

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting  
February 13, 2018

## **DIRECTORS:**

Todd Westergard  
Ernie Schank  
Mike Nevin  
Karen Baggett  
Pete Olsen  
John Enloe

## **ABSENT:**

John Capurro  
Ed James

## **GUESTS:**

Lori Williams, Engineer  
Ron Penrose, Superintendent  
Leo Bergin, Attorney  
Chad Blanchard, FWM  
Brian Casci, WaterMaster's Office  
Danielle Henderson, TRFMA  
Roland Westergard, Guest  
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 posted agenda; seconded by Director Enloe; motion carried.

### **4. APPROVAL OF MINUTES AND CHECKS WRITTEN –**

Director Nevin made a motion to approve the November 2017 Minutes and financial statements as submitted and checks written on Bank of America #9457 - #9465 and Nevada State Bank #2799 - #2815, motion seconded by Director Schank; 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](http://troa.net).*

It has been a dismal winter so far however all Reservoirs are at flood control and there should be no problem making rates this year. Not a lot of precipitation in the models for the future. Ground water is good considering the lack of precipitation and the soil moisture is high.

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

1. NDOT Bridge Scour Project – See Engineer's Report. Costs to date for this project are approximately \$3,000. This is something the Board may want to look at and consider a charge back to NDOT at the time of approval. Ms. Williams will bring a better accounting of the time and money spent at a later date.
2. U.S. Fish and Wildlife submitted an application for the rebuild of the Steamboat canal diversion. This is for diversions for fish passage. They have not paid the \$400 yet but documents have been transmitted to USACE in Sacramento and Ms. Williams will begin her review on the project. Fish and Wildlife is hoping to get the permit by August 1, 2018 for a fall start date. Fish & Wildlife has indicated that they would be willing to pay USACE to review their permit.
3. City of Reno Stoker Storm Drain – This was originally approved by the District approximately 2 years ago. It looks like the USACE is now done with its review. There were some NEPA issues but it looks like it will be moving forward.

### **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*

It is unknown at this time if the new budget includes 408 funding. Ms. Williams is going to check with Congressman Amodei's office to see if this funding was included.

- 8. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING MAINTENANCE DEBRIS REMOVAL WORK, 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. UPDATE, DISCUSSION AND DIRECTION TO STAFF ON OFFICE SPACE – Staff**

Nothing new to report.

- 11. ENGINEER/CONSULTANT REPORT – Lori Williams**

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

- 12. SUPERINTENDENT REPORT – Ron Penrose**

*See Superintendent's Report*

- 13. LEGAL COUNSEL REPORT – Leo Bergin**

Nothing to report

- 14. SECRETARY/TREASURER REPORT – Mary Pat Eymann**

Mileage reimbursement has changed from .535 to .545 for Directors.

- 15. PUBLIC COMMENT - None**

- 16. BOARD COMMENTS and/or REQUEST FOR AGENDA ITEMS –**

**Board Comments:**

- Director Olsen – Working 13 separate FEMA billings thru the system, so far received 2 of the 3 reimbursements.
- Director Enloe – The Donner dredging project has been completed. 1,500 feet of channel was dredged. In discussions with USACE for a phase 2 project.
- Director Westergard – Has received is reappointment from the Governor's office.

**Future Agenda item requests: none**

- 17. ADJOURNMENT -**

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

**\*\*The next meeting Tuesday March 13, 2018 at 10:00 a.m.\*\***

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Todd Westergard,  
President

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Mary Pat Eymann,  
Secretary/Treasurer