

**CARSON TRUCKEE WATER CONSERVANCY DISTRICT**  
SPECIAL MEETING  
November 24, 2015

**DIRECTORS:**

Todd Westergard  
Ernie Schank  
Karen Baggett  
John Capurro  
Chuck Roberts  
Mike Nevin

**ABSENT:**

Gwyn Washburn  
Greg Dennis  
Ed James  
John Enloe

**GUESTS:**

Leo Bergin, Attorney  
Lori Williams, Engineer  
Staff

**1. CALL SPECIAL MEETING TO ORDER -**

President Westergard called the Special Meeting to order. Meeting was held at the Offices of McDonald\*Carano\*Wilson. Director Capurro was at District Offices (295 Holcomb) all other Director's called in via conference call.

**2. PUBLIC COMMENT – None**

**3. DISCUSS AND POSSIBLE APPROVAL OF BUDGET AND METHODOLOGY FOR ADDITIONAL DEBRIS REMOVAL ON TRUCKEE RIVER – Lori Williams**

*Pictures are available at District Offices.*

In summary, we have spent the allotted \$25,000 removing about 20% of the “planned” debris and leaving about 80% of the planned debris untouched. PLUS we have removed 6 “additional” pieces of debris, three of which were additional huge trees that had gone down in the past few weeks likely due to the storms that came through. These large trees were mostly adjacent to one very large tree which we had slotted for removal. The sheer volume of wood removed so far this year is at least 2-3 times that removed last year in total because of the size of these additional trees that we found down in the river. These trees were so large and had such massive branches, that we had to bring in a larger piece of equipment to remove these and we had to bring in a larger dump truck to haul the pieces away and this took more budget than we expected as well. So we have spent the money well, doing work that was necessary albeit unplanned and more emergency response in nature. I have included photos of the biggest of these trees 5922, 5923, 5925 and only the tree in photo 5927 was planned for removal, the rest were as a result of the recent storms. Photo 6110 shows the size of the stump of one of the extra trees which engulfs the entire loader bucket.

After these “additional” findings, Ms. Williams decided to re-survey the rest of the river so that we would know the full extent of the Storm additions in order to help with decision making. Well the good news is that from Second Street bridge upstream, she did not find any additional trees that had been downed by the storms; and the bad news is that from Second Street down to Kietzke Bridge, she did find 6 new trees down of which two are fairly large (photos attached 6008 and 6128) and the other four are medium sized and look pretty dry.

Superintendent Penrose went out to see the project and to look at some of the additional trees along the Waste Management property photo President Westergard was emailed the information for his input. At this point it was decided a special meeting should take to see how to proceed.

Ms. Williams expects that the good majority of what is left of the 80% of the original planned debris, plus the six additional trees found down from the storm can be removed with an additional \$25,000 or if less money was available we could prioritize which trees to remove with the allotted funding.

In addition, Ms. Williams requested that we have this work completed as Phase 2 of the 2016 Debris Project and use the same contractor as we used for Phase 1; this will provide the benefit of using the experience and proven methods of the current contractor during Phase 2 and we will be able to get more debris removed more efficiently than would be possible changing contractors for this second phase.

- ❖ Director Roberts made a motion to approve the additional funding for the debris removal in the Truckee River not to exceed \$25,000 total, with the first part of the money coming out of the “Projects to be Determined” account and the additional to come out of “Channel Maintenance Work”; seconded by Director Schank; motion carried.

**4. PUBLIC COMMENT - NONE**

**5. BOARD COMMENTS and/or REQUEST FOR AGENDA ITEMS – NONE**

**6. ADJOURNMENT -**

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

**\*\*The next regular meeting will be held Tuesday December 8, 2015 at 10:00 a.m.\*\***

---

Todd Westergard,  
President

---

Mary Pat Eymann,  
Secretary/Treasurer