

CARSON TRUCKEE WATER CONSERVANCY DISTRICT
Board of Directors Meeting
AGENDA

Tuesday, October 11, 2011 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, for posting. 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 WCWCD@sbcglobal.net
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.
4. Asterisks (*) denote non-action items.
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 agenda 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 the meeting to order*
2. Public comment — limited to no more than three minutes per speaker*
3. Approve Minutes and Financial Statements for September (**For Possible Action**)
4. Water Masters Report and discussion*
5. Review contents of Request for Proposal (RFP) for Consulting/Engineer – Approve to be mailed (**For Possible Action**)
6. Set up Specific Time and Date for return of RFP – Approve (**For Possible Action**)
7. Establish Committee to review receipt of RFP prior to November meeting – Approve (**For Possible Action**)
8. Annual Audit – Review Draft (**For Possible Action**)
9. Legal Counsel Report and update (Board may receive information in closed session where applicable)* – **Leo P. Bergin**
10. Engineer Report – **Matt Setty** (**For Possible Action**)
11. Action and approval of monthly bills (**For Possible Action**)
12. Public comment — limited to no more than three minutes per speaker*
13. Board comments and requests for future agenda items*
14. Adjournment (**For Possible Action**)

NEXT MEETING will be **TUESDAY, November 8, 2011.**