

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Tuesday, June 11, 2013 at 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 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.
6. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call 775322 8041 in advance so that arrangements may be conveniently made.

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1. Call Regular Meeting to order*
2. Public comment – limited to no more than three minutes per speaker*
3. Approve Minutes for May 9th & 16th and Checks written on Bank of America #9129 – 9137 and Nevada State Bank #2406 - #2415 (**For Possible Action**)
4. Water Masters Report and discussion*
5. Discuss and accept USGS Stream Gauging Program for 2013 – 2014 in the amount of \$7,000. Approve Secretary/Treasurer to execute. (**For Possible Action**)
6. Accept & Approve 2013-2014 Nevada Public Agency Insurance Pool liability insurance – premium of \$1,638.52 (**For Possible Action**)
7. Review, Discuss & Give Final Approval for Flood Conveyance Channel Encroachment Permit and Annual Schedule & Criteria for Funding of Weed Abatement Projects & Matching Funds Request – final document changes (**For Possible Action**)
8. Review, Discuss & Approve By-Laws as Amended (**For Possible Action**)
9. Engineer/Consultant Report – Lori Williams (**For Possible Action**)
10. Legal Counsel Report and update (Board may receive information in closed session where applicable.) * Leo P. Bergin
11. Public Comment – limited to no more than three minutes per speaker*
12. Board comments and requests for future agenda items.*
13. Adjournment (**For Possible Action**)

NEXT MEETING will be Tuesday, July 9, 2013 at 10 a.m.