

CARSON-TRUCKEE WATER CONSERVANCY DISTRICT

May 19, 2011

DIRECTORS:

Andre Aldax
Ernest Schank
Barbara Byington
John Capurro
Sal Quilici
Ron Penrose
Todd Westergard

OTHERS PRESENT:

Leo P. Bergin, Attorney
Chad Blanchard, FWM office
Matt Setty, JBR

ABSENT:

Gwen Washburn
Greg Dennis
Mike Nevin

President Aldax called Public Hearing on the Final Budget meeting of the Carson-Truckee Water Conservancy District to order at 10 a.m. President Aldax asked for a motion to approve and accept the 2011-2012 Budget, were there any comments or questions regarding said Budget. Ms. Estrella stated a letter had been received changing the population estimate and assessed valuation change; however, this does not change our figures at all.

Director Schank made a motion to approve the Final Budget for the fiscal 2011-2012 effective July 1, 2011 through June 30, 2012 for the Carson-Truckee Water Conservancy District be approved. Director Byington seconded said motion, motion carried.

President Aldax adjourned the Public Hearing Meeting.

President Aldax called the Regular meeting of the Carson-Truckee Water Conservancy District to order at 10:20 a.m.

APPROVAL OF MINUTES AND FINANCIAL STATEMENT

There being no corrections or deletions to the minutes of April 12, Director Capurro moved to approve, seconded by Director Penrose. Motion carried.

Director Quilici asked Director Schank about the releases (1190 cfs) from Lahontan, is this water going to Stillwater. Director Schank 400 or 500 cfs is going to the Carson Lake/Stillwater and some 300 cfs is going to the sink. The rest is being used for agriculture uses.

Director Schank informed the Board, TCID is allowed to put no more than 60 feet in the canal at the gauge; however, they are only able to put in 50 due to fluctuations and they are not able to make many irrigation deliveries. So, they are working on getting it increased.

Director Penrose asked what the projected capacity increase to Lahontan. Director Schank feels it will be filled. A precautionary draw down was started about six weeks ago, trying to keep it pretty steady.

LGIP funds availability for loan to TCID

Attorney Bergin believes the funds from the Local Government Investment Pool would be available. As with any governmental entity, the release of funds depends on the timing notice to take the funds out of said pool.

Director Schank stated TCID's circumstances have changed and he would discuss further during Directors Reports. Might still be interested; however, TCID will probably go out to bonding. Feels it will cost way more than they first estimated.

SECRETARY/TREASURER'S REPORT

Ms. Estrella presented the Financial Report for the month of April 2011. Note checks written on Nevada State Bank #2195 - 2202 and checks written on Bank of America #8979 – 8986 as shown on Check Details in your file folders. A new report is being supplied monthly Profit & Loss. Director Schank moved to approve the Secretary/Treasurer's report and pay the bills. Seconded by Director Capurro, motion carried.

PUBLIC COMMENT – None

LEGAL REPORT – Leo P. Bergin

Attorney Bergin had nothing further to report.

Consultant Report – Matt Setty

Mr. Setty the update on culvert removal: He was to make contact with the bank which owns the property we will have to access through, as soon as access is in place we will be able to go out to bid. The neighbors wanted \$10,000 for access, so he has gone back to the Bank for access. Once this is in place we will go to bid and get permits.

Attorney Bergin stated that if the contract is under \$100,000 we would not have to go to prevailing wage schedule. Matt said an estimate of between \$65,000 and \$70,000 for cost. We will have less mitigation and less access area to go into. The flow would affect the cost; however, we would wait for the low flow of the river.

FEDERAL WATERMASTER'S REPORT

Chad Blanchard gave the water report as follows: Farad 1850 cfs; natural flow is down about 2400 cfs from the peak. 1860 cfs at Derby; taking 49 cfs into canal to supply Bench with water; Gardnerville is 936 cfs; Woodfords 276 cfs; Fort Churchill at 1360 cfs. Lake Tahoe is at 6226.54 AF another forecast will be done later this week, Tahoe could peak at 6228 AF which would be a foot below the rim. Boca 36,331 AF which is at flood control, we cannot store anymore for a while. Normally, Boca would be full tomorrow; USACE has a high snow melt parameter, so this pushes back a storage schedule depending on how much snow is on the mountain. Latest storage date is July 5th depending on the snow melt. Snotel report: Truckee River 204% of average, Lake Tahoe 278% average, Carson River is 201% average, and Walker River is 182% of average. Tahoe forecast is 2.5 feet rise. Forecasting the peak flow on the Carson River is June 6th. The April through July forecast on Fort Churchill is 380 cfs.

DIRECTORS REPORTS

Director Schank as part of TCID's annual operation and maintenance review the BOR has asked them to place cameras in the take outs in the Truckee Canal. In doing so, cracks have been found. Some people have found they are critical and need to be repaired immediately. TCID has asked if water

could be run in the canal this year and do the fix in the fall. BOR has said no, so TCID has started to make the replacements. The cost started out to be \$500,000 or less; however, over the process it has gone up to \$1.5 million to replace the take outs. TCID's trying to wait until next winter, is they have been in 100 years; they probably cracked the first year in existence as they are terracotta or concrete.

Director Capurro stated Bureau of Reclamation is planning on performing a seismic data analysis study at Boca Reservoir.

Director Penrose had nothing to report.

Director Quilici stated that Dayton Valley Conservation District has started spraying with crews and spray rigs.

There being no further business President Aldax adjourned, next meeting will be Tuesday, June 14, 2011.

Andre Aldax

President

Gwyn S. Estrella,

Secretary/Treasurer