

CARSON WATER SUBCONSERVANCY DISTRICT  
FINANCE COMMITTEE MEETING

May 14, 2024, 10 am

**Meeting Minutes**

**Committee Members Present:**

David Griffith, Alpine County (via Zoom)  
Jim Hindle, Storey County (via Zoom)  
Dave Nelson, Douglas County (via Zoom)  
Ernie Schank, Churchill County (via Zoom)  
Lisa Schuette, Carson City (via Zoom)

**Staff Present:**

Edwin James, General Manager  
Catrina Schambra, Secretary to the Board

**Absent:**

Mike Workman, Lyon County

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The meeting was called to order at 10:06 am by Committee Member Nelson. The meeting was held in the Conference Room of the Carson Water Subconservancy District, 777 E. William St., #209, Carson City, Nevada with a Zoom option available. Roll call determined a quorum of the committee present.

**Item #3 - Public comment:** None

**Item #4 – For Possible Action: Approval of Finance Committee Meeting Minutes of February 26, 2024**

*Committee Member Schank made a motion to approve the minutes of the Finance Committee meeting on February 26, 2024. The motion was seconded by Committee Member Griffith and unanimously approved by the Finance Committee.*

**Item #5 - For Possible Action - Approval of Final General Fund, Acquisition/Construction Fund, and Floodplain Management Fund FY 2024-25 Budgets**

Mr. James reviewed the proposed changes in the Final Budgets compared to the Tentative Budgets. Below are proposed changes from the Tentative to the Final budgets:

- Increase the transfer to the Acquisition/Construction fund to \$150,000
- Increase the Outside Professional account by \$25,000
- Reduce the Insurance Cost by \$1,204
- Increase River Wranglers grant amount by \$10,000 (see attached letter)
- DVCD unused funds in FY 23-24 be carried over to FY 24-25 (see attached letter)

*Committee Member Griffith made a motion that the Finance Committee recommend that the Final Budgets for the Fiscal Year 2024-25: General Fund, Floodplain Management Fund, and Acquisition/Construction Fund be approved as presented. Director Schank seconded the motion which was unanimously approved by the Finance Committee.*

**Item #7 - Public comment:** None

The meeting adjourned at 10:16 am.

Respectfully submitted,

*Catrina Schambra*

Secretary to the Board