

**CARSON TRUCKEE WATER CONSERVANCY DISTRICT**  
**Regular Meeting**

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

**LOCATION: Video Conference ZOOM Meeting only**

**ZOOM Meeting ID:** <https://us02web.zoom.us/j/86553140002?pwd=b1JNYWJqWGhvbKQ5S1BWQzQya21OUT09>

**Phone: 1-669-900-9128**

**Meeting ID: 865 5314 0002**

**Passcode: 103824**

**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](mailto:marypat.wcwcd@gmail.com))

To join via ZOOM please contact via email to [marypat.wcwcd@gmail.com](mailto: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 January 12, 2021 meeting; financial statements as submitted, and checks written on Bank of America #9656 - #9662 and Nevada State Bank #3044 - #3049. **(For Possible Action)**
5. Water Masters Report and discussion\*
6. Discussion and review of Truckee River Watershed Plan/Improvement Project with possible Board direction Kayla Dowty– **(For Possible Action)**
7. Update and review of letter for the RTC Arlington Bridge project – Kayla Dowty **(For Possible Action)**
8. Discussion and potential action regarding issues that may arise during the 2021 Regular Session of the Nevada Legislature which could potentially impact Conservancy Districts, generally. – Karen Baggett **(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 March 9, 2021 at 10:00 a.m.**