

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Annual Board Meeting

November 12, 2019

DIRECTORS:

Todd Westergard
John Capurro
Mike Nevin
Ed James
Ernie Schank
Ty Minor
Tyler Henderson

ABSENT:

Karen Baggett
Pete Olsen
John Enloe

GUESTS:

Leo Bergin, Attorney
Lori Williams, Engineer
David Schaper, Barnard Vogler & Co

Staff

1. CALL ANNUAL MEETING TO ORDER -

President Westergard called the Regular meeting to order at 10:00 a.m.

2. PUBLIC COMMENT – None

3. APPROVE AGENDA –

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

4. DISCUSS AND APPROVE DRAFT FINANCIAL AUDIT FOR FY 2018-2019 – David Schaper, BV&Co.

The Draft Financial Audit was provided to the Board and is available at District offices.

Director James asked if we should be putting more money into the Local Government Investment Pool (LGIP) as the interest is at a better rate than banks. There was discussion that perhaps the District should keep the minimum amount of money in the bank and transfer to the LGIP to get the better interest rate.

- ❖ Director Schank made a motion to accept the Financial Audit as presented; seconded by Director James; motion carried.

5. APPROVAL OF MINUTES AND CHECKS WRITTEN –

Director Capurro made a motion to approve the October 2019 Minutes and financial statements as submitted and checks written on Bank of America #9589- #9596 and Nevada State Bank #2947 - #2950, motion seconded by Director Nevin; motion carried.

6. FEDERAL WATERMASTER'S REPORT – No representative present

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

7. DISCUSSION AND POSSIBLE ACTION REGARDING FUNDING REQUEST FROM CARSON VALLEY CONSERVATION DISTRICT – Rich Wilkinson, CVCD

The District had approved previously the amount of \$25,000 for the Carson Riverbank Stabilization Project/Cradlebaugh Bridge project. The bids received were \$36,000 over the budgeted amount. Mr. Wilkinson negotiated with the contractor but there is still a shortfall of \$23,000.

Mr. Wilkinson advised that he had talked with Rob Holley of Dayton Valley Conservation District and they will not be using the funds the District had awarded them in the amount of \$25,000.

Director Schank asked if we got a release from DVCD could we give that money then to CVCD? Mr. Bergin stated that yes, but we would need a release from DVCD.

- ❖ Director Schank made a motion to approve an additional \$23,000 to CVCD subject to the release of funds from DVCD; seconded by Director Nevin; motion carried.

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

See Engineer's Report

Ms. Williams advised that the NDOT permit has been received and that has been passed on to NDOT as well as an invoice for \$7850 for fees.

9. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING MAINTENANCE DEBRIS REMOVAL WORK, EMERGENCY DEBRIS/DEPOSIT REMOVAL WORK – Lori Williams

See Engineer's Report

Ms. Williams advised that she has received a bid for the removal of 4 additional trees for \$9,700 and is requested that additional money.

- ❖ Director James made a motion to authorize the expenditure; seconded by Director Minor; motion carried.

10. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING DISTRICT PARTICIPATION ON THE ONE TRUCKEE RIVER PARTNERSHIP COUNCIL. – Lori Williams/Ron Penrose

See Engineer's and Superintendent's Reports

11. DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING KEEP TRUCKEE MEADOWS BEAUTIFUL MEETING – Lori Williams/Ron Penrose

See Engineer's Report

12. DISCUSSION AND ACTION ON ASSEMBLY BILL 84, WHICH WAS PASSED DURING THE 2019 REGULAR SESSION OF THE LEGISLATURE – Director James/Ron Penrose

See Superintendent Report

13. ENGINEER/CONSULTANT REPORT – Lori Williams

See Engineer's Report

During debris removal Ms. Williams stated that it is getting much more challenging to complete the removal of debris as the homeless shelters are being built all along the River. This has become a huge problem as it is dangerous for the contractors and poses an extreme health hazard. The increase is 15-20% increase from last year.

There was discussion among the board members as to what the responsibility is of the District. The homeless shelters are creating debris hazards themselves in the event of a flood. Does the District want to write a letter to the City Council of the Washoe County Commission? Attorney Bergin would like to think about this as it relates to the Martis Creek Agreement i.e. our responsibilities. Director Westergard stated that it could come to the fact that contractors won't want to even work in the river due to the safety of their workers and confrontations with some of the homeless population.

14. SUPERINTENDENT REPORT – Not Present

15. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report

16. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report

17. PUBLIC COMMENT - None

18. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Future Agenda Item Requests: None

Board Comments: None

19. ADJOURNMENT -

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

****The next meeting will be Tuesday, December10, 2019 at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer