

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

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AGENDA

The Public Hearing on the Final Budget Meeting will be held on **Thursday, May 19, 2011 10:00 a.m.** in the District Office, the Regular meeting will follow.

ALL ITEMS ARE FOR DISTRICT ACTION UNLESS OTHERWISE NOTED.

- CALL THE PUBLIC HEARING ON THE FINAL BUDGET TO ORDER
 - APPROVE AND ACCEPT THE 2011-2012 BUDGET
 - ADJOURN PUBLIC MEETING
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1. CALL REGULAR MEETING TO ORDER
 2. Approval of Minutes for April
 3. FEDERAL WATERMASTER'S – WATER REPORT
 4. LGIP funds availability for loan to TCID - discussion
 5. SECRETARY/TREASURER'S REPORT FOR April

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 five (5) minutes.

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

NEXT MEETING – TUESDAY, June 14, 2010

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.

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

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.