

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting
June 12, 2018

DIRECTORS:

Todd Westergard
John Capurro
Mike Nevin
Pete Olsen
Karen Baggett
Ty Minor
Tyler Henderson

ABSENT:

Ernie Schank
John Enloe
Ed James

GUESTS:

Lori Williams, Engineer
Ron Penrose, Superintendent
Leo Bergin, Attorney
Staff

1. CALL REGULAR MEETING TO ORDER -

President Westergard called the Regular meeting to order at 9:00 a.m.

2. PUBLIC COMMENT – None

3. APPROVE AGENDA –

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

4. APPROVAL OF MINUTES AND CHECKS WRITTEN –

Director Nevin made a motion to approve the May 2018 Minutes and financial statements as submitted and checks written on Bank of America #9486- #9492 and Nevada State Bank #2835 - #2843, motion seconded by Director Baggett; motion carried.

5. FEDERAL WATERMASTER'S REPORT –

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

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

- Idlewild Drive – Ms. Williams met with the property owners who had been reported by a neighbor to have a potential encroachment into the river. The owner had built a pad that was in fact high out of the river he was using to restore a vehicle. The owner had also done some work in his backyard where he had removed trees he took the rock from where the trees were removed and lined them up on top of the bank. Ms. Williams advised what was and was not permissible regarding the need for a permit. Positive interaction overall.
- TMWA repairs to the Glendale water treatment plant – This was eroded and damaged during the flood. Some emergency repairs were made at that time and a plan to do some more permanent repairs. Ms. Williams inquired from USACE if these repairs could be done under the Martis Creek Agreement as maintenance. USACE inquired where is the permit at which point Ms. Williams advised this District only had documentation and had never received a signed copy from USACE. USACE advised that TMWA needs a new 408 permit, Ms. Williams advised that they had met with USACE and it was never advised that the project was not good to go. There is a meeting with Ms. Williams and TMWA engineers who were part of the original meeting in 2010 to discuss the lack of response from USACE for the 2010 permit and also making the repairs as part of maintenance under Martis Creek Agreement or if they are going to require a 408 permit.

7. PUBLIC COMMENT - None

8. ADJOURNMENT -

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

Following adjournment, a tour of some of the various reservoirs in the area occurred. Board members were present but attendance was not required and no action was taken.

****The next meeting will be Tuesday, July 10, 2018 at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer