Nelson	

**Absent Directors:** Mark Gardner and Bus Scharmann.

The roll call included CWSD Committee Members present: David Griffith and Charlie Dobson.

**CWSD Staff & Guests present:**

Brenda Hunt, CWSD	Lindsay Marsh, CWSD
Christie James, Facilitator	Debbie Neddenriep, CWSD
Ed James, CWSD	Nathan Tolbert, Public
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**

*Committee Member Griffith motioned to approve the Agenda for the November 20, 2024, Strategic Planning Session, as presented.*

*Director Koerner seconded the motion and the Board unanimously approved it.*

**Item #6 For Discussion Only: Strategic Planning Session**

The Strategic Planning Session was facilitated by Christie James. Board members worked together to determine CWSD’s direction and priorities moving forward.

*No action was taken.*

**Item #7 For Possible Action: Approval of Direction & Priorities from Strategic Planning Session**

Below is the priorities list as determined by the CWSD Board of Directors.

2024 Strategic Planning Session Activities Priority Ranking		
High	Medium	Low
Alpine Watershed Group (M) (F)	CRC Outreach Programs: Forums/Get On The Bus Tours/River Floats (M) (S)	Flood Awareness (L) (S)
Carson River Coalition (CRC) Program/CRC Working Groups (H) (S)	Continue to Fund Acquisition/Construction Account (M) (F)	Planning Assistance i.e. Hot Springs/Carson River Master Plan (L) (S)
Continue to Fund Flood Management Account (H) (F)	Geomorphology/Sediment Transport (M) (F)	Recreation: River/Aquatic Trail (L) (S)
Coordinate with Federal, State, and Local Agencies (H) (S)	Groundwater Level Measurement in Churchill County (M) (F)	River Wranglers (L) (F)
FEMA: CTP Studies (H) (S)	I Am Carson River Outreach Program/I Am Carson River Watershed Survey (M) (F/S)	Soil Health & Reg Ag/Ag BMPs (L) (S)
Flood Projects (H) (F/S)	NDEM: Flood Projects (M) (F/S)	Watershed Literacy/ Public Outreach/ Carson Watershed Newsletter (L) (S)
Floodplain Mapping Web Access Viewer (H) (F)	Noxious Weed Abatement Program (M) (F/S)	Watershed Web Access: Partner Portal/Survey 123 (L) (F/S)
Inventory of River Infrastructure (H) (S) – Tied w/ WTR Web Access Project	Oversee the CRASP (M) (S)	
Research/Policies (i.e. Water Conservation policy) (H) (S)	Special County Projects: (M) (F)	
River Restoration (H) (F)	Update the Clean Water 208 Plan/Update the CRASP (M) (F/S)	
USGS Groundwater Water Quality and Water Levels (H) (F)	Water Quality Studies/Low-Impact Development (M) (S)	
USGS Stream Flows (H) (F)		
Water quantity studies (H) (S)		
<b>Priority Ranking: L = Low, M = Medium, H = High</b>		
<b>Category: F = Funding, S = Staffing, F/S = Funding &amp; Staffing</b>		

*Director Schank made a motion to approve the above CWSD Direction and Priorities as determined by the 2024 Strategic Planning Session. Director Giomi seconded the motion and the Board unanimously approved it.*

**For Discussion Only: Public Comment** – None

Chairman Workman adjourned the meeting at 6:10 pm.

Respectfully submitted,

*Catrina Schambra*

Secretary to the Board