

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting  
July 9, 2019

## **DIRECTORS:**

Todd Westergard  
John Capurro  
Karen Baggett  
Mike Nevin  
Pete Olsen  
Tyler Henderson

## **ABSENT:**

Ed James  
John Enloe  
Ernie Schank  
Ty Minor

## **GUESTS:**

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 Capurro made a motion to approve the posted agenda; seconded by Director Baggett; motion carried.

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

Director Capurro made a motion to approve the June 2019 Minutes and financial statements as submitted and checks written on Bank of America #9568- #9573 and Nevada State Bank #2924 - #2929, 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).*

Boca will be held at about 17,500 af due to the Safety of Dams construction this summer.

The current Flood Control Manual was created in 1985 and at that time there was not as much hydraulic information available as there is not. It is very inflexible and hard to fill reservoirs under this manual. The Water Master's Office is working along with USACE and other agencies to modify the manual. This will be a very expensive endeavor and they are currently working on cost sharing.

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

*See Engineer's Report*

### **7. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING MAINTENANCE DEBRIS REMOVAL WORK, EMERGENCY DEBRIS/DEPOSIT REMOVAL WORK – Lori Williams**

*See Engineer's Report*

Superintendent Penrose reported that they are planning on an inspection of the river later this month after flows go down a bit. There will also be a plan meeting with Washoe County Planning and Development staff later in the month to brief them on the on the District process with regard to encroachment permits.

**8. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATING AND/OR DEVELOPMENT OF A FLOW MODELING UPSTREAM OF BOOTH STREET BRIDGE AS WELL AS FUNDING AND TIMING FO THIS PROJECT– Lori Williams**

Ms. Williams was unable to attend the meeting this month but sent an email to Chairman Westergard stating that she was not able to get estimates for the flow model as the company she was planning on using is currently on vacation. She will get more information and present it to the Board at the next meeting.

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

*See Engineer's Report*

**10. SUPERINTENDENT REPORT – Ron Penrose**

Nothing 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 REQUESTS FOR FUTURE AGENDA ITEMS**

**Future Agenda Item Requests: none**

**Board Comments: none**

**15. ADJOURNMENT -**

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

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

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Todd Westergard,  
President

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Mary Pat Eymann,  
Secretary/Treasurer