

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting

July 14, 2015

DIRECTORS:

Todd Westergard
Ernie Schank
Karen Baggett
John Capurro
Ed James
Mike Nevin
John Enloe

ABSENT:

Gwyn Washburn
Greg Dennis
Chuck Roberts

GUESTS:

Leo Bergin, Attorney
Lori Williams, Engineer
Chad Blanchard, FWM
Roland Westergard
Gwyn Bergin

1. CALL REGULAR MEETING TO ORDER -

President Westergard called the Regular meeting to order at 10:00 a.m.

2. PUBLIC COMMENT – None

3. APPROVAL OF MINUTES AND CHECKS WRITTEN –

Director Capurro made a motion to approve the minutes for May and checks written on Bank of America #9288 - #9301 and Nevada State Bank #2592 - #2608, motion seconded by Director Nevin, motion carried with Director Schank abstaining due to not being at the last meeting.

4. FEDERAL WATERMASTER'S REPORT – Chad Blanchard, FWM

A complete copy of the Water Report is available at District Offices.

A return of rain is predicted in about 7 days, with monsoonal patterns. Tahoe is finally dropping with 200ths down as of today. There is no increase in storage and we are out of storage, not making Floriston Rates. The best part of the recent storms is Tahoe staying fairly level.

5. Update on Virginia Street Bridge 408 Encroachment Permit – Lori Williams

See Engineer/Consultant Report

They started diverting the River in early June. The entire bridge is now gone.

6. Discuss Encroachments that were placed prior to the Martis Creek Agreement – Lori Williams

See Engineer/Consultant Report

Attorney Bergin has looked into this situation and determined that we do not have any jurisdiction to encroachments that occurred prior to the Martis Creek Agreement.

7. Discuss Status of USACE Inspection, related including SWIF application & action plan – Lori Williams

See Engineer/Consultant Report

8. 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 presented an upcoming 408 Encroachment Permit request by TMWA. This item was not on the Agenda, documents regarding the permit were presented to the Directors (all documents are available at District Offices). A Special Meeting will be scheduled for a vote on issuing the 408 Encroachment Permit.

MONTHLY ACTIVITIES- May-June 2015

- 1) Finalize Virginia Street Bridge Encroachment Permit with USACE Flood Branch.
- 2) Completed Semi-Annual Inspection, draft final report and distribute.
- 3) Evaluate Shoaling deposits upstream of Kietzke Bridge & Right Bank upstream of Wells Ave.
- 4) Review City of Reno approach/proposal/progress for Flap-Gate requirements on channel penetrations.
- 5) Using Historical Survey provided by the City of Reno, compare to the current model/survey along Riverside Drive to establish whether channel bathymetry has changed; compare survey with the Martis Agreement Plates.
- 6) Emails with USACE regarding 408 Permit requirements for temporary channel diversions.
- 7) Research temporary flood control measures and request budget level pricing.

UPCOMING ACTIVITIES

- 1) Evaluate and update model sections near Kietzke Bridge for evaluation of shoaling deposit.
- 2) Evaluate temporary flood control measures including cost, storage, installation requirements and options for West Street Plaza and Riverside Drive.
- 3) Evaluate additional needs for model updates upstream of Keystone Avenue to State Line and downstream of Lake Street to Glendale Bridge; possibly needed for upcoming 408 Encroachment evaluations.
- 4) Run 14,000cfs steady state HEC-RAS flow model to establish water surface elevations along key river locations to evaluate issues; complete sections upstream and downstream of downtown.
- 5) Schedule a meeting with USACE Regulatory Branch (July 2015) to discuss project work including debris removal, shoaling deposits and box removal.
- 6) Schedule a meeting and with USACE Flood Control Branch (Sept-Oct 2015) regarding inspection issues, West Street Plaza, 14,000cfs model outcomes and evaluation of channel walls in downtown Reno and appropriate application/confirmation of SWIF process eligibility.
- 7) Continued coordination with City of Reno for 1) Flood Response evaluation and incorporation of Interim Risk Reduction Measures into their Flood Response plan, 2) Flap-gate Installation needs assessment and project and 3) Vegetation Variance for trees along channel- not expected to be necessary due to interim order.
- 8) Draft Vegetation Variance Application for Trees in Vegetation Free Zone if applicable under SWIF; confirm eligibility with USACE.
- 9) Finalize the Equipment Access/Entry Point Documentation and Mapping for the District Jurisdiction;

9. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report

10. Secretary/Treasurers Report – Mary Pat Eymann

Nothing to report

11. PUBLIC COMMENT - NONE

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

- Director Schank – Rain waters have helped, probably had about 2-3 weeks additional time of watering than originally thought.
- Director Capurro – Thank you to the Watermaster’s office. Originally thought 2 weeks of water and by working with the Watermaster’s office we got 5 weeks.
- All Directors’ wished to express their thanks to Gwyn Bergin for her years of service.

Future Agenda items:

- There will be a Special Meeting on July 28th, 2015 at 8:00 a.m. at the McDonald•Carano•Wilson Offices, 1000 West Liberty Street, 10th Floor, Reno, NV 89501. This will be a teleconference for the Directors with the exception of Director Capurro who will be in attendance at the Reno location.
- Deck Encroachments, what to do as far as possible notice on consequences of encroachments built pre Martis Creek Agreement.

13. ADJOURNMENT -

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

****The next regular meeting will be held Tuesday August 11, 2015 at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer