

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Board Meeting  
December 9, 2014

## **DIRECTORS:**

Todd Westergard (arrived late)  
Gwen Washburn  
John Capurro  
Chuck Roberts  
Ed James  
Ron Penrose  
Mike Nevin  
Greg Dennis  
Ernie Schank

## **ABSENT:**

Karen Baggett

## **GUESTS:**

Leo Bergin, Attorney  
Lori Williams, Engineer  
Dave Wathen, FWM Office  
John Enloe, TMWA

### **1. DETERMINATION OF QUORUM -**

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

### **2. PUBLIC COMMENT - None**

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

Director Capurro made a motion to approve the minutes for October and checks written on Bank of America #9240 - #9246 and Nevada State Bank #2540 - #256, motion seconded by Director Washburn, motion carried.

### **4. FEDERAL WATERMASTER'S REPORT – Dave Wathen**

*A complete copy of the Water Report is available at District Offices.*

We are currently making the reduced Floriston Rates of 300 c.f.s.

The Snow Pack report is as follows: Truckee River Basin, 67% YTD, precip YTD 86%; Tahoe Basin 38% YTD, precip YTD 65%; Carson River Basin, 78% YTD, precip YTD 68%; Walker River Basin, 63% YTD, precip YTD 64%.

### **5. Discuss Ron Penrose retirement and possible retention as Superintendent for the District –**

Mr. Penrose is retiring from TMWA effective December 31, 2015, John Enloe, will be taking over as the TMWA representative on the Board. Director Schank recommends that Mr. Penrose stay on the Board as the Superintendent.

Director Westergard asked Mr. Penrose if he had an estimate of the amount of time he felt the position would take. Mr. Penrose said that attending the monthly meetings in addition to a few hours per month and possible a couple trips to Sacramento. Mr. Penrose will get an estimate of time to Ms. Bergin to be presented at the next meeting.

There was discussion on retaining Mr. Penrose as a consultant versus an employee as far as insurance and benefits.

Director Schank made a motion to; authorize Director Westergard, Attorney Bergin, and Ms. Bergin to meet with Mr. Penrose to discuss and bring a proposal to the Board at the next meeting

that would allow the District to maintain Ron Penrose as Superintendent. Seconded by Director Dennis; motion carried.

**6. Update on Virginia Street Bridge 408 Encroachment Permit**

*See Engineer/Consultant Report*

**7. Discuss Status of USACE Inspection, related including SWIF application & action plan**

*See Engineer/Consultant Report*

**8. Debris Removal Project and Board direction on any additional work –**

*See Engineer/Consultant Report*

There is an area behind Recycle America, the Waste Management Facility that has not been dealt with yet. A letter had been sent by the Board previously with no response from them.

Director Dennis made a motion to continue discussions with Waste Management to have the trees removed, seconded by Director Schank; motion carried.

**9. ENGINEER/CONSULTANT REPORT**

*A complete copy of the Engineer's Report is available at the District Offices or on the CTWCD website. Below is a list of activities completed in the month:*

- 1) Monitor City of Reno removal of the Box Culvert at Idlewild Drive and draft the narrative/photo report required by the District's NDEP Working in Waters General Permit.
- 2) Finalize contractor agreement, resolve access issues with finalized entry agreements, manage debris removal work performed by Reno Tahoe Construction, and draft the narrative/photo report required by the District's NDEP Working in Waters General Permit.
- 3) Perform semi-annual river inspection and draft report and cover letter for USACE.
- 4) Apply for newly released NDEP General Working in Waters Permit on behalf of the District for Todd Westergard to execute and deliver.
- 5) Emails with USACE regarding the West Street Plaza area and USACE short and long term expectations; as well as an update to the USACE primary contact for the District.
- 6) Continued development of updated model sections along Riverside Drive near Keystone Bridge to evaluate model outcomes and water elevations.
- 7) Follow-up with TRFMA regarding LIDAR aerial surveying performed October 5, 2014; process invoice with the office.

**10. LEGAL COUNSEL REPORT – Leo Bergin**

Nothing to report.

**11. Secretary/Treasurers Report – Gwyn Bergin**

Nothing to report.

**12. PUBLIC COMMENT - None**

**13. BOARD COMMENTS and/or REQUEST FOR AGENDA ITEMS –**

- Director Penrose – TMWA has become an anchor sponsor of the “Adopt-a-River” program thru Keep Truckee Meadows Beautiful. This involves doing River clean up periodically. TMWA did a clean-up in November from the Glendale Diversion up to the two bridges; there is a significant homeless population in this area. TMWA is trying to

address this issue; they will be issuing a structured RFP to get a local entity to implement a program to keep the river clean.

- Director James – CWSD is working with the legislature on the clearing and snagging fund that the state is supposed to have.

**14. ADJOURNMENT -**

There being no further business, President Westergard asked for a motion to adjourn the meeting. Director Schank moved to adjourn, Director Roberts, seconded said motion; motion carried. Meeting adjourned at 11:15 a.m.

\*\* The next regular meeting will be held Tuesday January 13, 2015 at 10:00 a.m. \*\*

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Todd Westergard,  
President

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Gwyn S. Bergin,  
Secretary/Treasurer