

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

## Regular Meeting

Tuesday, September 8, 2020 at 10:00 a.m.

LOCATION: Video Conference ZOOM Meeting

### 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.wcwc@gmail.com](mailto:marypat.wcwc@gmail.com))

To join via ZOOM please contact via email to [marypat.wcwc@gmail.com](mailto:marypat.wcwc@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 June 2020 meeting; financial statements as submitted, and checks written on Bank of America #9635 - #9640 and Nevada State Bank #3001 - #3018. (**For Possible Action**)
5. Water Masters Report and discussion\*
6. Discussion and possible Board direction regarding encroachment permits and requests. – Lori Williams (**For Possible Action**)
7. Discussion and possible Board direction regarding maintenance debris removal work, emergency debris/deposit removal work and authorization for expenditures for such work. – Lori Williams (**For Possible Action**)
8. Engineer/Consultant Report – Lori Williams (**For Possible Action**)
9. Superintendent Report – Ron Penrose (**For Possible Action**)
10. Legal Counsel Report and update (Board may receive information in closed session where applicable. \* - Leo Bergin
11. Secretary/Treasurers Report – Mary Pat Eymann (**For Possible Action**)
12. Public Comment – limited to no more than three minutes per speaker. \*
13. Board comments and requests for future agenda items. \*
14. Adjournment (**For Possible Action**)

**NEXT MEETING will be the Tuesday October 13, 2020 at 10:00 a.m.**