

REVISED PUBLIC NOTICE

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CARSON WATER SUBCONSERVANCY DISTRICT WILL BE HELD ON WEDNESDAY, MARCH 19, 2014, AT 6:30 P.M. IN ROOM 1214 OF THE NEVADA STATE LEGISLATIVE BUILDING, 401 SOUTH CARSON STREET, CARSON CITY, 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. (NOTE CHANGE OF LOCATION FOR THE MEETING.)

**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 February 19, 2014, Board Meeting Minutes
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 February 2014.
9. Payment of Bills for February 2014.
10. Discussion for possible action regarding the 2014 Water Rate Report for the Carson River Watershed.
11. Discussion for possible action regarding authorizing the General Manager to sign an agreement with River Wranglers to provide assistance with the NDEP grant for the Carson River Conservation Tours.
12. Discussion for possible action authorizing the General Manager to sign the agreement with the USGS to extend the agreement period and to provide funding for the East Fork Algae Study.
13. Discussion for possible action authorizing the General Manager to sign the agreement with NDEP to extend the contract period and to receive funding for the East Fork Algae Study
14. Discussion for possible action authorizing \$40,000 in CWSD funding and the Chairman to sign a Letter of Support for FEMA's Hazard Mitigation Grant for the Douglas County State Route 88/Cottonwood Slough Mitigation Flood Project .

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

15. Discussion for possible action regarding a presentation by Linda Conlin on the River Wranglers' Education Program.

16. Discussion for possible action regarding a presentation by Resource Concepts Inc. on the State of Nevada's Source Water Protection Program.
17. Discussion for possible action regarding a presentation on the proposed new Carson River floodplain maps in the Carson City area.
18. Discussion for possible action authorizing staff to enter into a contract with a web designer/developer for CWSD website redesign.
19. Discussion for possible action authorizing the Chairman to sign a letter of support for the grant proposal for Habitat Restoration Planning at Stillwater National Wildlife Refuge.
20. Discussion for possible action approving the FY 2014-15 tentative budgets.
21. Discussion for possible action regarding an update on the 2014 water picture for the Carson River Watershed.
22. Staff Reports - General Manager
 - Legal
 - Correspondence
23. Directors Reports
24. Public Comment
25. 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 **MARCH 12, 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