

CARSON TRUCKEE WATER CONSERVANCY DISTRICT
Annual Meeting

Tuesday, November 10, 2020 at 10:00 a.m.

LOCATION: Video Conference ZOOM Meeting only

ZOOM Meeting ID: <https://us02web.zoom.us/j/88006022957?pwd=aFh4dmprMVV5eUt1UHExek1JQTBDZz09>

Phone: 1-669-900-9128

Meeting ID: 880 0602 2957

Passcode: 379908

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. Discuss and Approve Draft Financial Audit FY 2019-2020 – Barnard, Vogler & Co. (**For Possible Action**)
5. Approve Minutes for September 8, 2020 meeting; financial statements as submitted, and checks written on Bank of America #9641 - #9645 and Nevada State Bank #3021 - #3029. (**For Possible Action**)
6. Water Masters Report and discussion*
7. Discussion and possible Board direction regarding encroachments, encroachment permits and requests. – Lori Williams (**For Possible Action**)
8. Discussion and possible Board direction regarding maintenance debris removal work, emergency debris/deposit removal work and authorization for expenditures for such work. – Lori Williams (**For Possible Action**)
9. Update on Walker River litigation case (Mineral County v. Lyon County) – Leo Bergin (**For Possible Action**)
10. Engineer/Consultant Report – Lori Williams (**For Possible Action**)
11. Superintendent Report – Ron Penrose (**For Possible Action**)
12. Legal Counsel Report and update (Board may receive information in closed session where applicable. * - Leo Bergin
13. Secretary/Treasurers Report – Mary Pat Eymann (**For Possible Action**)
14. Public Comment – limited to no more than three minutes per speaker. *
15. Board comments and requests for future agenda items. *
16. Adjournment (**For Possible Action**)

NEXT MEETING:
Tuesday December 8, 2020 at 10:00 a.m.