

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Public Hearing on the Tentative Budget  
Board Meeting  
May 18, 2017

## **DIRECTORS:**

Ernie Schank  
Karen Baggett  
Ed James  
Mike Nevin  
John Enloe  
John Capurro  
Pete Olsen  
Greg Dennis (arrived late, 10:06)

## **ABSENT:**

Todd Westergard

## **GUESTS:**

Leo Bergin, Attorney  
Lori Williams, Engineer  
Ron Penrose, Superintendent  
Dave Wathen, FWM Office

- **CALL PUBLIC HEARING ON TENTATIVE BUDGET TO ORDER –**  
Vice-President Schank called the Public Hearing to order at 10:00 a.m.
  - **PUBLIC COMMENT**  
None
  - **DISCUSS, APPROVE AND ACCEPT THE TENTATIVE BUDGET FOR FY 2017-2018 AS FINAL BUDGET –**  
*A copy of the Tentative Budget for FY2017-2018 was provided to all Board Members and is available at District Offices.*
    - ❖ Director Nevin made a motion to approve the Tentative Budget as Final for FY2017-2018 as presented, seconded by Director Enloe; motion carried.
  - **PUBLIC COMMENT**  
None
  - **ADJOURN PUBLIC MEETING**  
Public Hearing closed at 10:15 a.m.
1. **CALL REGULAR MEETING TO ORDER -**  
Vice-President Schank called the Regular meeting to order at 10:15 a.m.
  2. **PUBLIC COMMENT – none**
  3. **APPROVE AGENDA –**  
No changes to posted Agenda.
  4. **APPROVAL OF MINUTES AND CHECKS WRITTEN –**  
Director Capurro made a motion to the April 2017 Minutes and to approve financial statements and checks written on Bank of America #9423 - #9429 and Nevada State Bank #2749 - #2752, motion seconded by Director James, motion carried.

**5. FEDERAL WATERMASTER'S REPORT – Dave Wathen**

*A complete copy of the Water Report is available at District Offices or on the internet at [troa.net](http://troa.net).*

Lake Tahoe has 1' of space remaining and is expected to fill, with more than that to come. Boca is just below the flood control level. All reservoirs are expected to fill.

**6. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING ENCROACHMENT PERMIT REQUESTS AND PROJECTS INCLUDING FEES FOR PERMIT APPLICATIONS/REVIEWS AND FEES FOR REVIEW OF WHETHER A PERMIT IS REQUIRED – Lori Williams**

*See Engineer's Report*

The Board felt that some of the initial costs are the part of doing business for the District. There are instances where there is more time required to make a determination and in this case the Board felt it be left to Ms. Williams discretion to determine this and then bring it back to the Board for discussion as to additional fees.

**7. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING 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*

Ms. Williams is requesting permission from the Board to:

1. Determine the Legal obligations with FEMA and the State.
2. Prepare a scope of work.
3. Solicit competitive bids.
4. If it is determined that we do not have legal obligations (#1) to proceed as the District normally does (\$25,000 increments).

❖ Director Dennis made a motion to authorize Ms. Williams per the above list; seconded by Director Capurro; motion carried.

**8. DISCUSS AND APPROVE USGS STREAM GAUGING PROGRAM FOR 2017-2018 IN THE AMOUNT OF \$7,630. APPROVE CHAIRMAN'S EXECUTION OF JOINT FUNDING AGREEMENT - Staff**

*Complete copy of the Agreement is available at District Offices.*

❖ Director James made a motion to authorize the signature and execution of the Agreement with the USGS Stream Gauging Program; seconded by Director Dennis; motion carried.

**9. DISCUSS REQUESTS FOR EXTENSIONS FOR FUNDS GIVEN TO GRANT RECIPIENTS DUE TO 2017 FLOOD AND HIGH RIVER FLOWS – Staff**

Due to the high River flows, some of the agencies that were awarded Grants by the District are requesting extensions to sue the funds.

❖ Director Baggett made a motion to notify the agencies that they would be given until December 31, 2017 to complete the work and if they were unable to do so they could come back to the Board for a possible extension; seconded by Director James; motion carried.

**10. UPDATE ON THE 2017 REGULAR SESSION OF THE NEVADA LEGISLATURE WHICH COULD POTENTIALLY IMPACT CONSERVATION DISTRICTS, GENERALLY -**

Director Baggett continues to send reports to the Board on the Legislature. The Legislative Session ends June 5, 2017.

**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**

Communication has been good with the City regarding the Riverside Drive situation. Mr. Penrose feels the District needs to work with TRFMA on a complete model for the 14,000 cfs.

**13. LEGAL COUNSEL REPORT – Leo Bergin**

Nothing to report.

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

Nothing to report.

**15. PUBLIC COMMENT - NONE**

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

**Board Comments:**

- Director Baggett – Provided the Board with information on the Watasheamu Dam Project (copy of report available at District Offices).
- Director Olsen – It looks like all the hard work on the Lahontan diversions is going to pay off in preventing flooding.

**Future Agenda item requests: None**

**17. ADJOURNMENT -**

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

**\*\*The next board meeting will be  
Tuesday June 13, 2017 at 10:00 a.m.\*\***

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Todd Westergard,  
President

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Mary Pat Eymann,  
Secretary/Treasurer