

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

## Special Meeting

Tuesday, December 17, 2020 at 10:00 a.m.

LOCATION: Video Conference ZOOM Meeting only

ZOOM Meeting ID: <https://us02web.zoom.us/j/4657692171?pwd=d1lhSk1ERjJTaDYyNHBQZzhWOXpiUT09>

Phone: 1-669-900-9128

Meeting ID: 465 769 2171

Passcode: 130795

### 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 Special 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. Request by NDOT for District Board authorization to work in the flood channel between November 1 and June 30 as required by the USACE issued 408 Encroachment Permit No 18-02– Lori Williams (**For Possible Action**)
5. Engineer/Consultant Report – Lori Williams (**For Possible Action**)
6. Superintendent Report – Ron Penrose (**For Possible Action**)
7. Legal Counsel Report and update (Board may receive information in closed session where applicable. \* - Leo Bergin)
8. Secretary/Treasurers Report – Mary Pat Eymann (**For Possible Action**)
9. Public Comment – limited to no more than three minutes per speaker. \*
10. Board comments and requests for future agenda items. \*
11. Adjournment (**For Possible Action**)

### NEXT MEETING:

Tuesday January 12, 2021 at 10:00 a.m.