

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting
July 13, 2021

DIRECTORS:

Todd Westergard
Mike Nevin
Ty Minor
Ernie Schank
John Capurro

ABSENT:

Pete Olsen
Tyler Henderson
Ed James

GUESTS:

Kayla Dowty, Tri Sage Consulting
Chad Blanchard, FWM
Leo Bergin, Attorney
Ron Penrose, Superintendent

VIA ZOOM

Karen Baggett
John Enloe

Staff

Mary Pat Eymann

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 Schank made a motion to accept agenda as posted; seconded by Director Nevin; motion carried.

4. APPROVAL OF MINUTES AND CHECKS WRITTEN –

- ❖ Director Schank made a motion to approve the May and June 2021 Minutes; financial statements as submitted, and checks written on Bank of America #9684 – 9692 and Nevada State Bank 3064 – 3079; motion seconded by Director Minor; 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.*

Should have rate water until approximately August 19 or 20.

6. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING ENCROACHMENTS, PERMITS AND REQUESTS–Kayla Dowty

See Engineer's Report

See Martis Creek Agreement, which is referenced in this agenda item.

The RTC Mixed Use Path Project permit which has been approved by the District is being signed today by Chairman Westergard. This project should start in the fall. RTC is mailing a reimbursement check to the District for \$3,687.50 for the permit review.

7. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING MAINTENANCE DEBRIS REMOVAL WORK, EMERGENCY DEBRIS/DEPOSIT REMOVAL WORK AND AUTHORIZATION FOR EXPENDITURES FOR SUCH WORK –Kayla Dowty

See Engineer's Report

Overall, the River looks pretty good. Asking for approximately \$60,000 for debris removal for the upcoming debris removal season. The budget set aside \$100,000 for this so there are plenty of funds. The debris removal might be moved up this year due to low river flows.

There are fewer homeless camps this year.

Superintendent Penrose stated that there are spots on the River that are hard to actually get a visual inspection of and he recommends for the future to possibly consider using a drone. The Sub Conservancy District uses someone, and Mr. Penrose will reach out to him to see if he can work with the District.

8. DISCUSSION AND POSSIBLE OARD DIRECTION ON THE IMPLEMENTATION OF A FEE STRUCTURE FOR ENCROACHMENT PERMIT REVIEWS – Kayla Dowty

Ms. Dowty presented the final version of the CTWCD Fee Policy for 408 Permit Application Review (copy available at District offices).

- ❖ Director Schank made a motion to approve the Fee Policy as presented; seconded by Director Capurro; motion carried.

9. ENGINEER/CONSULTANT REPORT –Kayla Dowty

See Engineer's Report

10. SUPERINTENDENT REPORT – Ron Penrose

The West St. Plaza and Riverside Dr. issues. Per the Martis Creek Agreement the flow rate is 14,000 cfs and we know on Riverside the channel does not hold that. The water comes out of the channel at 9,000 cfs at Booth Street Bridge. Because of that the USACE had advised the District to come up with some mitigating measures. The District implemented a study to come up with some options. The options are still out there, and the City of Reno has never acted. We will have a flood again, so the risk and liability are still there. Mr. Penrose and Ms. Dowty feel that a second letter reminding the City of the issues. At the West Street Plaza, a permit was never issued by the District.

The Board agreed that a second letter should be sent to the City of Reno with a copy of the original letter advising them of their responsibility and let the USACE know the District has done all it can.

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:

Board Comments:

- Director James – via email sent stated that CWSD is conducting a field trip on the Marlette/Hobart water system. The field trip will be on September 15. No time has been set yet. More information will be sent out in August.
- Director Enloe – TMWA is submitting applications as they are going to be supplying water to the Tracy Power Plant to keep 200 megawatts to keep power up and running for the community. TMWA is working on an emergency application currently it is only about 3-4 cfs involved. Once they go out of priority TMWA will be releasing.

15. ADJOURNMENT -

- ❖ There being no further business Director Schank made a motion to adjourn the meeting; seconded by Director Capurro; motion carried meeting adjourned.

****The next meeting will be Tuesday, August 10, 2021, at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer