

CARSON TRUCKEE WATER CONSERVANCY DISTRICT
Regular Meeting

Tuesday, April 13, 2021 at 10:00 a.m.

LOCATION: Video Conference ZOOM Meeting only

ZOOM Meeting ID: <https://us02web.zoom.us/j/85375444478?pwd=Q2FLODZ2bGpOOTBPT3JlZzR2Y0h2Zz09>

Phone: 1-669-900-9128

Meeting ID: 853 7544 4478

Passcode: 486204

NOTICE TO PUBLIC:

The State of Nevada and Carson City are currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID-19) infectious disease outbreak.

In accordance with the Governor's Declaration of Emergency Directive 006, which has suspended the provision of NRS 241.020 requiring the designation of a physical location for meetings of public bodies where members of the public are permitted to attend and participate, public meetings of the Carson Truckee Water Conservancy District will NOT have a physical location open to the public until such time this Directive is removed.

Members of the public who wish to participate during a public meeting may do so by providing public comment during the designated public comment periods, indicated on the agenda, via email (marypat.wcwcd@gmail.com)

To join via ZOOM please contact via email to marypat.wcwcd@gmail.com for meeting Access Codes.

1. Call Regular Meeting to order and determination of quorum present*
2. Public comment – limited to no more than three minutes per speaker*
3. Approve Agenda **(For Possible Action)**
4. Approve Minutes for March 9, 2021 meeting; financial statements as submitted, and checks written on Bank of America #9670 - #9677 and Nevada State Bank #3053 - #3058. **(For Possible Action)**
5. Water Masters Report and discussion*
6. Discuss and possible approval of USGS Stream Gauging Program for 2021 – 2022 in the amount of \$8,213. Approve Chairman execution of Joint Funding Agreement. – Staff **(For Possible Action)**
7. Discussion and possible action on increase by WCWCD for Contract Services – Staff **(For Possible Action)**
8. Discussion and direction to staff on upcoming Budget for FY2021-2022. Budget to be approved at Public Hearing on May 18, 2021 – Staff **(For Possible Action)**
9. Discussion of grants provided by the District for current fiscal year (2020-2021) and possible grants for FY2021-2022 including discussion of the grant process – Kayla Dowty– **(For Possible Action)**
10. Discussion and possible Board direction regarding encroachments, encroachment permits and requests. – Kayla Dowty **(For Possible Action)**
11. Discussion and possible Board direction regarding maintenance debris removal work, emergency debris/deposit removal work and authorization for expenditures for such work. – Kayla Dowty **(For Possible Action)**
12. Discussion and potential action regarding issues that may arise during the 2021 Regular Session of the Nevada Legislature which could potentially impact Conservancy Districts, generally. – Karen Baggett **(For Possible Action)**
13. Engineer/Consultant Report – Kayla Dowty **(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 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 the Public Hearing on the Tentative Budget on
Tuesday May 18, 2021 at 10:00 a.m.