

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Special Meeting

December 17, 2020

Video Conference via ZOOM

DIRECTORS:

Todd Westergard
Karen Baggett
John Enloe
Ed James
Mike Nevin
John Capurro
Tyler Henderson

ABSENT:

Pete Olsen
Ty Minor
Ernie Schank

GUESTS:

Leo Bergin, Attorney
Lori Williams, Tri Sage Consulting
Ron Penrose, Superintendent
Kayla Dowty, Tri Sage

Staff

Mary Pat Eymann

1. CALL SPECIAL MEETING TO ORDER -

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

2. PUBLIC COMMENT – None

3. APPROVE AGENDA – change the agenda to say Thursday not Tuesday

- ❖ Director Capurro made a motion to approve the posted agenda with the change; seconded by Director Enloe; motion carried.

4. REQUEST BY NDOT FOR DISTRICT BOARD AUTHORIZATION TO WORK IN THE FLOOD CHANNEL BETWEEN NOVEMBER 1, 2020 AND JUNE 30, 2021 AS REQUIRED BY THE USACE ISSUED 408 ENCROACHMENT PERMIT NO. 18-02 – Lori Williams/Kayla Dowty

Encroachment Permit and authorization letter were presented to the Board and are available at District offices

Per page 3 of the permit written permission is required if working in the floodway from Nov – June.

NDOT needs to mobilize cranes and equipment and in the spring will need to build some paths for the cranes to use. The early stages are primarily moving heavy equipment. This work is planned to start January 4, 2021. It is recommended to approve the request with the condition that the equipment be removed if there is a high flow event. The permit states that it is up to NDOT to follow river flows and that they have 24 hours to exit the river in the event of a high flow event.

- ❖ Director Capurro made a motion to approve the request to enter the River with the following conditions: 1. In the event of a high flow event equipment be removed. 2. If an extension to the request of being in the river is required, they come to the Board by September for approval at the October meeting for requests and to reiterate the specific requirements as stated in the permit (the request must be renewed each year).; seconded by Director James; motion carried.

5. ENGINEER/CONSULTANT REPORT – Lori Williams/Kayla Dowty

Nothing to report

6. SUPERINTENDENT REPORT – Ron Penrose

Received a request from US Dept of Agriculture to become a cooperating agency on the Truckee River Watershed Plan Environmental Assessment. Evaluation sponsored by the Steamboat Ditch Company and the WCWCD to conduct improvements along the Steamboat Canal. Including reconstruction of the Truckee River diversion, piping of open sections of ditch. Going to evaluate and come back with a report to the Board for the next meeting.

7. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report

8. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report

9. PUBLIC COMMENT - None

10. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Future Agenda Item Requests:

- Steamboat Ditch project with NRCS

Board Comments: none

11. ADJOURNMENT -

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

****The next meeting will be Tuesday, January 12, 2021 at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer