

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting

July 10, 2012

DIRECTORS:

Andre Aldax
Barbara Byington
Mike Nevin
John Capurro
Ernest Schank (arrived at 10:20 a.m.)
Todd Westergard

OTHERS PRESENT:

Leo Bergin, Attorney
Lori Williams, Engineer/Consultant
Chad Blanchard, Water Master's Office
Mrs. Schank

ABSENT:

Greg Dennis
Gwen Washburn
Ron Penrose
Sal Quilici

FEDERAL WATERMASTER'S REPORT

A copy of the water report is filed in the office. Chad Blanchard stated this morning, Farad is at 543 cfs. Tahoe is at 6227.30 this could carry over into next year or it could go down to 6225. Boca is at 31,125 AF a portion of the water is in Stampede (6400 acre feet) so BOR is not required to rise the barricades across Boca. Water Master's office is trying to balance the level in Boca so there is water for recreational purposes through Labor Day. Later this year before the weather causes problems water will need to be off gates at Boca so work can be done on the spillway. There are some issues with gates at Prosser therefore repairs are going to be done today. Donner is at 9290 AF TCID and TMWA are being credited the draft on Donner and it will be pulled down after Labor Day. Lahontan is at 129,203 AF.

Mr. Blanchard informed the Board, Federal Water Master Garry D. Stone is retiring as of July 31st after 27 years. Chad has been appointed Acting Federal Water Master on August 1, 2012. The U.S. District Court of Nevada will accept suggestions and applications through Friday, September 28, 2012.

After a quorum was determined, President Aldax called the Regular meeting of the Carson Truckee Water Conservancy District to order at 10:25 a.m.

PUBLIC COMMENT - NONE

APPROVAL OF MINUTES AND CHECKS WRITTEN –

Director Schank made a motion to approve the minutes for May and the checks written for May and June on Bank of America #9075 - #9081 and Nevada State Bank #2303 - #2324. Motion seconded by Director Capurro, motion carried.

Director Capurro stated at the Washoe County Water Conservation District meeting held last week the Board of Directors moved to approve Chad Blanchard as a permanent appointment of Federal Water Master. A letter was sent to the District Court. Director Schank stated TCID was also in favor of this appointment on Monday.

Director Schank moved to send a letter in support of Chad Blanchard as Federal Water Master to

the US District Court of Nevada – Judge George for appointment to the position. Director Capurro seconded said motion. Motion carried.

WEED ABATEMENT PROGRAM –

Attorney Bergin stated he had not finished looking into this matter; however, he will have same completed by next meeting. Director Westergard thanked Gwyn for putting the figures together covering funds disbursed on Weed Abatement, all other grants and to whom given, along with the total CTX funds received by the six different counties.

Director Schank stated he has toured Dayton Valley Conservation District and Storey County where work has been done with Weed Abatement funds. They have accomplished some remarkable things. Ernie suggested we try to go out with Washoe County/Nevada Land Conservancy group and see what they are doing. Attorney Bergin stated Lynda Nelson, Washoe County Parks & Recreation came in a couple of years ago with a review of their work. Gwyn mentioned Becky Stock, Nevada Land Conservancy had sent a written report in June covering work that had been completed in 2010 and 2011, she had put a note on her December calendar to contact us and schedule a report for the board.

President Aldax asked if Director Capurro would volunteer to tour the Weed Abatement areas treated by Washoe County Parks and Nevada Land Conservancy. A tour will be set up prior to next meeting.

ENGINEER/CONSULTANT REPORT –

Ms. Williams presented her monthly report:

- Has had phone call with Nevada Department of Water Resources regarding river modeling data and other information on river quality. Has requested an updated HEC-RAS Model version.
- Follow up with Matt Setty regarding acquiring the current HEC-RAS modeling version and other transition items.
- Scheduling meeting with City of Reno representatives regarding Box Culvert at Idlewild; meeting delayed until late in July.
- A Project Tasks list for the Removal of Box Culvert from Truckee River is available in the office.

LEGAL REPORT – Leo Bergin

Nothing at this time

PUBLIC COMMENT - NONE

BOARD COMMENTS/REQUEST FOR AGENDA ITEMS –

Director Capurro stated some work is going to be done on the out flow at Boca. BOR is also looking at performing some upgrades for seismic activities.

Director Nevin mentioned there was a Hobart/Marlette problem as hikers dammed up the flow, about 10 inches of water was held back. It caused alarms to go off, stopped flows with lots of problem of dirty water.

Ms. Williams noted that TriSage Consulting meet with TMWA regarding a potential project for

construction in August, 2013. Project includes the collection of storm water/drainage run-off water in the Mae Anne/Mesa Park areas, including draining from I-80 and diversion of this run-off under the Highland Canal. It may require installation of additional river outfall into the Truckee. This project would combine NDOT, City, and County drainage to river for construction in late summer – early fall in 2013.

There being no further business, meeting adjourned, next meeting will be August 14, 2012.

Andre Aldax
President

Gwyn S. Bergin,
Secretary/Treasurer