

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting  
March 11, 2014

## **DIRECTORS:**

Todd Westergard  
Ed James  
Greg Dennis  
Ron Penrose  
Chuck Roberts  
John Capurro  
Mike Nevin  
Ernest Schank  
Karen Baggett

## **OTHERS PRESENT:**

Leo Bergin, Attorney  
Lori Williams, Engineer/Consultant  
Dave Wathen, FWM  
Brian Casci, FWM  
Danielle Henderson, TRFMA

## **ABSENT:**

Gwen Washburn

### **1. DETERMINATION OF QUORUM -**

President Westergard determined there was a quorum and called the meeting to order at 10:00 a.m.

### **2. PUBLIC COMMENT -**

None

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

Director Schank made a motion to approve the minutes for February and checks written on Bank of America #9188 - #9195 and Nevada State Bank #2483 - #2487, motion seconded by Director Dennis, motion carried.

### **4. FEDERAL WATERMASTER'S REPORT -**

Dave presented the water report, a copy of which is included in Minutes book. Farad is at 441cfs which is a little above target of 420cfs. Floriston is at 300cfs due to Tahoe's level with 120cfs of that being fish water. Snow pack shows Truckee River Basin at 33%, Tahoe Basin at 43% and Carson River at 55%. Forecast models show rates should be made until early September. Irrigation season on upper Carson will start early around the 24<sup>th</sup> or 25<sup>th</sup> of March.

### **5. Consolidated Tax Revenue Explanations – NV Dept. of Taxation**

Director Westergard advised he had spoken with the people from the Dept. of Taxation and they are going to make a presentation to this District as well as others. Director Westergard will keep the board posted as to date of the presentation.

### **6. Discuss Virginia Street Bridge 408 Encroachment Permit –**

Engineer Williams advised they have been back and forth several times with USACE, hopefully it should be another couple weeks or a month until we hear from them.

### **7. Update on the SWIF – Discuss Status of USACE Inspection, related matters and action plan**

Ms. Williams stated the model from the TRFMA flood project has been received. Currently, they are working on verifying some of the survey data. They are working on evaluating the shoaling deposits

in the river as well as all of the penetration on flood walls and storm drains in the river to determine if flap gates are needed. Evaluate how vegetation is impacting the channel as well as the flood response. We are close to completing this and making a presentation to this board prior to presenting to USACE.

**8. Designate Auditor/Accountant for 2014-2015 – Muckel Anderson CPAs -**

Director Dennis made a motion to accept Muckel Anderson CPAs as the Auditor/Accountant for 2014-215, motion was seconded by Director Schank; motion carried.

**9. ENGINEER/CONSULTANT REPORT -**

Ms. Williams had nothing more to report.

**10. LEGAL COUNSEL REPORT –**

Attorney Bergin has nothing to report at this time.

**11. PUBLIC COMMENT -**

None

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

Director James advised that a lot of the conservation districts are looking for funding and to keep this in mind when working on the new budget.

Director Baggett asked what the status of the strategic meeting for the goals of the district is. After much discussion it was decided Director Westergard, Ms. Bergin and Steve Lewis (Cooperative Extension) would put together some questions and have Attorney Bergin look it over from a legal stand point as to how it pertains to the Martis Creek Agreement. Then this could be presented to the rest of the board.

**13. ADJOURNMENT -**

There being no further business, President Westergard asked for a motion to adjourn the meeting at 11:20 a.m. Director Capurro moved to adjourn, Director Dennis, seconded said motion, motion carried. Announced the next meeting will be held Tuesday, April 8, 2014.

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Todd Westergard,  
President

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Gwyn S. Bergin,  
Secretary/Treasurer