

CARSON TRUCKEE WATER CONSERVANCY DISTRICT
Regular Meeting

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

LOCATION: Video Conference ZOOM Meeting only

ZOOM Meeting ID: <https://us02web.zoom.us/j/86852561947?pwd=ZDVJbzdyUU1wdWdzXNEVFR4UDUyQT09>

Phone: 1-669-900-9128

Meeting ID: 868 5256 1947

Passcode: 776887

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 February 9, 2021 meeting; financial statements as submitted, and checks written on Bank of America #9664 - #9669 and Nevada State Bank #3050 - #3052. (**For Possible Action**)
5. Water Masters Report and discussion*
6. Designate Auditor for FY2020-2021, Barnard, Vogler & Co. – Staff (**For Possible Action**)
7. Discussion and review of Truckee River Watershed Plan/Improvement Project with possible Board direction Kayla Dowty (**For Possible Action**)
8. Discussion and possible action on participation in One Truckee River Vegetation Management Plan. – Kayla Dowty (**For Possible Action**)
9. Update and review of letter for the RTC Arlington Bridge project – Kayla Dowty (**For Possible Action**)
10. 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– (**For Possible Action**)
11. Discussion and possible Board direction regarding encroachments, encroachment permits and requests. – Kayla Dowty (**For Possible Action**)
12. Discussion and possible Board direction regarding maintenance debris removal work, emergency debris/deposit removal work and authorization for expenditures for such work. – Kayla Dowty (**For Possible Action**)
13. 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**)
14. Engineer/Consultant Report – Kayla Dowty (**For Possible Action**)
15. Superintendent Report – Ron Penrose (**For Possible Action**)
16. Legal Counsel Report and update (Board may receive information in closed session where applicable. * - Leo Bergin
17. Secretary/Treasurers Report – Mary Pat Eymann (**For Possible Action**)
18. Public Comment – limited to no more than three minutes per speaker. *
19. Board comments and requests for future agenda items. *
20. Adjournment (**For Possible Action**)

NEXT MEETING:
Tuesday April 13, 2021 at 10:00 a.m.