

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting
March 13, 2018

DIRECTORS:

Todd Westergard
Ernie Schank
John Capurro
Karen Baggett
Pete Olsen
John Enloe
Ed James

ABSENT:

Mike Nevin

GUESTS:

Lori Williams, Engineer
Ron Penrose, Superintendent
Leo Bergin, Attorney
Leslie Burnside, Wood Rogers
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 Capurro; motion carried.

4. APPROVAL OF MINUTES AND CHECKS WRITTEN –

Director Capurro made a motion to approve the February 2018 Minutes and financial statements as submitted and checks written on Bank of America #9466 - #9472 and Nevada State Bank #2816 - #2817, motion seconded by Director Schank; motion carried with Director James abstaining as he was not at said meeting.

5. FEDERAL WATERMASTER'S REPORT –

A complete copy of the Water Report is available at District Offices or on the internet at troa.net.

Precip numbers: Lake Tahoe 41%; Truckee River 53%; Carson River 52%; Walker River 52%; Upper Humboldt 54%; Lower Humboldt 44%;

Next 7 days 62" of snow is forecasted.

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

See Engineer's Report

- Ms. Williams advised that all requirements have been met for the NDOT Bridge Scour Project, and Attorney Bergin has reviewed the permit and therefore it is recommended to sign said permit. (Permit is available at District Offices)

- ❖ Director James made a motion to approve the permit for the NDOT Bridge Scour Project as presented with the possibility that additional language may be added per the USACE, and that any major changes to the permit would be brought back to the Board; seconded by Director Baggett; motion carried.

- Chairman Westergard has signed the permit for the City of Reno Stoker Storm Drain project. This has been sent to the USACE for their execution. Ms. Williams expects to get it back from the USACE in a couple weeks.

- US Fish & Wildlife Modification to Steamboat Canal has been received. Preliminary review of this project has been done and have found a list of concerns. Additional information has been requested of USFWS. USFWS had originally wanted to start the project in August but now realize their design needs some work before the project can proceed.

- The review costs for the NDOT permit have totaled \$3,162.50. The original fee of \$400 has

been paid. NDOT owes the District an additional \$2,7162.50 which will be invoiced by this office. NDOT is aware of the pending charges.

7. DISCUSSION AND POSSIBLE BOARD ACTION REGARDING POSSIBLE 408 PERMIT REVIEW DELAYS AT THE USACE FLOOD BRANCH DUE TO BUDGET MATTERS– Lori Williams

See Engineer's Report

It is unknown at this time if the new budget includes 408 funding. Ms. Williams is going to check with Congressman Amodei's office to see if this funding was included.

8. 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

Both project change requests have been approved waiting now for the auditor to call with follow up questions to be answered.

9. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING FUNDING & AUTHORIZATION FOR THE DEVELOPMENT OF TRUCKEE RIVER FLOW MODELING WHERE MODELING IS CURRENTLY UNAVAILABLE OR UNSATISFACTORY – Lori Williams

See Engineer's Report

Nothing additional at this time.

10. DESIGNATE AUDITOR/ACCOUNTANT FOR FY2018-2019- Staff

Eide Baily CPA firm has contacted staff this morning advising that all persons who had previously worked with the District for previous audits had moved to other departments and they currently had no personnel that were familiar with the District. Staff contacted the firm of Barnard Vogler & Company and they would be able to do the Budget and Audit for the District this year.

- ❖ Director Capurro made a motion to designate the firm of Barnard Vogler & Company as the auditors for FY2018-2019 for the District; seconded by Director Schank; motion carried.

11. UPDATE, DISCUSSION AND DIRECTION TO STAFF ON OFFICE SPACE – Staff/Director Capurro

The District had received the 30-Day Notice for the current office space. The rent for the current space after construction was too expensive. Staff has looked at various locations. The WCWCD which this Board shares office space with has voted to sign a 5-year lease for a space at 1005 Terminal Way, Ste 150.

- ❖ Director Schank made a motion to sign a 5-year lease for the 1005 Terminal Way, Ste 150 location; seconded by Director Enloe; motion carried.

12. ENGINEER/CONSULTANT REPORT – Lori Williams

A complete copy of the Engineer's Report is available at the District Offices or on the CTWCD website.

13. SUPERINTENDENT REPORT – Ron Penrose

See Superintendent's 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/or REQUEST FOR AGENDA ITEMS –
Board Comments:**

- Director James – Noticed there is money in the budget for other river projects. Districts on

the Carson River do have a need for money.

Future Agenda item requests:

- Grant money for other agencies.

18. ADJOURNMENT -

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

****The next meeting Tuesday April 10, 2018 at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer