

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

## Public Hearing on the Tentative Budget

Tuesday, May 19, 2020 at 10:00 a.m.

LOCATION: Video Conference ZOOM Meeting

### 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 the Public Hearing on the Tentative Budget to Order \*
2. Presentation, Discussion and Approval of the 2020-2021 Tentative Budget as Final – Staff (**For Possible Action**)
3. Adjourn Public Meeting
4. Call Regular Meeting to order\*
5. Public comment – limited to no more than three minutes per speaker\*
6. Approve Agenda (**For Possible Action**)
7. Approve Minutes for March 2020 meeting; financial statements as submitted and checks written on Bank of America #9621 - #9626 and Nevada State Bank #2980 - #2990. (**For Possible Action**)
8. Water Masters Report and discussion\*
9. Discuss and approve USGS Stream Gauging Program for 2020-2021 in the amount of \$8,012. Approve Chairman execution of Joint Funding Agreement – Staff (**For Possible Action**)
10. Discussion and possible action regarding Permit Review Fee Structure – Lori Williams (**For Possible Action**)
11. Discussion and possible Board direction regarding encroachment permits and requests. – Lori Williams (**For Possible Action**)
12. Discussion and possible Board direction regarding maintenance debris removal work, emergency debris/deposit removal work. – Lori Williams (**For Possible Action**)
13. Engineer/Consultant Report – Lori Williams (**For Possible Action**)
14. Superintendent Report – Ron Penrose (**For Possible Action**)
15. Legal Counsel Report and update (Board may receive information in closed session where applicable. \* - Leo Bergin
16. Secretary/Treasurers Report – Mary Pat Eymann (**For Possible Action**)
17. Public Comment – limited to no more than three minutes per speaker. \*
18. Board comments and requests for future agenda items. \*
19. Adjournment (**For Possible Action**)

**NEXT MEETING will be the Tuesday June 9, 2020 at 10:00 a.m.**