

## CARSON TRUCKEE WATER CONSERVANCY DISTRICT

295 Holcomb Ave. Suite A - Reno, NV 89502

P O Box 2047 - Reno, NV 89505

775-322-8041

775-322-7266 Fax

[wcwcd@sbcglobal.net](mailto:wcwcd@sbcglobal.net)

### AGENDA

The Monthly meeting of the Board of Directors will be held on **TUESDAY, February 8, 2011 at 10:00 a.m.** in the District Office, Reno, Nevada.

ALL ITEMS ARE FOR DISTRICT ACTION UNLESS OTHERWISE NOTED.

1. CALL REGULAR MEETING TO ORDER
2. Approval of Minutes for November
3. FEDERAL WATERMASTER'S – WATER REPORT
4. Board Member Fees - Discuss & Approve
5. SECRETARY/TREASURER'S REPORT for November, December and January

Public Comments and Discussion, no action may be taken on a matter raised under this item of the Agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. - Limited to three (3) minutes. The Chairman has the discretion to allow public comment on any agenda item.

- Legal Report - Leo Bergin
- Consultant Report - JBR representative
- Directors Report
- Other Business

**NEXT MEETING – Tuesday, March 8, 2011**

ADJOURNMENT

**This is the tentative schedule for this meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner.**

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I, Gwyn S. Estrella, Secretary/Treasurer to Carson Truckee Water Conservancy District, do hereby certify that I have caused to be posted, a copy of this agenda at the below listed Clerks office for posting.

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Gwyn S. Estrella

This Agenda has been supplied to Carson, Churchill, Douglas, Lyon, Storey and Washoe County Clerks for posting. In addition, the agenda was mailed, emailed, and faxed to groups and individuals as requested.