

CARSON WATER SUBCONSERVANCY DISTRICT  
Board of Directors  
& Carson River Watershed Committee Meeting  
November 19, 2025

**Minutes**

Chairperson Ernie Schank called the Carson Water Subconservancy District (CWSD) Board of Directors Meeting to order at 6:30 pm in the CWSD Conference Room at 777 E. William Street, Suite 209, Carson City, NV 89701. A roll call of the CWSD Board of Directors determined a quorum was present.

**CWSD Directors present:**

Stacey Giomi  
Sharla Hales (*Zoom*)  
Tammy Hendrix  
Jim Hindle  
Doug Johnson  
Cassi Koerner

Ernie Schank  
Lisa Schuette  
Lee Sterrett  
Fred Stodieck (*Zoom*)  
Nathan Tolbert  
Mike Workman

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

**CWSD Staff & Guests present:**

Bunny Bishop, Public (*Zoom*)  
Brenda Hunt, CWSD  
Ed James, CWSD  
Steve King, CWSD Attorney

Lindsay Marsh, CWSD  
Debbie Neddenriep, CWSD  
Nicola Neilon, Auditor (*Zoom*)  
Catrina Schambra, CWSD (*Zoom*)

Ms. Neddenriep 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 November 19, 2025, as presented. Director Schuette seconded the motion and the Board unanimously approved.*

**Item #6 – For Possible Action: Approval of Board Meeting Minutes of October 15, 2025**

*Director Giomi motioned to approve the Board Meeting Minutes of October 15, 2025, with minor edits. Committee Member Griffith seconded the motion and the Board unanimously approved.*

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

**Item #7 – For Possible Action: Approval of Treasurer’s Report for October 2025**

**Item #8 - For Possible Action: Approval of Payment of Bills for October 2025**

**Item #9 - For Possible Action: Approval of Addendum to Agreement #2025-16 – Rambling River Ranches to include Code of Federal Regulations (CFR) Appendix II to Part 200, Title 2 Contract Provisions for Non-Federal Entity Contracts Under Federal Awards**

**Item #10 - For Possible Action: Approval of Agreement #2025-20 Break-A-Heart Ranch –**

**Water Quality, Soil Health and Regenerative Agricultural Best Management Practices Project (2 years), not to exceed \$56,398**

**Item #11 - For Possible Action: Approval of Additional Funding/Time Extension Addendum C to Resources Concepts, Inc. (RCI) Agreement #2023-19 Mexican Dam Portage Project, in an amount not to exceed \$11,500 and provide extension June 30, 2026**

*Director Giomi made a motion to approve the Consent Agenda as presented. The motion was seconded by Director Koerner and unanimously approved by the Board.*

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

**Item #12 For Possible Action: Approval of Fiscal Year 2024-25 Annual Audit**

Nicola Neilon, CPA, thanked Mr. James and Ms. Schambra for their assistance during the FY 24-25 Audit. She appreciated their diligence, responsiveness and level of review detail and the Board should be proud of their staff.

Ms. Neilon presented the results of the FY 24-25 audit, highlighting key points such as total assets, liabilities, and net position. She was happy to report that the audit resulted in the highest level of assurances that CWSD financials are in order and the district is in a strong position to meet their goals in the coming year.

*Committee Member Griffith made a motion to approve the Fiscal Year 24-25 Audit as presented. The motion was seconded by Director Hindle and unanimously approved by the Board.*

**Item #13 For Possible Action: Approval of Scoring System for the First Round of Applicants for the General Manager Position**

Mr. James explained the scoring system is for use by the Administrative Committee to evaluate applications to determine which candidates will be interviewed for the General Manager position. The committee will evaluate the candidates at this stage based solely on their application package.

*Committee Member Griffith made a motion to approve the scoring system for the First Round of Applicants for the General Manager position as amended. The motion was seconded by Director Giomi and it was unanimously approved by the Board.*

**Item #14 For Discussion Only: Flood Awareness Update**

Ms. Neddenriep gave a presentation on flood awareness, emphasizing the importance of mitigation and public education. The presentation included a watershed model, high water marks, and visualized flooding tools to help the public understand their risk. She discussed the importance of reducing flood risk through personal and community mitigation efforts. The presentation highlighted the role of the Nevada Floods program and their various outreach methods. She also mentioned the potential impact of changes to the National Flood Insurance Program (NFIP) and the need for local communities to be prepared.

[View presentation slides here.](#)

*No action taken.*

**Item #15 For Discussion Only: Staff Reports**

Mr. James reported on the following:

- Mr. James.

**Legal** – None

**Correspondence** –

(1) Rotary Club of Carson City awards Eagle Valley teacher

(2) Lyon County seeks public input on South Silver Springs Area Drainage Master Plan

**Item #16 For Discussion Only: Directors & Committee Members Reports**

- Director Koerner.
- Director Johnson
- Director Hendrix

**Item #17 For Discussion Only: Public Comment** – None

There being no further business before the Board, Chairperson Schank adjourned the meeting at 8:14 pm.

Respectfully submitted,

*Catrina Schambra*

Secretary to the Board