

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

**Tuesday, November 12, 2013**

**At 10:00 a.m.**

**295 Holcomb Avenue, Suite A, Reno, NV 89502**

## 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](http://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 [gwyn.wcwcd@gmail.com](mailto:gwyn.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 775 322 8041 in advance so that arrangements may be conveniently made.

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1. Determination of quorum and Call the meeting to order\*
2. Public comment \* – limited to no more than three minutes per person
3. Approve Minutes for October and Checks written on Bank of America #9165 - #9173 and Nevada State Bank #2451 - #2456 (**For Possible Action**)
4. Water Masters Report and discussion\*
5. Presentation from Carson Valley Conservation District on completed project. – Mike Hayes
6. Discuss & approve Annual Audit for 2012 – 2013 (**For Possible Action**)
7. Discuss uninsured Funds placement (**For Possible Action**)
8. Discuss Request for Funding grants process in the future. (**For Possible Action**)
9. Nominate and elect – Chairman/Board President, Vice Chairman and/or Secretary/Treasurer (**For Possible Action**)
10. Discuss the use of Emergency Reserve Funds to cover Engineer's fees over and above regular monthly fees. Discuss the Debris Removal Project status and contract. Discuss Status of USACE Inspection, related matters and action plan (standing agenda item). (**For Possible Action**)
11. Engineer/Consultant Report – Lori Williams (**For Possible Action**)
12. Legal Counsel Report and update (Board may receive information in closed session where applicable.) \* Leo P. Bergin
13. Public Comment – limited to no more than three minutes per speaker\*
14. Board comments and requests for future agenda items.\*
15. Adjournment (**For Possible Action**)

NEXT MEETING will be Tuesday, December 10, 2013 at 10 a.m.