

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting  
October 11, 2016

## **DIRECTORS:**

John Capurro  
Ed James  
Ernie Schank  
Mike Nevin  
John Enloe  
Karen Baggett  
Greg Dennis  
Pete Olsen

## **ABSENT:**

Todd Westergard

## **GUESTS:**

Leo Bergin, Attorney  
Lori Williams, Engineer  
Brian Casci, WaterMaster's Office  
Rob Holley, Dayton Valley Conservation

### **1. CALL REGULAR MEETING TO ORDER -**

Vice-President Schank called the Regular meeting to order at 10:00 a.m.

### **2. PUBLIC COMMENT – None**

### **3. APPROVE AGENDA –**

Director Capurro made a motion to approve the Agenda as presented; seconded by Director Dennis; motion carried.

### **4. APPROVAL OF MINUTES AND CHECKS WRITTEN –**

Director Dennis made a motion to approve the September 2016 Minutes and to approve financial statements as submitted and checks written on Bank of America #9383 - #9388 and Nevada State Bank #2704 - #2707, motion seconded by Director Nevin, motion carried.

### **5. FEDERAL WATERMASTER'S REPORT – Brian Casci**

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

Tahoe is at 6222.51 which is ½ a foot below the rim and dropping. Boca storage is at 10362 which is mostly TMWA water.

### **6. UPDATE ON MEETING AND ISSUES DISCUSSED WITH USACE FLOOD BRANCH AND POSSIBLE DIRECTION FROM THE BOARD – Lori Williams**

*See Engineer's Report*

There has been no response to date regarding the 3 letters sent to USACE from the District. Letter 1 was regarding the Riverside Drive overflow, letter 2 was regarding the determination of the walls not being flood walls and letter 3 requesting confirmation that maintenance did not require a 408 permit. Letters number 2 & 3 were given a 60-day response time limit and we are approximately 45 days in, it was stated in the 2 letters that if there was no response from USACE that is how the District would operate.

### **7. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING ENCROACHMENT PERMIT REQUESTS AND PROJECTS – Lori Williams**

*See Engineer's Report*

**8. DISCUSSION AND APPROVAL/DISAPPROVE FUNDING REQUESTS FROM OTHER AGENCIES –**

The District received 5 applications for funding requests. The agencies were: Dayton Valley Conservation District, Lahontan Conservation District, Carson Valley Conservation District, Truckee Meadows Coordinated Weed Management Group and The City of Reno (complete copies of the applications are available at District Offices). The total amount the District will award is \$30,000.

❖ Director Olsen made a motion to award each applicant the following amounts; seconded by Director Nevin. Director Dennis made a motion to amend the previous motion to include the fact that the recipients must provide the District with an invoice for the amount awarded after the work has been completed, that the District reserves the right to see that the work has been done properly, and to provide the District a report within 60 days of completion of the work; seconded by Director Baggett; both the amendment to the original motion and the original motion carried.

1. Dayton Valley Conservation District - \$2,500
2. Lahontan Conservation District - \$7,500
3. Carson Valley Conservation District - \$15,000
4. Truckee Meadows Coordinated Weed Management Group - \$5,000
5. City of Reno – \$0 - The Board felt that the request from the City was for signage along the River and did not really fit the District’s obligations to maintain the 14,000 cfs River flow mandate. The Board has stated that its priorities are the maintaining of the Rivers beds and weed control.

**9. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING THE MARTIS CREEK AGREEMENT & SUPERINTENDENT RESPONSIBILITIES – Ron Penrose**

This item will be tabled until next meeting as Mr. Penrose was unable to attend the meeting.

**10. DISCUSSION AND POTENTIAL ACTION REGARDING ISSUES THAT MAY ARISE DURING THE 2017 REGULAR SESSION OF THE NEVADA LEGISLATURE WHICH COULD POTENTIALLY IMPACT CONSERVANCY DISTRICTS -**

The District received a copy of a letter from TCID (copy available at District Offices) regarding the interest in advancing a Bill Draft Request (BDR) with proposed revisions to Chapter 539 of the NRS regarding Irrigation Districts. Director Schank said that TCID will be meeting with Walker Irrigation District and Pershing County and would like to see Irrigation Districts put on the same bonding requirements as state agencies. The current bonding requirements are outdated and need to be changed. Mr. Schank will report the results of this meeting to the board.

**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**

Mr. Penrose was not in attendance at the meeting.

**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 Dennis – The District should be thinking about public awareness and the process and requirements under the Martis Creek Agreement.

Director Baggett – Will follow online the BDR's the Legislature is working that may pertain to this District and work with Director James in reporting back to the Board.

Director Enloe – TMWA has used 3100 af of privately owned stored water from Donner thru September and the first week in October. It is project that there will be approximately 40,000 af of water stored at the end of this year, which is more than we have ever had.

Director Nevin – The Syphon Line project is completed.

### **Future Agenda item requests:**

- Update on the 2017 session of the legislature.
- Board Direction regarding Martis Agreement & Superintendent responsibilities.

## **17. ADJOURNMENT -**

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

**\*\*The next meeting will be Tuesday November 8, 2016, 2016 at 10:00 a.m.\*\***

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Todd Westergard,  
President

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Mary Pat Eymann,  
Secretary/Treasurer