CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Annual Meeting
Tuesday, November 10, 2026, at 10:00 a.m.

NOTES:

1. The announcement of this meeting has been posted at Carson Truckee Water Conservancy District (1005 Terminal Wy, #150) 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, and the state website: 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
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.
7. Staff reports and supporting material for the meeting are available at the CTWCD offices at 1005 Terminal Way, Reno, NV 89502 Ste. 150 or you can contact the CTWCD at 775-322-9139, 775-322-7266 (fax) or email at marypat.wcwcd@gmail.com. Supporting material is made available to the general public in accordance with NRS 241.020(6).

Join Zoom Meeting:

https://us02web.zoom.us/j/83123514740?pwd=bVo9zuujzHibc0ZUvjGWvGbUtXaCa7.1

1. Call regular meeting to order.
2. Public comment – limited to no more than three minutes per speaker*
3. Approval of posted agenda **(For Possible Action)**
4. Presentation and review of the opinion and findings of the auditor contained in report of annual fiscal audit for FY2025-2026, Silva, Sceirine & Associates – **(For Possible Action)**
5. Minutes for October 2026; financial statements, checks written on Bank of America and Nevada State Bank accounts for October 2026 as submitted. **(For Possible Action)**
6. Water Masters Report and discussion*
7. Nomination and election of officers (Chairman, Vice Chairman and Secretary/Treasurer) 4-year term. **(For Possible Action).**
8. Engineer/Superintendent Report– Kayla Dowty **(For Possible Action)**
   A. Update on the Riverside/Booth Street Drive project.
   B. Maintenance debris removal work, emergency debris/deposit removal work and authorization for expenditures for such work.
   C. Encroachment permits and requests.
   D. Miscellaneous items.
9. Legal Counsel Report and update (Board may receive information in closed session where applicable) * - Lucas Foletta
10. Secretary/Treasurers Report – Mary Pat Eymann **(For Possible Action)**
11. Public Comment – limited to no more than three minutes per speaker. *
12. Board comments and requests for future agenda items. *
13. Adjournment **(For Possible Action)**

NEXT MEETING

****Tuesday December 8, 2026, at 10:00 a.m.****