

CARSON TRUCKEE WATER CONSERVANCY DISTRICT
Regular Meeting

Tuesday, January 12, 2021 at 10:00 a.m.

LOCATION: Video Conference ZOOM Meeting only

ZOOM Meeting ID: <https://us02web.zoom.us/j/81988454021?pwd=TE1ud2NuNmXTSmduWjlk3hsNzVwQT09>

Phone: 1-669-900-9128

Meeting ID: 819 8845 4021

Passcode: 274676

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.wcwcd@gmail.com)

To join via ZOOM please contact via email to marypat.wcwcd@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 November 10, 2020 meeting and December 17, 2020 Special Meeting; financial statements as submitted, and checks written on Bank of America #9646 - #9655 and Nevada State Bank #3030 - #3043. **(For Possible Action)**
5. Water Masters Report and discussion*
6. Discussion and review of Truckee River Watershed Plan/Improvement Project with possible Board direction – Ron Penrose– **(For Possible Action)**
7. Update on RTC Arlington Bridge working group meetings – Kayla Dowty – **(For Possible Action)**
8. Discussion and possible Board direction regarding Riverbank erosion control by the City of Reno – Kayla Dowty/Lori Williams – **(For Possible Action)**
9. Discussion of grants provided by the District for current fiscal year (2020-2021) and possible grants for 2021-2022 including discussion of the grant process – Kayla Dowty/Lori Williams – **(For Possible Action)**
10. Discussion and possible Board direction regarding encroachments, encroachment permits and requests. – Kayla Dowty/ Lori Williams **(For Possible Action)**
11. Discussion and possible Board direction regarding maintenance debris removal work, emergency debris/deposit removal work and authorization for expenditures for such work. – Kayla Dowty/Lori Williams **(For Possible Action)**
12. Engineer/Consultant Report – Kayla Dowty/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 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:

Tuesday February 9, 2021 at 10:00 a.m.