

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting
December 8, 2015

DIRECTORS:

Todd Westergard
Karen Baggett
John Capurro
Greg Dennis
Gwen Washburn
Ernie Schank
Mike Nevin
John Enloe

ABSENT:

Ed James
Chuck Roberts

GUESTS:

Leo Bergin, Attorney
Lori Williams, Engineer
Ron Penrose, Superintendent

1. CALL REGULAR MEETING TO ORDER -

President Westergard called the Regular meeting to order at 10:00 a.m.

2. PUBLIC COMMENT – None

3. APPROVAL OF MINUTES AND CHECKS WRITTEN –

Director Capurro made a motion to approve the minutes for November 10, 2015 Regular Meeting and the minutes from November 24, 2015 Special Meeting also checks written on Bank of America #9333 - #9344 and Nevada State Bank #2636 - #2641, motion seconded by Director Enloe, motion carried.

4. FEDERAL WATERMASTER'S REPORT –

*A complete copy of the Water Report is available at District Offices or on the internet at troa.net.
There was no representative from the Water Master's office present.*

5. UPDATE ON VIRGINIA STREET BRIDGE 408 ENCROACHMENT PERMIT – Lori Williams

See Engineer/Consultant Report

6. DISCUSS AND APPROVE AMENDED DRAFT FINANCIAL AUDIT FOR FY2014/2015 –

*A complete copy of the AMENDED DRAFT Financial Audit was provided to the Board
and is available at District Offices.*

- ❖ Director Dennis made a motion to approve the Amended Draft Financial Report as presented; seconded by Director Schank; motion carried.

7. DISCUSS ENCROACHMENT MATTERS AND POSSIBLE DISTRICT ACTIONS – Lori Williams

See Engineer/Consultant Report

Regarding the Oxbow Park area and the City of Reno is trying to establish exactly what codes the perpetrator is violating. The upcoming storm could push the debris down river. The debris in question is not large so is typically not something the District would remove with our

debris removal project. Ms. Williams will continue to monitor the situation and if she feels the debris is something that should be removed she will advise the Board.

8. ENGINEER/CONSULTANT REPORT – Lori Williams

A complete copy of the Engineer's Report is available at the District Offices or on the CTWCD website.

Phase II of the Truckee River debris removal project should start next Tuesday, December 15, 2015.

Director Capurro asked Ms. Williams about her looking into managing costs and looking for options regarding the Riverside Drive portion of the River which is the responsibility of the District. Ms. Williams stated that she and Superintendent Penrose had a discussion with the City of Reno regarding the risk reduction measures that need to be done along Riverside Dr. This is the area under the Martis Creek Agreement that the District has some responsibility to try to keep the water in the channel. These products and options will be discussed among the agencies as options for Interim Risk Reduction Measures along Riverside Drive and at the West Street Plaza area.

9. SUPERINTENDENT REPORT – Ron Penrose

Mr. Penrose and Ms. Williams have looked at the City of Reno's FRAP (Flood Response Action Plan) which is fairly current and pretty good. The Plan focuses on the assets that the City owns. It does not deal with the issue on Riverside Dr. The original model the USACE produced is inaccurate; also the elevation of the Riverside Dr. berm that was constructed by the City was never high enough. There is mutual responsibility for the Riverside Dr. situation. Ms. Williams pointed out that the berm was constructed high enough for what was thought to be needed in the Martis Creek Agreement but the reality is that the water will come out of the River at a flow of 14,000 cfs. Mr. Penrose and Ms. Williams are going to be setting up a meeting with USACE and other interested parties hopefully in February to discuss this situation.

10. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report.

11. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

12. PUBLIC COMMENT - NONE

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

Board Comments: none

Future Agenda item requests: none

14. ADJOURNMENT -

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

****The next regular meeting will be held Tuesday January 12, 2016 at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer