

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board of Directors Meeting

AGENDA

Tuesday, January 8, 2013

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. 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. 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.

1. Call Regular Meeting to order*
2. Public comment - limited to no more than three minutes per speaker*
3. Approve Minutes for October and Checks for October, November and December written on Bank of America #9095 - #9102 and Nevada State Bank #2345 - #2370 (**For Possible Action**)
4. Water Masters Report and discussion*
5. Nevada Land Conservancy – Presentation of project & request for balance of funds (**For Possible Action**)
6. Dayton Valley Conservation District – Release of funds (**For Possible Action**)
7. Engineer/Consultant Report – Lori Williams or representative (**For Possible Action**)
8. Legal Counsel Report and update (Board may receive information in closed session where applicable)* - **Leo P. Bergin**
9. Director Re-appointments – Aldax, Quilici, Washburn, Nevin & Penrose - terms expired
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, February, 12, 2013