

CARSON WATER SUBCONSERVANCY DISTRICT
Regional Water System & Flood Committee
February 10, 2025, 11 am

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
Fred Stodieck (Zoom)
Mike Workman
Jim Hindle

CWSD Staff Present:

Ed James
Steve King
Catrina Schambra

Absent Committee Members:

Myles Getto
Nathan Tolbert

Item #3 – Discussion Only: Public Comment - None

Item #4 - For Possible Action: Approval of Agenda

Director Hindle made a motion to approve the Regional Water System and Flood Committee Agenda for February 10, 2025. 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 December 13, 2024, Regional Water System & Flood Committee Minutes

Director Schuette made a motion to approve the Regional Water System and Flood Committee Minutes of December 13, 2024. The motion was seconded by Director Hindle and unanimously approved by the Regional Water System and Flood Committee.

Item #6 For Possible Action: Proposed Revision to Regional Water System Policy and Procedure

Mr. James explained that based on direction from the December 13, 2024, committee meeting, Director Workman and Mr. King collaborated with him to revise the Regional Water policy. The revised policy was presented to the committee and after further discussion and additional editing from Director Schuette, the revised policy was approved to be recommended to the full Board for adoption at the February Board meeting.

Director Hindle made a motion to recommend the revised Regional Water System Policy & Procedure as edited and approved the Regional Water System and Flood Committee on February 10, 2025. The motion was seconded by Director Schuette and unanimously approved.

Item # 7 For Possible Action: 30-Year Regional Drought Plan Update

Mr. James reviewed the project and the questions arising from the study. The main focus is future growth impact and how to mitigate these impacts.

[View presentation slides here.](#)

No action taken.

Item # 8 – Discussion Only: Public Comment –

Director Schuette congratulated Mr. James on the NWRA Lifetime Achievement Award he was presented in January at their annual conference.

There being no further business to come before the Regional Water System and Flood Committee, Director Hindle adjourned the meeting at 11:15 am.

Respectfully submitted,

Catrina Schambra

Office Manager & Secretary to the Board

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