AGENDA
LOCAL GOVERNMENT OVERSIGHT COMMITTEE
CITY OF RENO – CITY HALL 1 East First Street, 7th Floor Conference Room
Reno, Nevada
July 17, 2014 3:00 PM

Posting: This agenda is posted Sparks City Hall, 431 Prater Way, Sparks Legislative Bldg., 745 4th Street, Washoe Co. Admin. Complex, 9th & Wells, Reno City Hall, One East First Street, and this notice is also posted at www.washoecounty.us/water/lgoc.htm, www.ci.sparks.nv.us, www.reno.gov, and https://notice.nv.gov/

Support Materials: The designated contact to request support materials is Janet Stout, 431 Prater Way, Sparks, Nevada, 353-2300. Support materials are also available at the scheduled meeting.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the Committee. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the Committee may combine two or more agenda items for consideration.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you require special arrangements for this meeting, please contact please contact Janet Stout at 353-2300 prior to the date of the meeting.

1. CALL TO ORDER.

2. ROLL CALL.

3. INTRODUCTION OF NEW MEMBER KERRI LANZA.

4. PUBLIC COMMENT – This item is for either public comment on any action item or for general public comment and is limited to no more than **three (3) minutes** for each commentator.

5. APPROVAL OF AGENDA (For Possible Action).

6. APPROVAL OF MINUTES OF MAY 15, 2014 (For Possible Action).

7. APPROVAL OF FINANCIAL REPORTS FROM GREAT BASIN LAND AND WATER FOR THE MONTHS OF MAY AND JUNE (For Possible Action).

8. UPDATE REGARDING THE MEETING WITH THE STATE ENGINEER ON THE WATER RIGHTS' TRANSFER APPLICATIONS, DISCUSSION AND POSSIBLE DIRECTION REGARDING COSTS ASSOCIATED WITH FILING AND DETERMINATION REGARDING COMBINING APPLICATIONS ON CERTAIN PERMITS AND/OR NOT FILING APPLICATIONS ON CERTAIN PERMITS. (For Possible Action).

9. POTENTIAL DATE FOR NEXT LGOC MEETING (For Possible Action).

10. PUBLIC COMMENT – This is for general public comment limited to items that do not appear on the agenda and is limited to no more than **three (3) minutes** for each commentator. Pursuant to NRS 241.020, no action may be taken upon a matter raised under this item until the matter has been specifically included on an agenda.

11. ADJOURNMENT (For Possible Action).