

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting
September 8, 2020
Video Conference via ZOOM

DIRECTORS:

Todd Westergard
Karen Baggett
Pete Olsen
Tyler Henderson
Ty Minor
John Enloe

ABSENT:

Ed James
Mike Nevin
Ernie Schank
John Capurro

GUESTS:

Leo Bergin, Attorney
Lori Williams, Tri Sage Consulting
Chad Blanchard, Federal Water Master
Kayla Dowth, Tri Sage
Jame Lohmeyer, Tri Sage

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

4. APPROVAL OF MINUTES AND CHECKS WRITTEN –

Director Enloe made a motion to approve the June 2020 Minutes and financial statements as submitted and checks written on Bank of America #9635- #9640 and Nevada State Bank #3001 - #3018, motion seconded by Director Henderson; 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.*

The Truckee canal is off as they are working on the fish screen, which should be completed in a couple weeks.

6. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING ENCROACHMENTS, PERMITS AND REQUESTS– Lori Williams

*See Engineer's Report
See Martis Creek Agreement, which is referenced in this agenda item*

There was discussion as to the issues with the homeless camps in the 14,000 cfs flood channel as it relates to the City of Reno's responsibility to ensure the requirements per the Martis Creek Agreement are met. The camps need to be cleared prior to flood season (November). It was decided that Ms. Williams, Superintendent Penrose, Chairman Westergard and any other Board members who would like to meet with the new City Manager and whoever else they see fit to educate them as to the City's responsibilities.

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

See Engineer's Report

There is substantial debris that needs to be removed. Ms. Williams will prioritize the debris removal.

- ❖ Director Olsen made a motion to approve the amount of \$60,000 to begin the debris removal process with Ms. Williams prioritizing the removal; seconded by Director Enloe; motion carried.

8. ENGINEER/CONSULTANT REPORT – Lori Williams

See Engineer's Report

9. SUPERINTENDENT REPORT – Ron Penrose

Mr. Penrose was not present at the meeting.

10. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report

11. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report

12. PUBLIC COMMENT - None

13. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Future Agenda Item Requests: none

Board Comments: none

14. ADJOURNMENT -

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

****The next meeting will be Tuesday, October 13, 2020 at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer