

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting

April 11, 2023

DIRECTORS:

Todd Westergard
John Capurro
John Enloe (Zoom)
Pete Olsen
Mike Nevin
Ernie Schank (Zoom)
Karen Baggett
Ed James

ABSENT:

Ty Minor
Tyler Henderson

Staff

Mary Pat Eymann

OTHER:

Kayla Dowty, Engineer
Ron Penrose, Superintendent
Leo Bergin, Attorney
Chad Blanchard, FWM

GUESTS:

None

1. CALL REGULAR MEETING TO ORDER -

President Westergard called the meeting to order.

2. PUBLIC COMMENT – None

3. APPROVE AGENDA –

❖ Director James made a motion to accept agenda as posted; seconded by Director Olsen; motion carried.

4. APPROVE MINUTES FOR March 14, 2023, FINANCIAL STATEMENTS AND CHECKS WRITTEN AS SUBMITTED –

❖ Director James made a motion to approve the and financials as submitted; seconded by Director Baggett; motion carried.

5. WATER MASTERS REPORT AND DISCUSSION – Chad Blanchard

A complete copy of the Water Report is available at District Offices or on the internet at troa.net and the SNOTEL report at wcc.sc.egov.usda.gov/reports/SelectUpdateReport.html

6. DISCUSSION AND DIRECTION TO STAFF ON UPCOMING BUDGET FOR FY2023-2024. BUDGET TO BE APPROVED AT THE MAY PUBLIC HEARING (5/16/23) – Staff

A copy of the Tentative budget was provided and is available at District offices.

There was no further discussion.

7. DISCUSSION AND POSSIBLE ACTION, DIRECTION TO STAFF TO INCREASE THE AMOUNT APPROVED FOR GRANTS AT THE MARCH 14, 2023 MEETING DUE TO REVISED BUDGET NUMBERS - Staff

Revised budget numbers allow for an additional \$20,000 funding for grant projects.

- ❖ Director James made a motion to increase the amount of the grant awards which was seconded by Director Schank and passed unanimously as follows:
 1. City of Reno by \$10,000
 2. DVCD by \$5,000
 3. CVCD by \$5,000

8. DISCUSSION AND POSSIBLE ACTION ON PROFESSIONAL ENGINEERING SERVICES AND POSSIBLE SIGNING OF CONTRACT – Director Westergard

A copy of the proposal for engineering services was provided and available at District offices.

- ❖ Director Capurro made a motion to approve proceeding with the engagement of Five Peaks Consulting as the engineering firm for the District; seconded by Director Schank; motion carried unanimously.

9. DISCUSSION AND POSSIBLE ACTION OF THE RIVERSIDE DRIVE INUNDATION AND POSSIBLE INVOLVEMENT OF THE DISTRICT – Ron Penrose, Kayla Dowty

Superintendent Report regarding complete information regarding this issue was provided and available at District offices.

Does the Board want to pursue the issue with the City of Reno? There would be a need to re-educate the City on the situation the assurances they have made regarding the Martis Creek Agreement.

Director Westergard asked what kind of permitting the “fix” would entail. Ms. Dowty advised that the wall should not be horrible permitting because it is outside of ordinary high-water mark, the wall would need a 408 permit. The wall would be a City of Reno facility and they would ultimately be the permit holder.

A letter will be sent to the City of Reno regarding the issue and a follow-up phone call.

10. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING ENCROACHMENT PERMITS AND REQUESTS – Kayla Dowty

See Engineer’s Report

Existing applications

1. Arlington Bridge replacement application
2. Booth Street Siphon project
3. Uprise Fiber – Does this need to go through the USACE or does the District alone have the ability to issue the permit? Will not be touched by the 14,000 cfs. Attorney Bergin is going to discuss this with Ms. Dowty and they will report back to the Board.

11. DISCUSSION AND POSSIBLE ACTION OF THE AMBROSE PARK DIVERSION AND POSSIBLE INVOLVEMENT OF THE DISTRICT – Kayla Dowty

See Engineer’s Report

12. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING MAINTENANCE DEBRIS REMOVAL WORK, EMERGENCY DEBRIS/DEPOSIT REMOVAL WORK AND AUTHORIZATION FOR EXPENDITURES FOR SUCH WORK – Kayla Dowty

See Engineer’s Report

13. DISCUSSION AND POTENTIAL ACTION REGARDING ISSUES THAT MAY ARISE DURING THE 2023 REGULAR SESSION OF THE NEVADA LEGISLATURE WHICH COULD POTENTIALLY IMPACT CONSERVANCY DISTRICTS, GENERALLY – Directors Baggett and James

No specific issue concerning water issues.

14. ENGINEER/CONSULTANT REPORT –Kayla Dowty

See Engineer's Report

15. SUPERINTENDENT REPORT – Ron Penrose

Nothing additional to report.

16. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report.

17. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

18. PUBLIC COMMENT - None

19. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

Future Agenda Item Requests: none

Board Comments: None

20. ADJOURNMENT -

There being no further business Director Capurro made a motion to adjourn the meeting; seconded by Director James; motion carried meeting adjourned.

****The next meeting will be the Public Hearing on the Tentative Budget
May 16, 2023, at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer