

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board of Directors Meeting

Revised AGENDA

Tuesday, March 12, 2013

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 gwyn.wcwcd@gmail.com
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 January and Checks for January and February written on Bank of America #9103 – 9112 and Nevada State Bank #2371 - #2387 (**For Possible Action**)
4. Water Masters Report and discussion*
5. Dayton Valley Conservation District (DVCD) - Presentation on 2012 completed projects.
6. Dayton Valley Conservation District (DVCD) - Request for Funding (**For Possible Action**)
7. Storey County request funding in the amount of \$16,000 for noxious weed abatement in Six and Seven Mile Canyons, Gold Hill, Gold Canyon, and American Flat, Storey County. The abatement project including materials, labor and treatment will be fulfilled through inter-local cooperation between Storey County and the Dayton Valley Conservation District (DVCD) in the Carson River Watershed area during the 2013 spring and summer season. (**For Possible Action**)
8. Qualification of Replacement Directors – Discuss & approve (**For Possible Action**)
9. Discuss & approve changes to By-laws as needed (**For Possible Action**)
10. Designate Accountant for year 2013-2014 – Muckel Anderson CPAs (**For Possible Action**)
11. Secretary/Treasurer – Discuss preparation of tentative budget for 2013-2014 & Election of Officers (**For Possible Action**)
12. Engineer/Consultant Report – Lori Williams (**For Possible Action**)
13. Legal Counsel Report and update (Board may receive information in closed session where applicable.) * Leo P. Bergin
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 will be Tuesday, April 9, 2013