

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting
July 10, 2018

DIRECTORS:

Todd Westergard
John Capurro
Mike Nevin
Pete Olsen
Karen Baggett
John Enloe
Ed James
Ty Minor
Tyler Henderson

ABSENT:

Ernie Schank

GUESTS:

Lori Williams, Engineer
Leo Bergin, Attorney
Danielle Henderson, TRFMA
Staff

1. CALL REGULAR MEETING TO ORDER -

President Westergard called the Regular meeting to order at 9:00 a.m.

2. PUBLIC COMMENT – None

3. APPROVE AGENDA –

Director Olsen made a motion to approve the posted agenda; seconded by Director Enloe; motion carried.

4. APPROVAL OF MINUTES AND CHECKS WRITTEN –

Director Capurro made a motion to approve the June 2018 Minutes and financial statements as submitted and checks written on Bank of America #9493- #9500 and Nevada State Bank #2844 - #2848, motion seconded by Director Nevin; motion carried.

5. FEDERAL WATERMASTER'S REPORT –

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

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

See Engineer's Report

7. DISCUSSION AND POSSIBLE BOARD ACTION REGARDING SEMI ANNUAL INSPECTION, PROJECT NEEDS AND REPORTING – Lori Williams

See Engineer's Report

There is some debris that needs to be removed from the River. Ms. Williams recommends that this be done in September or October.

The box culvert that was removed by the City of Reno is their operating storm drain facility. There are now new condominiums that have built over the top of the storm drain. This is really not an issue for the District but a picture has been sent to the City of Reno advising them that the storm drain box extends back 100 or 200 feet into the bank and it appears there are now condos sitting on top of it.

Ms. Williams is going to see if the City of Reno will assist the District in the removal of some of the vegetation later this fall.

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

Ms. Williams advised that District offices did receive a letter requesting additional financial information so it appears that the review process is taking place.

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

Nothing new to report.

10. ENGINEER/CONSULTANT REPORT – Lori Williams

See Engineer's Report

11. SUPERINTENDENT REPORT –

Mr. Penrose was not in attendance.

12. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report

13. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report

14. PUBLIC COMMENT - None

15. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

- The Board expressed its thanks to Director Nevin for a great tour last month, the tour was very informative.
- Director Nevin – Storey County will be starting a project to rehab the water line from 5-mile reservoir to Virginia City which is about 3 miles in length.

16. ADJOURNMENT -

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

****The next meeting will be Tuesday, August 14, 2018 at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer