

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting  
October 10, 2017

## **DIRECTORS:**

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

## **ABSENT:**

Greg Dennis  
Pete Olsen  
John Enloe

## **GUESTS:**

Lori Williams, Engineer  
Ron Penrose, Superintendent  
Leo Bergin, Attorney  
Brian Casci, FWM  
Ty Minor, Lyon County  
Staff

### **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 Schank 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 September 2017 Minutes and financial statements as submitted and checks written on Bank of America #9445 - #9450 and Nevada State Bank #2784 - #2790, motion seconded by Director Baggett; motion carried.

### **5. FEDERAL WATERMASTER'S REPORT – Brian Casci**

*A complete copy of the Water Report is available at District Offices or on the internet at [troa.net](http://troa.net).*

As of October 1<sup>st</sup> rates went down to 400 but sending fish water thru so a little over that today. Bringing the reservoirs down to flood control by the beginning of November.

### **6. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING ENCROACHMENT PERMIT REQUESTS AND PROJECTS – Lori Williams**

*See Engineer's Report*

1. NDOT has submitted their application for a 408 permit for the Verdi bridge scour project. Additional information was requested for this project and should be available at the next board meeting.
2. Chisim Trailer Park who had built a set of stairs had applied for a permit but after the flood the wall stairs were destroyed and is therefore in the flood channel. They have therefore agreed to restore the bank and have begun to do this. USACE still has an application pending for this project.

### **7. DISCUSSION AND POSSIBLE BOARD ACTION REGARDING POSSIBLE 408 PERMIT REVIEW DELAYS AT THE USACE FLOOD BRANCH DUE TO BUDGET MATTERS– Lori Williams**

*See Engineer's Report*

Congressman Amodei has met with the Sacramento USACE nothing has been reported back from this meeting yet. There is the potential in the new Federal budget for 408 permits. USACE is currently working on a Categorical Permission for Section 408 Requests The following notice was sent:

"The U.S. Army Corps of Engineers Sacramento District has posted Public Notice Categorical Permission for Section 408 Requests to <http://www.spk.usace.army.mil/Media/USACE-Project-Public-Notices/>

There are numerous U.S. Army Corps of Engineers (USACE) civil works projects within the boundaries of the South Pacific Division, Sacramento District. These projects have been federally authorized by the U.S. Congress and then turned over to a non-federal sponsor to operate and maintain. Projects may include flood risk reduction projects such as levees and channels located in both rural and urban areas. USACE, pursuant to 33 U.S.C. 408 (Section 408), reviews requests to alter USACE federally authorized civil works projects. The Section 408 permission process is separate and independent of any Department of the Army Section 404 and Section 10 permitting actions.

In accordance with Engineering Circular (EC) 1165-2-216, the Sacramento District proposes to implement a categorical permission in order to create efficiencies in the review process for Section 408 requests for minor alterations to USACE projects within the civil works boundaries of the district. The proposed categorical permission would encompass a list of potential alterations that are similar in nature and have similar and minor impacts. EC 1165-2-216 guidance requires USACE to provide public notice of the activities covered by the categorical permission and to solicit appropriate information from the public to inform the environmental analysis and public interest determination.

For supporting documents and a more detailed description of the proposed categorical permission, please visit: <http://www.spk.usace.army.mil/Media/USACE-Project-Public-Notices/>

Written comments and/or a request for a paper copy of the notice may be submitted to Ms. Kaleigh Maze at U.S. Army Corps of Engineers, Operations and Readiness Branch, 1325 J Street, Sacramento, California, 95814-2922, or by email: [Kaleigh.Maze@usace.army.mil](mailto:Kaleigh.Maze@usace.army.mil).

Comments must be received by October 18, 2017."

The Board felt a letter should be sent to USACE to follow up on this as to the responsibilities of the District. Ms. Williams will draft a letter to be reviewed by Attorney Bergin and then signed by Chairman Westergard.

**8. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING EMERGENCY DEBRIS/DEPOSIT REMOVAL WORK, FEMA PROCESS FOR COST RECOVERY AND NEXT STEPS FOR REMAINING WORK TO BE COMPLETED – Lori Williams**

*See Engineer's Report*

**9. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING FUNDING & AUTHORIZATION FOR THE DEVELOPMENT OF TRUCKEE RIVER FLOW MODELING WHERE MODELING IS CURRENTLY UNAVAILABLE OR UNSATISFACTORY – Lori Williams**

*See Engineer's Report*

**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**

The Debris removal project has been very time consuming for both Mr. Penrose and Ms. Williams.

**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 Schank – Slowing down releases. Need about 250,000 af for an average year,

they are set for another 2 years. The January flood moved about 1 million af thru the system.

- Director James – Asked if there was any money in the budget for the conservation districts. Currently we are waiting to see how much money the District gets back in reimbursements from FEMA for the January flood damage.
- Director Capurro – It appears that all the Ditch companies will have enough water for next year as well.

**Future Agenda item requests: None**

**16. ADJOURNMENT -**

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

**\*\*The next meeting Tuesday November 14, 2017 at 10:00 a.m.\*\***

---

Todd Westergard,  
President

---

Mary Pat Eymann,  
Secretary/Treasurer