

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting
September 13, 2016

DIRECTORS:

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

ABSENT:

Pete Olsen
Ernie Schank
John Enloe

GUESTS:

Leo Bergin, Attorney
Lori Williams, Engineer
Danielle Henderson, TRFMA

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 Capurro made a motion to approve the Agenda as presented; seconded by Director Nevin; motion carried.

4. APPROVAL OF MINUTES AND CHECKS WRITTEN –

Director James made a motion to approve the August 2016 Minutes and to approve the checks written on Bank of America #9379 - #9382 and Nevada State Bank #2695 - #2703, motion seconded by Director Capurro, 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.

Mr. Blanchard advised that Floriston Rate water ran out on September 8th. Tahoe is at the natural rim as of yesterday and is 8/10 higher than last year.

6. UPDATE ON MEETING AND ISSUES DISCUSSED WITH USACE FLOOD BRANCH – Lori Williams

Three letters were drafted and reviewed by Attorney Bergin to be sent to the USACE. The letters are concerning 1. Channel Wall Determination; 2. Channel Maintenance Work Permit Requirement; 3. Riverside Drive Channel Capacity Evaluation. (Complete copies of all 3 letters are available at District Offices).

- ❖ Director James made a motion to approve the letters as presented and President Westergard to sign and letters be sent to USACE; seconded by Director Nevin; motion carried.

7. UPDATE ON CITY OF RENO, 4TH & STOKER STORM DRAIN OUTFALL – Lori Williams

Ms. Williams advised the City and engineer for this project that there is seemingly a new more formal process for review that is in place at the USACE Flood Branch. It has become clear through the processing of the sewer crossing permit that the Flood Branch will now begin a review process that will take at least 30 days and possibly more once the Regulatory Branch of the USACE has confirmed that the regulatory permit is ready to release. It appears that this office

will take at least 30 days to authorize the Permit approved by the District and at this time it is not clear whether the storm drain project's technical elements have been reviewed and approved or not. This process now may include changes to the permit language as the application is reviewed through the process and thus pre-execution of the permit is no longer going to work until the USACE Flood group has finalized the language. This could add additional processing time to execute the permits on the District end. For example, the USACE added some language to the Sewer Crossing Permit related to cultural findings and biological limitations; changes were reviewed by District Counsel and the permit had to be re-executed by the parties and resent to the USACE. The City has awarded the work for the sewer crossing; however, this encroachment permit delay is likely to delay the river work until next year. It appears that the Flood Branch is now using a formal process for the review of the encroachment permits and all future projects will be informed to include at least 4-6 weeks in their schedules – once the Regulatory Permit has been acknowledged- to process the 408 Encroachment Permit.

- ❖ Director Baggett made a motion that any changes be reviewed by Attorney Bergin and that upon Attorney Bergin determination if changes are not significant that this does not need further Board approval and can move forward; seconded by Director Dennis; motion carried.

8. UPDATE ON TRUCKEE RIVER CHANNEL MAINTENANCE PROJECT(S) FOR FY2016-2017 – Lori Williams

Ms. Williams will be working in the next month to plan the 2016 Debris Removal Project work and as part of that work, a field meeting was held to discuss areas where the thinning and removal of vegetation is required in the rip-rap and revetments in and around downtown. These were specific areas identified in the prior USACE inspection and the City has maintained these areas and thinned vegetation in cooperation with the District in the past. The City has agreed to work with the District to establish specific City maintenance areas to include the Booth Street Bridge rip-rap, the Riverside Dr. section along the walls and gabions, the kayak course revetments and the downtown wall areas where vegetation grows from the walls or along the toe of the walls. Tri Sage will map these areas for the City staff to thin and remove vegetation.

9. UPDATE ON FUNDING REQUESTS FROM OTHER AGENCIES - Staff

Ms. Eymann advised that an email notice had been sent to agencies who may be interested in receiving funding for projects. To date only one application has been received. The deadline for applications is October 4, 2016. Applications will be distributed to the Board prior to the October 11 meeting so the Board can vote on any funding the District may allocate.

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.

11. SUPERINTENDENT REPORT – Ron Penrose

Mr. Penrose was not in attendance at the meeting but did provide the Board with a report, which is available at District Offices.

12. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report.

13. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

14. PUBLIC COMMENT - NONE

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

Board Comments:

Director Nevin – NDOT is replacing the syphon along SR 28 between Sand Harbor Beach Park and Marlette Lake Forestry.

Director James – The Nevada Division of Water Resources will be conducting a water symposium at the end of October.

Future Agenda item requests: none

16. ADJOURNMENT -

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

****The next meeting will be Tuesday October 11, 2016, 2016 at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer