

CARSON TRUCKEE WATER CONSERVANCY DISTRICT
SPECIAL MEETING
Tuesday, July 28, 2015 at 8:00 a.m.

McDonald*Carano*Wilson Offices
1000 West Liberty Street, 10th Floor
Reno, NV 89501

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.com. 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
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.

1. Call Special Meeting to order*
2. Public comment – limited to no more than three minutes per speaker*
3. Discuss and possible approval of the TMWA Drought 408 Encroachment Permit Application and Technical Review Approach (**For Possible Action**)
4. Public Comment – limited to no more than three minutes per speaker*
5. Board comments and requests for future agenda items.*
6. Adjournment (**For Possible Action**)

NEXT REGULAR MEETING will be Tuesday, August 11, 2015 at 10 a.m.