

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting
March 12, 2019

DIRECTORS:

Todd Westergard
John Capurro
Ernie Schank
John Enloe
Tyler Minor
Karen Baggett

ABSENT:

Ed James
Mike Nevin
Tyler Henderson
Pete Olsen

GUESTS:

Lori Williams, Engineer
Leo Bergin, Attorney
Ron Penrose, Superintendent
Chad Blanchard, FWM
Roland Westergard
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 Capurro made a motion to approve the posted agenda; seconded by Director Enloe; motion carried.

4. APPROVAL OF MINUTES AND CHECKS WRITTEN –

Director Schank made a motion to approve the February 2019 Minutes and financial statements as submitted and checks written on Bank of America #9538- #9546 and Nevada State Bank #2896 - #2899, motion seconded by Director Capurro; 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.

SNOTEL Report percentages of median: Lake Tahoe Basin 184%; Truckee River Basin 166%; Carson River Basin 179%; Walker River Basin 170%, Upper Humboldt 136%, Lower Humboldt 138%.

Lower snow elevation records are being set. February ended up with 17.26" of precipitation in Tahoe, which is second all-time high. The rise on Tahoe was 1.07' which is second all-time high.

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

Briefs are now due April 12, 2019. A draft of the District's opinion will be presented at the next meeting.

7. DESIGNATE AUDITOR FOR FY 2018-2019, BARNARD, VOGLER & COMPANY – Staff

❖ Director Schank made a motion to approve the company of Barnard, Vogler as the auditor for FY2018-19; motion seconded by Director Baggett; motion carried.

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

See Engineer's Report

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

Ms. Williams was in contact with FEMA this morning and they stated that it looks like it was supposed to be paid but hasn't been. FEMA is going to process for payment this week.

10. 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's are provided with a update from Director Baggett via email, available at District Offices.

11. ENGINEER/CONSULTANT REPORT – Lori Williams

See Engineer's Report

Superintendent Penrose and Ms. Williams met with the City of Reno on several topics. It was a good meeting. Topics included River flows, low snow and what might happen if a wet storm came in, maybe participating in the River modeling in some of the areas we don't have modeling information, training for building and public works people of the City as far as permit requirements.

12. SUPERINTENDENT REPORT – Ron Penrose

Mr. Penrose also felt it was a good meeting with the City.

13. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report

14. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report

15. PUBLIC COMMENT - None

16. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Future Agenda Items:

- Matt Setty of NV Environmental Consulting and Alchemy Aerial would like to speak with the board regarding support and solutions for flood channel.

Board Comments:

- Director Schank – Had to testify recently at the Legislator and feels the new Assembly was very fair.

17. 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, April 9, 2019 at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer