

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

## Board Meeting

### Agenda

**Tuesday March 14, 2017 at 10:00 a.m.**

**295 Holcomb Avenue, Suite A, Reno, NV 89502**

#### NOTES:

1. The announcement of this meeting has been posted at Carson Truckee Water Conservancy District (295 Holcomb) and provided to the Washoe County Clerk's Office, Carson City Treasurer, Churchill County Clerk/Treasurer, Douglas County Clerk/Treasurer, Lyon County Clerk/Treasurer, Storey County Clerk/Treasurer, and the CTWCD website: [www.ctwcd.org](http://www.ctwcd.org), and the state website: [notice.nv.gov](http://notice.nv.gov). In addition, the agenda has been mailed, emailed, or faxed to groups and individuals as requested. The CTWCD can be contacted at 775 322-8041, 775 322-7266 (fax) or email at [marypat.wcwcd@gmail.com](mailto:marypat.wcwcd@gmail.com)
2. The Board may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.
3. Asterisks (\*) denote non-action items.
4. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting.
5. Public comment is limited to three minutes and is allowed during public comment period. The public may sign-up to speak during the public comment period or on a specific item by completing a "Request to Speak" card and submitting it to the clerk. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any item on which action is to be taken.
6. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call 775322 8041 in advance so that arrangements may be conveniently made.

1. Call Regular Meeting to order\*
2. Public comment – limited to no more than three minutes per speaker\*
3. Approve Agenda (**For Possible Action**)
4. Approve Minutes for February 2017 meeting; Financial Statements and Checks written on Bank of America #9409 – 9415 & Nevada State Bank #2737 - #2740. (**For Possible Action**)
5. Water Masters Report and discussion\*
6. Discussion and Possible Board Direction regarding the USACE Flood Branch Permit Review Process and Related District Process and Fee Updates– (**For Possible Action**)
7. Discussion and Possible Board direction regarding encroachment permit requests and projects. – Lori Williams (**For Possible Action**)
8. Discussion and Possible Board Direction regarding additional Debris/Deposit Removal Work and protocol for Emergency Debris Removal- Lori Williams (**For Possible Board Action**)
9. Discussion and Possible Board Direction regarding letter to City of Reno regarding Riverside Drive and Booth channel capacity - Ron Penrose (**For Possible Board Action**)
10. Designate Auditor/Accountant for FY 2017-2018 – Eide Bailly CPAs (**For Possible Action**)
11. Update on the 2017 Regular Session of the Nevada Legislature which could potentially impact Conservancy Districts, generally. (**For Possible Action**)
12. Discussion and possible action regarding vacancy on Non-Voting Seat on the NNWPC – (**for Possible Action**)
13. Engineer/Consultant Report – Lori Williams (**For Possible Action**)
14. Superintendent Report – Ron Penrose (**For Possible Action**)
15. Legal Counsel Report and update (Board may receive information in closed session where applicable.) \* Leo P. Bergin
16. Secretary/Treasurers Report – Mary Pat Eymann (**For Possible Action**)
17. Public Comment – limited to no more than three minutes per speaker\*
18. Board comments and requests for future agenda items. \*
19. Adjournment (**For Possible Action**)

NEXT MEETING will be Tuesday, April 11, 2017 at 10 a.m.