

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting  
February 12, 2019

**DIRECTORS:**

Todd Westergard  
John Capurro  
Mike Nevin  
Ernie Schank  
John Enloe  
Tyler Minor  
Tyler Henderson  
Pete Olsen  
Karen Baggett

**ABSENT:**

Ed James

**GUESTS:**

Lori Williams, Engineer  
Leo Bergin, Attorney  
Ron Penrose, Superintendent  
Chad Blanchard, FWM  
Staff

**1. CALL REGULAR MEETING TO ORDER -**

President Westergard called the Regular meeting to order at 10:00 a.m.

**2. PUBLIC COMMENT – None**

**3. APPROVE AGENDA –**

Director Schank made a motion to approve the posted agenda; seconded by Director Enloe; motion carried.

**4. APPROVAL OF MINUTES AND CHECKS WRITTEN –**

Director Capurro made a motion to approve the December 2018 Minutes and financial statements as submitted and checks written on Bank of America #9531- #9537 and Nevada State Bank #2883 - #2895, motion seconded by Director Nevin; motion carried.

**5. FEDERAL WATERMASTER'S REPORT – Chad Blanchard**

*A complete copy of the Water Report is available at District Offices or on the internet at [troa.net](http://troa.net).*

SNOTEL Report percentages of median: Tahoe Basin 148%; Truckee River Basin 139%; Carson River Basin 145%; Walker River Basin 150%.

Everything should fill. Lake Tahoe could have a 3500<sup>th</sup>'s rise in the next week.

**6. DISCUSSION AND POSSIBLE ACTION REGARDING “MONO COUNTY V. WALKER RIVER IRRIGATION DISTRICT: ORDER CERTIFYING A QUESTION TO THE SUPREME COURT OF NEVADA” AND POSSIBLE ACTION BY CTWCD– Todd Westergard/Leo Bergin**

Nothing new. Briefs are now due April 1, 2019.

**7. DISCUSSION AND POSSIBLE ACTION ON EXTENSION OF DAYTON VALLEY CONSERVATION DISTRICT FUNDING GRANT. – Todd Westergard**

A request from DVCD for an extension on the grant the District awarded them in the amount of \$20,000 from June 30, 2019 to December 31, 2019.

❖ Director Schank made a motion to grant the extension to DVCD; motion seconded by Director Nevin; motion carried.

**8. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING ENCROACHMENT PERMIT REQUESTS– Lori Williams**

*See Engineer's Report*

NDOT Spaghetti Bowl Project permit is ready to proceed. The project does have a tight schedule with projection to get into the river in June and out in November. They may need an extension in time and if so, will contact the District.

- ❖ Director Schank made a motion to approve the Encroachment Permit to NDOT for the Spaghetti Bowl project; seconded by Director Baggett; motion carried.

**9. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING MAINTENANCE DEBRIS REMOVAL WORK, EMERGENCY DEBRIS/DEPOSIT REMOVAL WORK, FEMA PROCESS FOR COST RECOVERY AND NEXT STEPS FOR REMAINING WORK TO BE COMPLETED – Lori Williams**

*See Engineer's Report*

Have heard nothing back from DEM since December and it may be time to schedule a meeting to see what the holdup is.

Ms. Williams, Superintendent Penrose and Chairman Westergard will schedule a meeting with Department of Emergency Management in Sacramento to see what is going on.

**10. DISCUSSION AND POSSIBLE ACTION ON THE AGREEMENT BETWEEN WCWCD & CTWCD – Director Capurro**

The Agreement between the two Districts is outdated and has been updated. Agreement was distributed to the Board and is available at District offices.

Director Schank expressed the appreciation of the Board to the Washoe Board for the years of continued working together.

- ❖ Director Capurro made a motion to approve the signing of the Agreement between CTWCD and WCWCD as submitted; seconded by Director Schank; motion carried.

**11. DISCUSSION AND POTENTIAL ACTION REGARDING ISSUES THAT MAY ARISE DURING THE 2109 REGULAR SESSION OF THE NEVADA LEGISLATURE WHICH COULD POTENTIALLY IMPACT CONSERVANCY DISTRICTS, GENERALLY – Director Baggett**

Director Baggett has forwarded to the Board current list of bills under consideration by the Legislature.

Director Schank stated that he felt someone from the State Engineer's office should possibly come to a future meeting to discuss issues pertaining to the legislature and water issues. Michelle Fairbanks had come to the Sub Conservancy meeting.

**12. ENGINEER/CONSULTANT REPORT – Lori Williams**

*See Engineer's Report*

**13. SUPERINTENDENT REPORT – Ron Penrose**

*See Superintendent Report*

**14. LEGAL COUNSEL REPORT – Leo Bergin**

Nothing to report

**15. SECRETARY/TREASURER REPORT – Mary Pat Eymann**

Nothing to report

**16. PUBLIC COMMENT - None**

**17. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

**Future Agenda Items:**

**Board Comments:**

- Director Schank – Truckee canal is shut off.
- Director Capurro – USBR awarded the Boca Safety of Dams Contract for 26.5 million of which

WCWCD is responsible for 15%. It is the same contractor who did the Stampede construction last year.

- Director Enloe – The Nevada share of the funding for the TROA administration had been discussed at previous meetings as far as this District contributing. It will not be necessary as funding has been agreed upon at least for the next 3 years.

**18. ADJOURNMENT -**

There being no further business, President Westergard asked for a motion to adjourn the meeting. Director Schank moved to adjourn, Director Enloe, seconded said motion, motion carried.

**\*\*The next meeting will be Tuesday, March 9, 2019 at 10:00 a.m.\*\***

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Todd Westergard,  
President

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Mary Pat Eymann,  
Secretary/Treasurer