

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Annual Board Meeting

Tuesday, November 13, 2018 at 10:00 a.m.

1005 Terminal Way, Suite 150, Reno, NV 89502

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.wcwc@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.

1. Call Regular Meeting to order*
2. Public comment – limited to no more than three minutes per speaker*
3. Approve Agenda (**For Possible Action**)
4. Approve Minutes for October 2018 meeting; Financial Statements and Checks written on Bank of America #9515 - #9523 and Nevada State Bank #2867 - #2872. (**For Possible Action**)
5. Discuss and Approve Draft Financial Audit FY2017-2018 – Barnard, Vogler & Co. (**For Possible Action**)
6. Water Masters Report and discussion*
7. Nominate and election of officers (Chairman/Board President, Vice Chairman and Secretary/Treasurer. (**For Possible Action**)
8. Discussion and possible action on District Bylaws. (**For Possible Action**)
9. Discussion and possible action regarding “Mono County V. Walker River Irrigation District: Order Certifying a Question to the Supreme Court of Nevada” and possible action by CTWCD – Leo Bergin (**For Possible Action**)
10. Discussion and possible action for possible participation in the ongoing funding of the Truckee River Operating Agreement (TROA). – Todd Westergard (**For Possible Action**)
11. Discussion and Possible Board direction regarding encroachment permits and requests. – Lori Williams (**For Possible Action**)
12. Discussion and possible Board direction regarding Maintenance Debris Removal Work, Emergency Debris/Deposit Removal Work, FEMA Process for Cost Recovery and next steps for remaining work to be completed. - Lori Williams (**For Possible Action**)
13. Discussion and potential action regarding issues that may arise during the 2019 Regular Session of the Nevada Legislature which could potentially impact Conservancy Districts, generally. (**For Possible Action**)
14. Engineer/Consultant Report – Lori Williams (**For Possible Action**)
15. Superintendent Report – Ron Penrose (**For Possible Action**)
16. Legal Counsel Report and update (Board may receive information in closed session where applicable.) * Leo P. Bergin
17. Secretary/Treasurers Report – Mary Pat Eymann (**For Possible Action**)
18. Public Comment – limited to no more than three minutes per speaker*
19. Board comments and requests for future agenda items. *
20. Adjournment (**For Possible Action**)

NEXT MEETING will be Tuesday, December 11, 2018 at 10 a.m.