

PUBLIC NOTICE

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CARSON WATER SUBCONSERVANCY DISTRICT WILL BE HELD ON WEDNESDAY, OCTOBER 21, 2015, AT 6:30 P.M. AT THE CARSON VALLEY COUNTRY CLUB RESTAURANT AND BAR, 1029 RIVERSIDE DRIVE, GARDNERVILLE, NEVADA. A QUORUM OF THE DOUGLAS COUNTY BOARD OF COMMISSIONERS MAY BE PRESENT AT THIS MEETING. THOSE COMMISSIONERS WILL BE DELIBERATING AND TAKING ACTION ONLY IN THEIR ROLE AS DIRECTORS OF THE CARSON WATER SUBCONSERVANCY DISTRICT. THIS MEETING WILL BE PRECEDED AT 3:30 P.M. BY A TOUR OF MUD LAKE IN CARSON VALLEY AND AT 5:30 P.M. BY DINNER AT THE CARSON VALLEY COUNTRY CLUB RESTAURANT AND BAR, 1029 RIVERSIDE DRIVE, GARDNERVILLE, NEVADA. A QUORUM OF THE CWSD BOARD MAY BE PRESENT AT THE EVENTS PRECEDING THE BOARD MEETING BUT NO ACTION WILL BE TAKEN.


s/TONI LEFFLER
SECRETARY

ITEMS ON THE AGENDA MAY BE TAKEN OUT OF ORDER. THE PUBLIC BODY MAY COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION. THE PUBLIC BODY MAY REMOVE AN ITEM FROM THE AGENDA OR DELAY DISCUSSION RELATING TO AN ITEM ON THE AGENDA AT ANY TIME.

AGENDA

1. Call to Order
2. Convene CWSD/Alpine County Joint Powers Board
3. Roll Call
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the Board Meeting Minutes on September 16, 2015.
7. Public Comment

CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND MAY BE ACTED UPON BY THE BOARD OF DIRECTORS WITH ONE ACTION AND WITHOUT AN EXTENSIVE HEARING. ANY MEMBER OF THE BOARD OR ANY CITIZEN MAY REQUEST THAT AN ITEM BE TAKEN FROM THE CONSENT AGENDA, DISCUSSED AND ACTED UPON SEPARATELY DURING THIS MEETING

8. Approval of Treasurer's Report for September 2015.
9. Payment of Bills for September 2015.
10. Discussion for possible action regarding ratification of the General Manager signing an agreement with HDR Engineering to develop inundation flood maps for the Carson River.

****END OF CONSENT AGENDA****

11. Discussion for possible action regarding a presentation by Rob Anderson on the Smelter Creek study in Douglas County.
12. Discussion for possible action regarding a presentation by HDR Engineering on the preliminary findings of the new floodplain model for the Carson River in Carson Valley.

13. Discussion for possible action regarding an update on the CRC meeting on October 21, 2015.
14. Discussion for possible action regarding hiring Still Waters Consultants to review the counties' floodplain ordinances and provide possible mitigation measures.
15. Staff Reports - General Manager
 - Legal
 - Correspondence
16. Directors Reports
17. Public Comment
18. Adjournment

Supporting information is available through Toni Leffler, 777 E. William St., #110A, Carson City, NV 89701, 775-887-7450, toni@cwsd.org and on CWSD website at www.cwsd.org. This notice has been posted on OCTOBER 14, 2015, at the following locations:

-Dayton Utilities Complex
34 Lakes Blvd
Dayton, NV

-Lyon County Administrative Building
27 S. Main St.
Yerington, NV

-Carson City Hall
201 N. Carson St.
Carson City, NV

-Alpine County Administrative Building
99 Water St.
Markleeville, CA

-Minden Inn Office Complex
1594 Esmeralda Avenue
Minden, NV

-Churchill County Administrative Complex
155 N Taylor St.
Fallon, NV

-Carson Water Subconservancy District Office
777 E. William St., #110A
Carson City, NV

**AGENDA ITEM #6
MINUTES OF LAST
BOARD MEETING**

**AGENDA ITEM #8
TREASURER'S REPORT**

**AGENDA ITEM #9
PAYMENT OF BILLS**

**AGENDA ITEM #9
PAYMENT OF BILLS**

AGENDA ITEM #10

AGENDA ITEM #11

AGENDA ITEM #12

AGENDA ITEM #13

AGENDA ITEM #14

STAFF REPORTS

CORRESPONDENCE