

PUBLIC NOTICE

A MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE CARSON WATER SUBCONSERVANCY DISTRICT WILL BE HELD ON MONDAY, JANUARY 27, 2014, AT 8:45 A.M. IN THE CARSON WATER SUBCONSERVANCY DISTRICT CONFERENCE ROOM AT 777 EAST WILLIAM STREET, #110, CARSON CITY, NEVADA.

**s/TONI LEFFLER
SECRETARY**

AGENDA

- 1) Call to order
- 2) Public comment
- 3) Discussion for possible action regarding approval of the Administrative Committee minutes from November 18 , 2013.
- 4) Discussion for possible action regarding changes to the Personnel Policies Manual including:
 - a) Sick leave payout policy
 - b) Vacation time accrual
 - c) Administrative leave
 - d) Health insurance
- 5) Discussion for possible action regarding updates to the Personnel Policies Manual
- 6) Discussion for possible action regarding a proposed cost-of-living adjustment for FY 2014-15.
- 7) Discussion for possible action to create a formal policy regarding selection of CWSD officers.
- 8) Discussion for possible action regarding modifying the Watershed Coordinator Assistant job description.
- 9) Discussion for possible action regarding reviewing the policy on mileage reimbursement for Directors.
- 10) Public comment
- 11) 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 JANUARY 21, 2014, at the following locations:

-Dayton Utilities Complex
-Lyon County Courthouse
-Carson City Hall
-Alpine County Administrative Building

-Minden Inn Office Complex
-Churchill County Administrative Complex
-Carson Water Subconservancy District Office