

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Public Hearing on the Tentative Budget

Board Meeting

May 19, 2016

DIRECTORS:

Todd Westergard
Karen Baggett
Ed James
Greg Dennis
Mike Nevin
John Enloe

ABSENT:

Ernie Schank
John Capurro
Pete Olsen

GUESTS:

Leo Bergin, Attorney
Lori Williams, Engineer
Ron Penrose, Superintendent

- **CALL PUBLIC HEARING ON TENTATIVE BUDGET TO ORDER –**
President Westergard called the Public Hearing to order at 10:00 a.m.
- **PUBLIC COMMENT**
None
- **DISCUSS, APPROVE AND ACCEPT THE TENTATIVE BUDGET FOR FY 2016-2017 AS FINAL BUDGET –**
A copy of the Tentative Budget for FY2016-2017 was provided to all Board Members and is available at District Offices.
 - ❖ Director James made a motion to approve the Tentative Budget as Final for FY2016-2017 as presented, seconded by Director Enloe; motion carried.
- **PUBLIC COMMENT**
None
- **ADJOURN PUBLIC MEETING**
Public Hearing closed at 10:15 a.m.

1. CALL REGULAR MEETING TO ORDER -

President Westergard called the Regular meeting to order at 10:15 a.m.

2. PUBLIC COMMENT – none

3. APPROVE AGENDA –

Director James made a motion to approve the Agenda as presented; seconded by Director Dennis; motion carried.

4. APPROVAL OF MINUTES AND CHECKS WRITTEN –

Director Dennis made a motion to the April 2016 Minutes and to approve financial statements and checks written on Bank of America #9367 - #9372 and Nevada State Bank #2667 - #2673, motion seconded by Director James, motion carried.

5. FEDERAL WATERMASTER'S REPORT – No representative from FWM was present

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

6. DISCUSS RIVERSIDE DRIVE/WEST ST. PLAZA FINDINGS, OPTIONS AND DIRECTION – Lori Williams and Ron Penrose

A “draft” memorandum was presented to the Board, and is available at District Offices outlining multiple options and a meeting was held to discuss the options with other community participants including TRFMA, City of Reno and CTWCD representatives. The group has a meeting scheduled with the USACE in Sacramento in June to discuss the preferred option which at this point is to provide only communications to the community and to inform the USACE that the channel modeling was inaccurate in the Martis Agreement.

The recommendation of Ms. Williams (TriSage) and Superintendent Penrose is:

This involves presenting to TRFMA and the City of Reno the various options explored with a recommendation of a “full action alternative” which includes (1) Portable barriers at the West Street Plaza using K-Rails or folding barriers as preferred by the City of Reno ,(2) Installation of a Fixed Masonry Wall along Riverside Drive to the Booth Street Bridge (estimated flow containment of up to 19,500 cfs), and (3) Installation of fixed K-Rail (approximately 675 feet) west of the Booth Street Bridge providing a flow containment of up 18,500 cfs with minor raising of berm (approximate cost \$75,000 installed).

Total Approximate Cost:

West Street Plaza: \$ 7000 materials; \$15,000 installation and demob.

Riverside Drive: \$170,000 material; \$5000 for flood sandbags during flood.

Riverside Driver West of Booth Street Bridge: \$75,000 material plus installation costs.

Totals: \$252,000 one-time material and installation; \$20,000 recurring set –up during flood event; note these cost estimates exclude the cost of designing & permitting these projects and are budgetary level estimates only.

Director Dennis stated that he felt there are 3 items to focus on: 1. To try to come up with some sort of solution; 2. How to present this publically; 3. Use of a photo synth presentation to show what is going to happen.

7. REVIEW AND POSSIBLE APPROVAL OF AN ENCROACHMENT PERMIT APPLICATION FOR THE CHISM MOBILE HOME PARK – Lori Williams

Tri Sage was notified by the Nevada Division of State Lands regarding the project/work taking place at the Chism Mobile Home Park along the Truckee River to see if this work would require an encroachment permit from the District; the Division also notified the City of Reno to see if a permit would be required for this work. Tri Sage performed a field inspection as soon as this inquiry was received because the work was already in progress. Tri Sage informed the Division and the City that yes, this work was within the 14,000cfs flow channel and would require an encroachment permit from the District. The City Planning Department has informed Tri Sage that City Code Enforcement has issued a stop work on the job and issued a notice of violation for lack of a building permit. Tri Sage has made contact with the Park owner and has provided the Encroachment Permit application materials as well as information regarding the 14,000cfs water surface elevations in this section and a flood plain map of the area which shows the work area to be within the jurisdictional flow channel. The owner will seek some professional engineering services to make application and was not certain if such work could be accomplished in time for the May meeting. No application has been received to date and Ms. Williams will keep the Board informed.

8. REVIEW AND DISCUSS CTX MONEY BREAKDOWN DISTRICT RECEIVES FROM EACH COUNTY –

The breakdown of money the District receives for CTX Revenue from each County was provided to the Board for informational purposes and is as follows:

Carson City	\$ 32,834.67
Churchill County	\$ 8,124.00
Douglas County	\$ 25,114.58
Lyon County	\$ 10,426.92
Storey County	\$ 888.84
Washoe County	<u>\$191,684.43</u>
TOTAL	\$269,073.44

9. ENGINEER/CONSULTANT REPORT – Lori Williams

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

Ms. Williams advised that in addition to her report she had received information that it appears the City of Reno Sewer Encroachment Permit is good to go.

10. SUPERINTENDENT REPORT – Ron Penrose

Nothing additional to report.

11. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report.

12. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

13. PUBLIC COMMENT - NONE

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

Board Comments:

- Director Dennis – Good job to Superintendent Penrose on the estimates for the estimates provided in the memorandum.

Future Agenda item requests:

- 1) Discuss Riverside Drive/West St. Plaza findings, options and direction.
- 2) Review and Possible Approval of Encroachment Permit Application for Chism Mobile Home Park.

15. ADJOURNMENT -

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

****The next board meeting will be
Tuesday June 14, 2016, 2016 at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer