

CARSON TRUCKEE WATER CONSERVANCY DISTRICT
Board of Directors Meeting
AGENDA

Tuesday, November 8, 2011
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, for posting. 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 WCWCD@sbcglobal.net
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. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 322 9139 no later than 24 hours prior to the meeting.
4. Asterisks (*) denote non-action items.
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 agenda item by completing a "Request to Speak" card and submitting it to the clerk. Comments are to be directed to the Board as a whole. 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.

1. Call the meeting to order*
2. Public comment — limited to no more than three minutes per speaker*
3. Approve Minutes and Financial Statements for October (**For Possible Action**)
4. Water Masters Report and discussion*
5. Annual Audit – Review & Approve (**For Possible Action**)
6. Weed Abatement update - Storey County & Dayton Valley Conservation District (**For Possible Action**)
7. Legal Counsel Report and update (Board may receive information in closed session where applicable)* – **Leo P. Bergin**
8. Engineer Report – **Matt Setty (For Possible Action)**
9. Treasurer's report and monthly bills (**For Possible Action**)
10. Public comment — limited to no more than three minutes per speaker*
11. Board comments and requests for future agenda items*
12. Adjournment (**For Possible Action**)

NEXT MEETING will be **TUESDAY, December 13, 2011.**