

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting

August 13, 2024

DIRECTORS:

Todd Westergard
Mike Nevin
Karen Baggett (via Zoom)
Ernie Schank
John Capurro
Eddy Quaglieri
Ed James
Pete Olsen

ABSENT:

Ty Minor
Tyler Henderson

Staff

Mary Pat Eymann

OTHER:

Kayla Dowty, Engineer

Chad Blanchard

GUESTS:

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- 1. CALL REGULAR MEETING TO ORDER –Quorum present**
 - 2. PUBLIC COMMENT – limited to no more than three minutes per speaker ***
None
 - 3. APPROVE AGENDA**
 - ❖ Director Olsen made a motion to approve the agenda; seconded by Director Schank; motion carried.
 - 4. APPROVE MINUTES FOR MAY AND JUNE 2024, FINANCIAL STATEMENTS AND CHECKS WRITTEN AS SUBMITTED –**
 - ❖ Director Capurro made a motion to approve the minutes and financial statements as presented; seconded by Director Nevin; motion carried.
 - 5. WATER MASTERS REPORT AND DISCUSSION – Chad Blanchard.**

A complete copy of the Water Report is available at District Offices or on the internet at troa.net and the SNOTEL report at wcc.sc.egov.usda.gov/reports/SelectUpdateReport.html
 - 6. UPDATE, DISCUSSION AND POSSIBLE ACTION ON INTER LOCAL AGREEMENT WITH CARSON WATER SUBCONSERVANCY DISTRICT (CWSD) – Lucas Foletta**

Mr. Foletta was not present at the meeting; this item will be discussed next month.
 - 7. DISCUSSION AND POSSIBLE ACTION OF THE RIVERSIDE DRIVE INUNDATION AND POSSIBLE INVOLVEMENT OF THE DISTRICT – Kayla Dowty**

See Engineer's Report

JUB draft of Riverside Flood Mitigation Alternatives & Construction Cost Estimation was provided and is available at District offices.

We are making great traction with the City of Reno and TRFMA on addressing the Riverside Drive inundation. TRFMA commissioned a conceptual design that showed a reasonable wall height (< 2.5 feet) to contain 14,000 cfs. Next steps are complete construction plans and bid package, as well as overall project funding. After many discussions with City of Reno and TRFMA, the following roles/responsibilities have been proposed:

1. CTWCD – Fund and manage final design of 14,000 cfs containment. This could be via floodwall, revisions to channel bank grading or a mixture of these solutions.
2. City of Reno – Fund and manage design of pedestrian path and landscape restoration, manage public outreach, issue bidding and construction documents, manage project construction.
3. TRFMA – Design review and construction funding.

The CTWCD board voted at the March meeting to approve funding an alternatives analysis by JUB. We received the draft report on May 10th that included conceptual designs for all three alternatives, as well as cost estimates. The CTWCD Board discussed the draft at the May meeting and had a few questions and comments. JUB addressed the comments and provided a revised report that was accepted at the June meeting. The report was then sent to City of Reno and TRFMA, and a review meeting was held on July 2nd. Both parties are happy with Alternatives A and B, but requested that Five Peaks review with USACE so we better understand permit requirements. On July 16th, we had a preliminary discussion with USACE. The consider Alternative B to be a substantial alteration to the federal flood project that could entail major permitting effort. Need to discuss whether Alternative A is more suitable for everyone's needs as the majority of this alternative would fall under maintenance activity.

Board Discussion:

Kayla – Feels this Board needs to stay focused on getting the 14,000 cfs containment since that is our obligation under the Martis Creek Agreement. And if we can do this in the next year or so by sticking to the 14,000 alternatives as this would be considered maintenance because we are not modifying the original intent of the flood design.

Ernie –Are the considerable permits that could be needed very costly?

Kayla - we would need a 408 and should get a working in waterways permit; all other work would be done outside of the ordinary high water mark. In talking to USACE the reality is that it could take 18-24 months to obtain permission from them.

- ❖ Director Schank made a motion to proceed with the 14,000 cfs alternative and to talk with our partners about them going forward with the long term goal of the 17,000 cfs plan; seconded by Director Nevin: motion carried.

Ernie – We should look at having some positive public relations and that TRFMA could help with this.

8. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING ENCROACHMENT PERMITS AND REQUESTS – Kayla Dowty

See Engineer's Report

9. 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

10. ENGINEER/CONSULTANT REPORT –Kayla Dowty

See Engineer's Report

Kayla has spoken with the Bureau of Reclamation and we are scheduled to have a tour of Boca and Stampede after the September 10 meeting.

11. LEGAL COUNSEL REPORT – Leo Bergin/Lucas Foletta

Nothing to report.

Not present at the meeting.

12. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

13. PUBLIC COMMENT - None

14. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

New Future Agenda Item Requests –

Board Comments -

Director James – 1. Conservation Districts also get funding with NDEP and there are more requirements and is having impacts on getting projects done. 2. FEMA is changing criteria for funding in the future. 3. DVCD – Rich Wilkinson is assisting them and no new GM yet but things are moving in the right direction.

15. ADJOURNMENT -

There being no further business the regular meeting was adjourned.

**Next meeting
REGULAR MEETING
September 10, 2024, at 10:00 a.m.**

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer