CARSON WATER SUBCONSERVANCY DISTRICT

Administrative Committee

December 8, 2025, 8 am

<u>Minutes</u>

Committee Members' Present:

CWSD Staff/Guests Present:

Myles Getto Stacey Giomi Ed James Steve King

David Griffith

Catrina Schambra

Cassi Koerner Lee Sterrett

Mike Workman

Vice Chairperson Koerner called the meeting of the CWSD Administrative Committee to order at 8 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

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

<u>Item #5 - For Possible Action: Review Nominations and Recommend Andy Aldax Award Winner(s)</u>

For the annual Andy Aldax Carson River Watershed Award there were three nominees: Terry Katzer, Rachel Leach, and Fred Stodieck. The committee discussed the merits of each nominee and ultimately decided to recommend both Katzer and Stodieck for the 2026 award.

Director Giomi made a motion to recommend Terry Katzer and Fred Stodieck both receive the 2026 Andy Aldax Award. The motion was seconded by Director Workman and was unanimously approved by the Administrative Committee.

<u>Item #6 - For Possible Action: Review General Manager Applications and Recommend Applicants to be Interviewed</u>

The committee discussed their review of the applications for the General Manager position and determined the top four applicants to be interviewed by the full Board.

Director Koerner made a motion to recommend the Board interview applicants Bunny Bishop, Nick Charles, Reed Cozens, and Stephanie McAfee. The motion was seconded by Committee Member Griffith and unanimously approved by the Administrative Committee.

Item #7 - For Possible Action: Review Interview Process and Interview Questions

The committee discussed the interview process for the General Manager position and determined

the list of questions to be asked during the interview by the full Board. The applicants will be interviewed as a panel in front of the Board of Directors. They will be allowed to make an opening and closing statement and be asked the same 11 questions approved by the committee. The Chair and Vice Chair of the Board will be conducting the interview. Possible interview dates would be January 5, 22, or 26 at 8 am. The Board at the December meeting will select the interview date. The preferred date is January 5. There was discussion that the CWSD Conference Room is too small to hold the interview. Staff will investigate if the Community Center Sierra Room is available.

Director Giomi made a motion to recommend the Board conduct the interviews for the General Manager position as determined by the Administrative Committee. The motion was seconded by Director Getto and unanimously approved by the Administrative Committee.

Item #8 - For Discussion Only: Public Comment - None

There being no further business to come before the Administrative Committee, Director Koerner adjourned the meeting at 10:05 am.

Respectfully submitted,

Catrina Schambra
Secretary to the Board