

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting Agenda

Tuesday November 14, 2017 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, 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.

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. Discuss and Approve Draft Financial Audit – EideBailly (**For Possible Action**)
5. Approve Minutes for October 2017 meeting; Financial Statements and Checks written on Bank of America #9451 - #9456 and Nevada State Bank #2791 - #2796. (**For Possible Action**)
6. Water Masters Report and discussion*
7. Discussion and Possible Board direction regarding encroachment permit requests. – Lori Williams (**For Possible Action**)
8. Discussion and possible Board action regarding possible 408 Permit Review Delays at the UASACE Flood Branch due to budget matters – Lori Williams (**For Possible Action**)
9. Discussion and possible Board direction regarding Emergency Debris/Deposit Removal Work, FEMA Process for Cost Recovery and next steps for remaining work to be completed, - Lori Williams (**For Possible Action**)
10. Discussion and possible Board direction regarding funding & authorization for the development of Truckee River Flow Modeling where modeling is currently unavailable or unsatisfactory – Lori Williams (**For Possible Action**)
11. Update, discussion and direction to staff on office space – Staff (**For Possible Action**)
12. Engineer/Consultant Report – Lori Williams (**For Possible Action**)
13. Superintendent Report – Ron Penrose (**For Possible Action**)
14. Legal Counsel Report and update (Board may receive information in closed session where applicable.) *
Leo P. Bergin
15. Secretary/Treasurers Report – Mary Pat Eymann (**For Possible Action**)
16. Public Comment – limited to no more than three minutes per speaker*
17. Board comments and requests for future agenda items. *
18. Adjournment (**For Possible Action**)

NEXT MEETING will be Tuesday, December 12, 2017 at 10 a.m.