

CARSON WATER SUBCONSERVANCY DISTRICT
Regional Water System & Flood Committee

December 13, 2024, 2 pm

Minutes

The CWSD Regional Water System & Flood Committee meeting was held in the CWSD Conference Room, 777 E. William Street, Suite 209, Carson City, NV 89701 and via Zoom.

Committee Members Present:

Charlie Dobson (Zoom)
Lisa Schuette (Zoom)
Fred Stodieck
Mike Workman
Ernie Schank/ Sub Scharmann (Zoom)

Absent Committee Member: Jim Hindle

CWSD Staff Present:

Ed James

Item #3 – Discussion Only: Public Comment - None

Item #4 - For Possible Action: Approval of Agenda

Director Stodieck made a motion to approve the Regional Water System and Flood Committee Agenda. The motion was seconded by Director Schuette and unanimously approved by the Regional Water System and Flood Committee.

Item #5 - For Possible Action: Approval of the Regional Water System and Flood Committee Minutes of February 6, 2023

Director Stodieck made a motion to approve the Regional Water System and Flood Committee Minutes from February 6, 2023. The motion was seconded by Committee Member Dobson and unanimously approved by the Regional Water System and Flood Committee.

Item #6 For Possible Action: Discuss the Goals and Purpose of the Floodplain Management Fund

Mr. James reviewed the spreadsheet that showed the income and expenses from 2009 to 2024. Mr. James mentioned that the Floodplain Management Fund was set up to help fund flood projects. Initially, \$500,000 was placed into the fund with the goal of putting more funds into the account each year. Unfortunately, the 2009 financial collapse which decreased the property taxes given to CWSD. It was not until 2019 that CWSD was able to transfer funds from the General Fund to the Flood Fund, in the amount of \$50,000. Mr. James asked if the committee would support a policy to move funds each year from the General Fund to the Flood fund, similar to the Acquisition/Construction Fund. Director Workman asked if there was a policy set up for the

Floodplain Management account. Director Stodieck asked if the funds are for flood emergency or any flood project. Mr. James mentioned that the funds have been used for flood-related projects. He was not aware that there was a policy, but he would review the history and minutes. The committee suggested that a policy be developed for the Floodplain Management account.

No action taken.

Item # 7 For Possible Action: Revised Funding Assistance for the Regional Water System Policy and Procedure.

Mr. James reviewed the existing policy. He mentioned that several water purveyors had concerns with the Ownership language in the policy. Mr. James reviewed the history related to the Ownership language but mentioned that there is not a need for this language. Director Workman suggested just keeping the first sentence and get rid of the rest of the language. Director Workman had other suggestions and recommended that he and Mr. James get together to go over his suggestions and bring the policy back to the committee.

Director Schank made a motion to have Director Workman and Mr. James meet and make various changes to the Regional Water System Policy and then bring it back to the committee. The motion was seconded by Director Schuette and unanimously approved by the Regional Water System and Flood Committee.

Item # 8 – Discussion Only: Public Comment - None

There being no further business to come before the Regional Water System and Flood Committee, Director Workman adjourned the meeting at 2:30 pm.

Respectfully submitted,

Edwin James

General Manager