

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Public Hearing on Tentative Budget

and

Regular Meeting

May 21, 2024

DIRECTORS:

Todd Westergard
Mike Nevin
Karen Baggett
Ernie Schank
Ed James
Pete Olsen
Tyler Henderson

ABSENT:

Ty Minor
John Enloe
John Capurro

Staff

Mary Pat Eymann

OTHER:

Kayla Dowty, Engineer
Leo Bergin, Attorney
Lucas Foletta, Attorney
Eddy Quaglieri, TMWA

GUESTS:

PUBLIC HEARING ON TENTATIVE BUDGET

1. CALL THE PUBLIC HEARING TO ORDER @ 10:00, DETERMINATION OF QUORUM

President Westergard called the Public Hearing to order, quorum present.

2. PUBLIC COMMENT – none

3. PRESENTATION, DISCUSSION AND APPROVAL OF 2024-2025 TENTATIVE BUDGET AS FINAL - Staff

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

- ❖ Director Schank made a motion to approve the budget as presented, seconded by Director James; motion carried.

4. ADJOURN PUBLIC BUDGET HEARING

REGULAR MEETING

1. CALL REGULAR MEETING TO ORDER

2. PUBLIC COMMENT – limited to no more than three minutes per speaker *

None

3. APPROVE AGENDA

- ❖ Director Nevin made a motion to approve the agenda as posted; seconded by Director Olsen; motion carried.

4. APPROVE MINUTES FOR APRIL 9, 2024, FINANCIAL STATEMENTS AND CHECKS WRITTEN AS SUBMITTED –

- ❖ Director Schank made a motion to approve the minutes and Financial Statements as submitted; seconded by Director Baggett; motion carried.

5. WATER MASTERS REPORT AND DISCUSSION – no one present from WM office.

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 POSSIBLE ACTION FROM SUB-COMMITTEE RECOMMENDATIONS (DISBURSEMENT OF DISTRICT FUNDS FOR GRANTS AND REVIEW OF DUTIES, PURPOSE OF THE DISTRICT) – Todd Westergard & Ernie Schank, Lucas Foletta

A copy of the DRAFT Inter Local Agreement (ILA) was presented and is available at District offices.

ILA Discussion:

After discussion it was decided to change to 12 month term which would auto renew unless written notice is given by either party. Only 1 agreement would need to be signed by CTWCD with the CWSD.

- ❖ Director Schank made a motion to direct attorneys to make the stated changes and forward to CWSD for their review and approval and then bring back to the July meeting (as the CWSD needs a change to review and present to their Board) for final approval of the Board; seconded by Director Nevin; motion carried.

Composition of the CTWCD Board Discussion:

Attorney Foletta – researched the issue of the status of the CWSD on this board, and what procedures we would have to do to change this. The CWSD does have a specific seat on the CWSD as approved by the Decree Court. The only way to change the decree is to go back to the Court to amend the decree. The statute does not require the CWSD to have a seat on this Board.

Director James – recommends that he does not see a reason to change. The CWSD brings knowledge of the “Carson” side of things that perhaps no one else has. There has not been any official discussion at the CWSD Board.

- ❖ Director Schank made a motion that Director James present this matter to the CWSD Board for discussion and bring this information back to this Board; seconded by Director Henderson; motion carried.

7. DISCUSSION AND POSSIBLE ACTION OF THE RIVERSIDE DRIVE INUNDATION AND POSSIBLE INVOLVEMENT OF THE DISTRICT – Kayla Dowty

See Engineer’s Report

JUB draft of Riverside Flood Mitigation Alternatives & Construction Cost Estimation was provided and is available at District offices.

Discussion regarding the JUB draft:

Kayla – all 3 solutions would get the District in compliance with the Martis Creek Agreement. The permitting requirements would need to be considered. Kayla believes that alternative A would not require a permit for part of the project because it is maintaining the existing design. We could do in phases, upstream of Booth which would require a permit and downstream of Booth no permit needed. Alternatives B and C would all need to be permitted.

Ernie – if we do the alternatives that allows more than the 14,000 cfs would we be open to litigation because of what we might cause downstream?

Kayla – Alternative B is a push from the City of Reno because it goes along with the park features and gets them closer to containing a 100 year flood event. CTWCDs structure is to just help with structural design and permitting. City of Reno is the one who is handling all of the construction, bid documents and public comment

and TRFMA is the one funding the project. All 3 alternatives have been put through the hydraulic modeling with no issues. All 3 alternatives meet the CTWCD requirements.

- ❖ Director Olsen made a motion supporting all 3 alternatives but alternative B is the preference and that the following changes be made to the draft from JUB:” Section 6 of the draft be changed to include the fact Alternative A would be split into 2 projects – upstream of Booth requiring a permit and downstream which would not require a permit. And alternatives B & C would need full permitting. And to include a statement that they do not see any alterations based on the hydraulic modeling.”: seconded by Director James; motion carried.

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

See Engineer’s Report

Received notice that the USACE is anticipating a budget shortfall with regards to 408 permits.

- ❖ Director Shank made a motion to approve a permit and “Statement of no Objection” to USACE for the Sierra St. Bridge Geotech boring project; seconded by Director Nevin; motion carried.

9. 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

Charles Albright reached out to Ms. Dowty advising her of debris (trees, rocks) in the River near the Glendale Bridge. It was determined that this falls outside of the CTWCD jurisdiction and provided him with the NV Division of Water Resources contact information.

10. ENGINEER/CONSULTANT REPORT –Kayla Dowty

See Engineer’s Report

11. LEGAL COUNSEL REPORT – Leo Bergin/Lucas Foletta

Nothing to report.

12. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

13. PUBLIC COMMENT - None

14. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

New Future Agenda Item Requests –

1. Review revised Inter Local Agreement.
2. CWSD seat on this board.

Board Comments -

Director Westergard – Introduced Eddy Quaglieri from TMWA who will be taking John Enloe’s place on the Board once all the necessary paperwork is completed and approved by the Governor.

15. ADJOURNMENT -

There being no further business the regular meeting was adjourned at 11:12 a.m.

**Next meeting
REGULAR MEETING
June 11, 2024, at 10:00 a.m.**

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer