

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting

October 8, 2024

DIRECTORS:

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

ABSENT:

Tyler Henderson
Eddy Quagliari

Staff

Mary Pat Eymann

OTHER:

Kayla Dowty, Engineer
Lucas Foletta, Attorney (via Zoom)
Chad Blanchard

GUESTS:

-
- 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 Nevin; motion carried.
 - 4. APPROVE MINUTES FOR SEPTEMBER 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 (ILA) WITH CARSON WATER SUBCONSERVANCY DISTRICT (CWSD) – Lucas Foletta**

A redline copy of the draft Interlocal Agreement was provided to the Board and is available at District offices.

Per the comments from last month's meeting the ILA has been revised. This is on the agenda for the CWSD's next meeting.

Director James requested that section 1.1 regarding administrative costs should be further clarified.

Attorney Foletta felt that this should be something that is discussed on a yearly basis.

Director James thought that section 1.4 should be changed from February to March.

7. ENGINEERING/SUPERINTENDENT REPORT – Kayla Dowty

See Engineer's Report

A. Riverside Drive Inundation and possible involvement of the District.

Next steps: obtain a 30% proposal from JUB with updated cost estimates and then present it to the TRFMA Board for approval of the funding. Ms. Dowty inquired as to the need to do a competitive bid process for this project as it will be more than \$25,000 as they work through a full design process. This would be considered professional outside services and would not be required to do competitive bid processes. If you have already done the qualifications once you can stick with the same firm. City of Reno will manage all construction aspects of the project. It makes sense to stick with JUB as they are so familiar with the model and our goals.

B. Maintenance debris removal work, emergency debris/deposit removal work and authorization for expenditures for such work.

The scope of work has been completed and the division of work to our primary contractors. Priorities are John Champion Park and Mayberry Park.

C. Encroachment permits and requests.

1. A request from Jacobs Engineering has been received to work during the flood season (letter available at District Offices)
 - ❖ Director James made a motion to approve the request which will include all the normal stipulations; seconded by Director Capurro; motion carried.
2. A new request from NV Energy for a large transmission line placement from the CAL substation up through Spanish Springs. The line was originally built in the 1940s and predates the Martis Creek Agreement. They are replacing all of the structures and all of the conductor USACE advised that this would require a permit as it is considered a new encroachment. An application from NV Energy has been received, all other permitting has been done. There are only 2 spans that cross the River the other spans we do not have jurisdiction over. No work will occur in the River, the wire just runs over the River.
 - ❖ Director Baggett made a motion to approve the permit for NV Energy to submit to USACE; seconded by Director James; motion carried.

D. Miscellaneous items

The tour last month went very well at Boca and Stampede given by Scott Schoenfeld with USBR.

8. LEGAL COUNSEL REPORT –Lucas Foletta

Nothing to report.

9. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

10. PUBLIC COMMENT - None

11. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

New Future Agenda Item Requests –

Board Comments –

Director Schank – There was a discussion during the tour last month regarding the Martis Creek Agreement. Ernie feels that he and Director Westergard and who ever else should talk to Congressman Amodei and express to him our concerns about the fact that the Martis Creek Dam does not work. It was contemplated to be apart of the agreement and sometimes we are put in jeopardy because they cannot store as it was intended. It is really a temporary storage to take out the big rushes of water during a storm period and then the water can be let out in a controlled pace after the flood potential passes by. If the Board concurs possible reach out to Congressman Amodei. Is there an opportunity to use Federal funds to work on the Martis Creek Dam. Attorney Foletta stated that he could put together a brief memo that says what the agreement contemplates in terms of that resource and how it connects to the whole system. Mr. Foletta could deliver this as part of his legal report next month. And the Board could discuss in that context and then decide if the Chairman would want to have a discussion with Congressman Amodei.

12. ADJOURNMENT -

There being no further business the regular meeting was adjourned at 11:02 a.m.

**Next meeting
ANNUAL MEETING
November 12, 2024, at 10:00 a.m.**

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer