

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting
April 10, 2018

DIRECTORS:

Todd Westergard
John Capurro
Mike Nevin
Pete Olsen
John Enloe
Ed James
Ty Minor

ABSENT:

Ernie Schank
Karen Baggett

GUESTS:

Lori Williams, Engineer
Ron Penrose, Superintendent
Leo Bergin, Attorney
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 Capurro made a motion to approve the posted agenda; seconded by Director Olsen; motion carried.

4. APPROVAL OF MINUTES AND CHECKS WRITTEN –

Director James made a motion to approve the March 2018 Minutes and financial statements as submitted and checks written on Bank of America #9473- #9479 and Nevada State Bank #2818 - #2828, motion seconded by Director Enloe; 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.

Reservoirs on the Truckee are filling. March precipitation at Tahoe was 12.32 inches which was number 4 all time and Boca had its largest precipitation in March ever.

SNOTEL numbers are: Truckee River Basin 71%; Tahoe Basin 56%; Carson River Basin 76%; Walker River Basin 74%.

Director Olsen advised that Lahontan is spilling and was put into flood ops as of yesterday.

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

See Engineer's Report

- NDOT Bridge Scour Project - Chairman Westergard has signed the permit and it has been sent to Sacramento USACE.
- City of Reno Storm Drain Project – has been at USACE about a month should be coming back anytime.
- USFWS Steamboat Canal Project – There are issues regarding the taking of responsibility of the project on the part of USFWS, Ms. Williams, Mr. Penrose. Mr. Westergard and Mr. Bergin will be discussing.

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

Nothing further on this. Ms. Williams will follow up with Congressman Amodei's office on the Federal Budget.

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

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

Nothing new to report.

10. DISCUSSION AND POSSIBLE ACTION ON FUNDING BY THIS DISTRICT FOR RIVER PROJECTS

This item was placed on the Agenda at the request of Director James. There are funds left in the Projects to be Determined category that could be used to assist other agencies on river projects. District offices have received 2 unsolicited requests for funding of projects. There is approximately \$42,000 available.

- ❖ Director James made a motion to contact agencies and advise them of the availability of the \$42,000 and request they submit the appropriate forms available on the website for Matching Funds requests. Forms will be due May 14, 2018 and the Board would vote at the May 17, 2018 as to the possibility of issuing the requested funds; seconded by Director Capurro; motion carried.

11. ENGINEER/CONSULTANT REPORT – Lori Williams

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

12. SUPERINTENDENT REPORT – Ron Penrose

Nothing to report

13. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report

14. SECRETARY/TREASURER REPORT – Mary Pat Eymann

The Tentative Budget for FY2018-2019 was presented to the Board (available at District Offices). The Board had no changes to the presented budget.

- ❖ Director James made a motion to approve the Tentative Budget; seconded by Director Nevin; motion carried.

Director James thought that the District should move some of the money to the Local Government Investment Pool (LGIP) as it is paying better interest rates currently than other accounts the District has reserve funds in.

15. PUBLIC COMMENT - None

16. BOARD COMMENTS and/or REQUEST FOR AGENDA ITEMS –

Board Comments:

- Director James – Brad Crowell who is Director of the Department of Conservation and Natural Resources will be attending the CWSD board meeting (4/18/18) to discuss river issues and some of the repair issues they are dealing with.
- Director Capurro – Advised that Ditch Companies are having issues with the homeless population regarding camps being formed along the river banks which causes health issues in the river.

Future Agenda item requests: none

17. ADJOURNMENT -

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

****The next meeting will be the Public Hearing on the Tentative Budget
Thursday, May 17, 2018 at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer