COMMUNITY DEVELOPMENT
1594 Esmeralda Avenue, Minden, Nevada 89423

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Building Division
Engineering Division
Planning Division
Code Enforcement

AGENDA
WATER CONVEYANCE ADVISORY COMMITTEE
February 1, 2016

A meeting of the Douglas County Water Conveyance Advisory Committee will be held on **Monday, February 1, 2016** beginning at 4:00 p.m. The meeting will be held at 1594 Esmeralda Avenue, Room 306, Minden, NV 89423. The Water Conveyance Advisory Committee reserves the right to take items in a different order to accomplish business in the most efficient manner.

Call to Order.

Public Comment. (No Action Can Be Taken)

At this time, public comment will be taken on those items within the jurisdiction and control of the WCAC or those agenda items where public comment will not be taken as a public hearing is not legally required. Public Comment is limited to 3 minutes per speaker. Please state your name for the record before you give your comment.

If you are going to comment on a specific agenda item scheduled for discussion and action, please do so when that item is opened for public comment. On an item that is agendized under "presentations" or "planning matters" with no action listed, public comment is not legally required and any public comment on those items must be made at this time.

For Possible Action. Election of Chairman and Vice-Chairman. *(Take public comment) Discussion on election of Chairman and Vice-Chairman in accordance with Douglas County Code, Chapter 2.56

For Possible Action. Approval of Agenda.* (Take public comment)

For Possible Action. Disposition of September 14, 2015 Meeting Minutes.* (Take public comment)

For Possible Action. Discussion on the 2015 Draft Annual Report to be provided to the Board of Commissioners.

Public Hearings*.

No agendized items.

Administrative.

Report of correspondence received since the September 14, 2015 Water Conveyance Advisory Committee Meeting. The correspondence will be identified, including a short discussion of the subject matter, the

name of the sender, the name of the person to whom the letter was sent and the date. No action will be taken on correspondence.

Adjournment.

NOTE: A QUORUM OF THE BOARD OF COUNTY COMMISSIONERS OR PLANNING COMMISSIONERS MAY BE PRESENT AT THIS MEETING TO OBSERVE THE PROCEEDINGS. THE COUNTY COMMISSIONERS ARE PROHIBITED FROM DELIBERATING TOWARDS OR MAKING ANY DECISIONS AT THIS MEETING.

Notice to person(s) with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Planning Manager by calling at (775) 782-6200 at least 24 hours in advance.

*Copies of submitted supporting materials can be requested by calling the Planning Manager, (775) 782-6200 or in person (Monday – Thursday, 8:00 a.m. – 3:00 p.m. and Friday 8:00 a.m. – 12:00 p.m.) at 1594 Esmeralda Ave., Room 202, Minden, Nevada. Submitted supporting materials are available, at a minimum, 3 days prior to the meeting.

Copies of this notice are posted at the Douglas County Administrative Building (Historic Courthouse), Douglas County Community Development (Minden Inn), Douglas County Judicial and Law Enforcement Center, and the Minden Post Office.

TIMING FOR AGENDA ITEMS IS APPROXIMATE UNLESS OTHERWISE INDICATED