

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting
September 9, 2014

DIRECTORS:

Todd Westergard (arrived late)
Gwen Washburn
John Capurro
Ed James
Ron Penrose
Mike Nevin
Ernie Schank
Greg Dennis

ABSENT:

Karen Baggett
Chuck Roberts

GUESTS:

Leo Bergin, Attorney
Lori Williams, Engineer
Dave Wathen, FWM
Danielle Henderson, TRFMA

Lori Bagwell
Kathy Washburn

1. DETERMINATION OF QUORUM -

Vice-President Schank called the Regular Meeting to order at 10:00 a.m.

2. PUBLIC COMMENT - None

3. APPROVAL OF MINUTES AND CHECKS WRITTEN –

Director Dennis made a motion to approve the minutes for August and checks written on Bank of America #9226 - #9232 and Nevada State Bank #2529 - #2534, motion seconded by Director Washburn, motion carried.

4. FEDERAL WATERMASTER'S REPORT – Dave Wathen, FWM

Dave presented the Water Report a copy of which is available at District Offices.

We are not making rates and are out of Floriston Rate water. TMWA is releasing 53 cfs of private water in addition to any natural flow in the River. Lake Tahoe is 37 hundredths of a foot above the natural rim and the gates are wide open.

5. Update on Virginia Street Bridge 408 Encroachment Permit

See Engineer/Consultant Report

6. Request for Board Participatory Funding towards the Truckee River Flood Management Authority Topa Bathymetric LiDar Survey – Lori Williams

See Engineer/Consultant Report

Lori recommended that the District participate in this funding as it is beneficial to the District. Director Schank requested that we come back to this item after discussing other items on the Agenda with regards to funding requests.

7. Request for Board Direction and Budget/Expenditure Authorization regarding the 2014 Debris Removal Project – Lori Williams

See Engineer/Consultant Report

Lori thought that for \$25,000 90% of the debris could be picked up. There are a couple of places that Waste Management keeps cutting down trees and leaving them lying on the embankment. Director Schank asked if the District had the authority to send a letter to Waste Management advising them that this was unacceptable.

8. Request for Board Direction and Authorization regarding the Idlewild Box Culvert Removal Project – Lori Williams

See Engineer/Consultant Report

Lori got a couple of estimates that are between \$20,000 and \$25,000 to remove the Box Culvert. The City of Reno says if we can help them do the Permitting and the Reporting for the NDEP Permit they will remove the Box Culvert. This option would only involve the District paying for Ms. Williams's time which would be approximately \$5,000.

- Director Dennis made a motion that we approve Agenda Item 8 – that is that City of Reno removes the Box Culvert and the District does the permitting and pays Ms. William's fees, seconded by Director Capurro; motion carried.
- Director Dennis made a motion to approve Agenda Item 6 in the amount \$10,000 and Agenda Item 7 up to the amount of \$25,000, seconded by Director Westergard; motion carried.
- Director Penrose made a motion to authorize a letter be sent to Waste Management requesting that they kindly remove the trees and point out issues involved if the trees are not removed, and that the letter be signed by Mr. Penrose, Superintendent and Mr. Westergard, President, seconded by Director Dennis; motion carried.

9. Discuss Status of USACE Inspection, related including SWIF application & action plan

See Engineer/Consultant Report

Nothing new to report, continuing to work with City of Reno.

10. ENGINEER/CONSULTANT REPORT - Lori Williams

A complete copy of the Engineer's Report is available at the District Offices or on the CTWCD website. Below is a summary of the report:

11. Presentation regarding Carson Water SubConservancy District – Ed James

This Agenda Item will be moved to the next meeting as some of the Directors are not in attendance at today's meeting.

12. LEGAL COUNSEL REPORT – Leo Bergin

Mr. Bergin gave Mr. Westergard a draft of the letter to send to Keep Truckee Meadows Beautiful regarding the endorsement issue.

Mr. Bergin had nothing else to report.

13. Secretary/Treasurers Report – Gwyn Bergin

Ms. Bergin advised that the current Budget breakdown had to be revised as to the Fairshare tax entry, nothing else to report.

14. PUBLIC COMMENT - None

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

- Director Dennis – The information provided to the Board regarding the CTX tax that Mr. Westergard provided was quite useful.
- Director Penrose – TMWA is taking POSW water at Chaulk Bluff and Glendale plants. TMWA is sensitive to keeping water in the River. They are optimizing any surface water in the River and ramping up ground water production. Also working on capital projects to augment capacity. Looking at design to finish 3 production wells, further expand and integrate the Fish Springs/North Valleys to better integrate that supply into the North Valleys. The merger with TMWA and Washoe County is moving forward with an estimate completion of January 2015.
- Director Schank – The Dairy Facility in Fallon is having an Open House on Saturday, September 20th. Which everyone is invited to, he will send additional information via email to the Board.

16. ADJOURNMENT -

There being no further business, Vice-President Schank asked for a motion to adjourn the meeting. Director Capurro moved to adjourn, Director Penrose, seconded said motion; motion carried. Meeting adjourned at 10:50 a.m.

** The next regular meeting will be held Tuesday October 14, 2014 at 10:00 a.m. **

Todd Westergard,
President

Gwyn S. Bergin,
Secretary/Treasurer