

**CARSON WATER SUBCONSERVANCY DISTRICT
BOARD OF DIRECTORS**

NOTICE OF PUBLIC MEETING

DATE: December 14, 2016 **(PLEASE NOTE THAT THIS MEETING IS A WEEK EARLIER IN THE MONTH THAN USUAL.)**
TIME: 6:30 P.M.
LOCATION: Carson Nugget
507 N. Carson St., Nevada Room C
Carson City, NV 89701

The meeting will be preceded by dinner at 5:00 p.m. in the Nevada Room C of the Carson Nugget, 507 N. Carson St., Carson City, NV. A quorum of the CWSD Directors may be present at the event preceding the board meeting but no action will be taken.

REVISED AGENDA

Please Note: 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 (CWSD). The CWSD Board may 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact Toni Leffler at (775)887-7450 (<mailto:toni@cwsd.org>), at least a week in advance so that arrangements can be made.

1. Call to Order
2. Convene CWSD/Alpine County Joint Powers Board
3. Roll Call
4. Pledge of Allegiance
5. Approval of Agenda (For Possible Action)
6. Approval of the Board Meeting Minutes from October 19, 2016. (For Possible Action)
7. Public Comment (For Discussion Only) Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later meeting.

CONSENT AGENDA

Please Note: 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 Reports for October and November 2016. (For Possible Action)
9. Payment of Bills for October and November 2016. (For Possible Action)
10. Discussion for possible action regarding the General Manager attending the Nevada Water Resource Association Conference on February 14-16, 2017. (For Possible Action)
11. Discussion for possible action regarding CWSD Board Members or Staff attending the Nevada Water Resource Association Conference on February 14-16, 2017. (For Possible Action)
12. Discussion for possible action regarding the Budget Expenditures Policy for expenditures exceeding five percent (5%) of the budgeted amount. (For Possible Action)
13. Discussion for possible action regarding changes to the CWSD Personnel Policy Manual. (For Possible Action)
14. Discussion for possible action regarding changes to the CWSD Travel Policy. (For Possible Action)

END OF CONSENT AGENDA

REVISED 12/14/16 CWSD Board Meeting Agenda

15. Discussion for possible action regarding a presentation of the FY 2015-16 audit by Kohn & Company. (For Possible Action)
16. Discussion for possible action regarding selection of the 2017 recipient of the Andy Aldax Watershed Award. (For Possible Action)
17. Discussion for possible action regarding selection of CWSD Board officers in 2017. (For Possible Action)
18. Discussion for possible action regarding agreements with counties for BLM Challenge Cost Share Grant. (For Information Only)
19. Discussion for possible action regarding hiring R.O. Anderson Engineering to conduct supplemental surveys for the Carson River Floodplain Mapping in Douglas County.
20. Staff Reports - General Manage
 - Legal
 - Correspondence
21. Directors Reports
22. Public Comment (For Discussion Only) Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later meeting.
23. Adjournment

Supporting material for this meeting may be requested from Toni Leffler at 775-887-7450 (<mailto:toni@cwsd.org>) and is available at the CWSD offices at 777 E. William St., #110A, Carson City, NV 89701 and on the CWSD website at www.cwsd.org.

In accordance with NRS 241.020, this notice and agenda has been posted at the following locations

:

-Dayton Utilities Complex
34 Lakes Blvd
Dayton, NV

-Minden Inn Office Complex
1594 Esmeralda Avenue
Minden, NV

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

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

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

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

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

AFFIDAVIT OF POSTING

The undersigned affirms that on or before 9:00 A.M. on December 7, 2016, he/she posted a copy of the Notice of Public Meeting and Agenda for the December 14, 2016, regular meeting of the Carson Water Subconservancy District in accordance with NRS 241.020; said agenda was posted at the following location: _____

SIGNATURE

Name: _____

Title: _____

Date & Time of Posting: _____