

CARSON TRUCKEE WATER CONSERVANCY DISTRICT
Public Hearing on the Tentative Budget
May 22, 2018

DIRECTORS:

Todd Westergard
Mike Nevin
Pete Olsen
Ed James
Ty Minor
Ernie Schank
Karen Baggett

ABSENT:

John Capurro
John Enloe

GUESTS:

Lori Williams, Engineer
Ron Penrose, Superintendent
Leo Bergin, Attorney
Rob Holley, DVCD
Staff

1. CALL THE PUBLIC HEARONG ON THE TENTATIVE BUDGET TO ORDER

2. PRESENTATION, DISCUSSION AND APPROVAL OF THE 2018-2019 TENTATIVE BUDGET AS FINAL

A complete copy of the Tentative Budget is available online (ctwcd.org) or at District offices.

- ❖ Director Schank made a motion to approve the Tentative Budget as Final as presented; seconded by Director James; motion carried.

3. ADJOURN PUBLIC MEETING

4. CALL REGULAR MEETING TO ORDER -

President Westergard called the Regular meeting to order at 10:10 a.m.

5. PUBLIC COMMENT – None

6. APPROVE AGENDA –

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

7. APPROVAL OF MINUTES AND CHECKS WRITTEN –

Director James made a motion to approve the April 2018 Minutes and financial statements as submitted and checks written on Bank of America #9480- #9485 and Nevada State Bank #2830 - #2834, motion seconded by Director Nevin; motion carried with Director Schank abstaining as he was not present last month.

8. FEDERAL WATERMASTER'S REPORT –

A complete copy of the Water Report is available at District Offices or on the internet at troa.net.

There was no representative from the Water Master's office present.

9. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING ENCROACHMENT PERMIT REQUESTS AND PROJECTS – Lori Williams

- NDOT Bridge Scour Project – As of this morning NDOT has pulled their permit for the Verdi Bridge project. They have decided that they are not going to apply scour but rather look at replacing that bridge over the next several years.
- TMWA Glendale Diversion – See Engineer's Report.
- 3385 Idlewild Dr – It has been reported that the property owner is putting rocks into the river at this location. Ms. Williams and Superintendent Penrose attempted to check this out but discovered there was no good way to get to the river except by trespassing into another property. The City of Reno has indicated that either this home or an adjacent home does have a building

permit. The City is going out to inspect on this permit in the next few days and Ms. Williams will be accompanying them. A letter has also been sent to the property owner (copy available at District offices).

Ms. Williams asked the Board how they felt about sending some sort of notification to homeowners along this particular stretch of the river advising them of the permit requirements.

- ❖ Director Schank made a motion that Ms. Williams proceed with sending letters to these homeowners advising them of permit requirements; seconded by Director Baggett; motion carried.

10. DISCUSSION AND POSSIBLE BOARD ACTION REGARDING POSSIBLE 408 PERMIT REVIEW DELAYS AT THE USACE FLOOD BRANCH DUE TO BUDGET MATTERS– Lori Williams

See Engineer's Report

Ms. Williams has been contacted by Congressman Amodei's office and they advised her that the current budget increased the 408-permit review budget by 8.5 million dollars, it had previously been 4 million dollars. Fiscal Year 2019 also has the 8.5 million continuing in the budget.

11. DISCUSSION AND POSSIBLE DIRECTION REGARDING MAINTENANCE DEBRIS REMOVAL WORK, 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

12. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING FUNDING & AUTHORIZATION FOR THE DEVELOPMENT OF TRUCKEE RIVER FLOW MODELING WHERE MODELING IS CURRENTLY UNAVAILABLE OR UNSATISFACTORY – Lori Williams

Nothing new to report.

13. DISCUSS AND APPROVAL OF CHAIRMAN SIGNING JOINT AGREEMENT WITH USGS FOR STREAM GAGING PROGRAM FOR 2018-2019 IN THE AMOUNT OF \$7,630. -

- ❖ Director Schank made a motion approving the Chairman's signing of the joint agreement with USGS; seconded by Director James; motion carried.

14. DISCUSSION AND REVIEW FUNDING REQUESTS FROM OTHER AGENCIES FOR RIVER PROJECTS

A total of 3 requests have been received. The total amount being requested is \$70,000. The District has allocated \$42,000 for this. Complete copies of applications are available at District offices.

- ❖ Director Schank made a motion to grant the Dayton Valley Conservation District the amount of \$20,000 and the Carson Valley Conservation District the amount of \$22,000 to be used for either project they submitted for. These grants would be contingent on the completion of the stated projects by June 30, 2019 and also to show that grant money has been received in full by other agencies listed on the application. If the projects are modified from the original submission due to lack of funding projects must be re-submitted to the CTWCD for approval; seconded by Director Baggett; motion carried.

15. ENGINEER/CONSULTANT REPORT – Lori Williams

A complete copy of the Engineer's Report is available at the District Offices or on the CTWCD website.

16. SUPERINTENDENT REPORT – Ron Penrose

Nothing to report

17. LEGAL COUNSEL REPORT – Leo Bergin

Reminded the Board that in issuing money to agencies that the majority of money the District receives is from Washoe County. And the Board should keep in mind issues that may come up on the Truckee.

18. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Advised the Board that the Governor has made an appointment to this Board for the Washoe seat.

19. PUBLIC COMMENT - None

20. BOARD COMMENTS and/or REQUEST FOR AGENDA ITEMS –

Board Comments:

- Director James – Advised that USACE will be holding a workshop 6/1/18 for permitting issues as far as what does and does not require permits in the River.
- Director Westergard – Since next month’s agenda is light wondered if there was any interest by the Board to do a field trip to the various reservoirs. The Board will do said trip after the meeting. Superintendent Penrose will organize the field trip.

Future Agenda item requests: none

21. ADJOURNMENT -

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

****The next meeting will be the Tuesday June 12 2018 at 9:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer