

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Public Hearing on the Tentative Budget
May 21, 2015

DIRECTORS:

Gwen Washburn
Karen Baggett
John Capurro
Greg Dennis
Ed James
Mike Nevin
Ron Penrose
Chuck Roberts

GUESTS:

Leo Bergin, Attorney
Lori Williams, Engineer
Pat Fritchel, FWM

ABSENT:

Ernie Schank
Todd Westergard

- **CALL PUBLIC HEARING ON TENTATIVE BUDGET TO ORDER –**
In the absence of President Westergard and Vice-President Schank, Director Capurro called the Public Hearing to order at 10:00 a.m.
 - **PUBLIC COMMENT**
None
 - **DISCUSS, APPROVE AND ACCEPT THE TENTATIVE BUDGET FOR FY 2015-2016 AS FINAL BUDGET –**
A copy of the Tentative Budget for FY2015-2016 was provided to all Board Members and is available at District Offices.
Director Washburn made a motion to approve the Tentative Budget for FY2015-2016 as presented, seconded by Director Nevin; motion carried.
 - **PUBLIC COMMENT**
None
 - **ADJOURN PUBLIC MEETING**
Public Hearing closed at 10:15 a.m.
1. **CALL REGULAR MEETING TO ORDER -**
In the absence of President Westergard and Vice-President Schank, Director Capurro called the Regular Meeting to order at 10:15 a.m.
 2. **PUBLIC COMMENT – None**
 3. **APPROVAL OF MINUTES AND CHECKS WRITTEN –**
Director Washburn made a motion to approve the minutes for April and checks written on Bank of America #9279 - #9287 and Nevada State Bank #2587 - #2591, motion seconded by Director Baggett, motion carried.

4. FEDERAL WATERMASTER'S REPORT – Pat Fritchel, FWM

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

We should be getting quite a bit of rain for the next 6 days. There should be about 2-3 inches on the crest. Farad is currently at 250 cfs and should rise to about 500 cfs tonight.

Tahoe is currently 1/10th below the rim. This year is looking to be the lowest storage year on record. Snow melt is essentially done.

The ditches are still on and it is unknown when they will go off, it is just dependent on the weather.

5. Discussion and Action on Dismissal of Pyramid Lake Paiute Tribe v. California, Civil S-181-378-RAR-RCB pending in California Federal Court – Leo Bergin

This is a lawsuit that has been pending in the California Federal Court regarding TROA. The State of California is proposing a filing with the Court advising of the Tribe's agreement to dismiss and finally resolve the case. The State of California asked that the CTWCD consent to such a filing.

Director Dennis made a motion to dismiss the above mentioned lawsuit, seconded by Director Washburn; motion carried.

6. Discuss Secretary/Treasurer position for the District – Gwyn Bergin

Due to the retirement of Ms. Bergin the position of Secretary/Treasurer for the District will need to be filled as of July 1, 2015.

Director Dennis made a motion to transfer the position of Secretary/Treasurer for the District from Gwyn Bergin to Mary Pat Eymann effective July 1, 2015, seconded by Director Nevin; motion carried.

7. Update on Virginia Street Bridge 408 Encroachment Permit – Lori Williams

See Engineer/Consultant Report

As of Tuesday the City of Reno advised Ms. Williams that they had finished their MOA. This was the key to their unlocking the 404 permit. The 408 permit is contingent on the release or ready release of the 404 permit. The City is estimating the start of construction will be next week.

8. Discuss Idlewild Drive Decks and Stagg Lane Rock Barrier – Encroachments into Truckee River – Lori Williams

See Engineer/Consultant Report

9. Discuss Status of USACE Inspection, related including SWIF application & action plan – Lori Williams

See Engineer/Consultant Report

10. ENGINEER/CONSULTANT REPORT - Lori Williams, Ron Penrose

A complete copy of the Engineer's Report is available at the District Offices or on the CTWCD website.

Summary of Report

- 1) Draft authorization letter for City of Reno early entry request.
- 2) Met with TRFMA and City of Reno April 28th to discuss Riverside Model findings.
- 3) Met with City of Reno April 28th to discuss inspection issues and next steps.
- 4) Evaluate model between Second Street and Wells Avenue for potential project boundaries; incorporate LiDAR survey to update sections.
- 5) Emails with USACE regarding historical file data from Martis Creek Agreement.

- 6) Follow-up emails with City of Reno Building Department regarding 3305 Idlewild Drive deck.
- 7) Call with Summit Engineering regarding Stagg Lane river rock encroachment.
- 8) Inspected side channel upstream of Kietzke Bridge for debris activity.
- 9) Research temporary flood control measures and submit pricing inquiries.

Upcoming Activities

- 1) Finalize Virginia Street Bridge Replacement Project encroachment permit once other regulatory permits are ready to be issued.
- 2) Complete Semi-Annual River Inspection and USACE Semi-Annual Reporting.
- 3) Evaluate temporary flood control measures including cost, storage, installation requirements and options for West Street Plaza and Riverside Drive.
- 4) Evaluate additional needs for model updates upstream of Keystone Avenue to State Line and downstream of Lake Street to Glendale Bridge.
- 5) Run 14,000cfs steady state HEC-RAS flow model to establish water surface elevations along key river locations to evaluate issues; complete sections upstream and downstream of downtown.
- 6) Schedule a meeting with USACE Regulatory Branch (July 2015) to discuss project work including debris removal, shoaling deposits and box removal.
- 7) Schedule a meeting and with USACE Flood Control Branch (Sept-Oct 2015) regarding inspection issues, West Street Plaza, 14,000cfs model outcomes and evaluation of channel walls in downtown Reno and appropriate application/confirmation of SWIF process eligibility.
- 8) Continued coordination with City of Reno for 1) Flood Response evaluation and incorporation of Interim Risk Reduction Measures into their Flood Response plan, 2) Flap-gate Installation needs assessment and project and 3) Vegetation Variance for trees along channel- not expected to be necessary due to interim order.
- 9) Draft Vegetation Variance Application for Trees in Vegetation Free Zone if applicable under SWIF; confirm eligibility with USACE.
- 10) Finalize the Equipment Access/Entry Point Documentation and Mapping for the District Jurisdiction;

11. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report

12. Secretary/Treasurers Report – Gwyn Bergin

Nothing to report

13. PUBLIC COMMENT -

Ms. Williams stated that she thinks next month we should do a lunch for Gwyn for her retirement. Ms. Williams and Ms. Eymann will coordinate the luncheon.

14. BOARD COMMENTS and/or REQUEST FOR AGENDA ITEMS –

- Director Washburn – Water finally started to flow out of the dam of the 15th. They received approximately 3” of rain and Irrigation may last 45-50 days.
- Director Dennis – Due to the lack of water and the Virginia Street Project maybe we can skip a summer meeting.
- Director Penrose – Director James has been doing a great job at the legislature with AB430. The intent of this is to get the dollars back in the State budget for channel clearing activities.

15. ADJOURNMENT -

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

The next regular meeting will be held Tuesday June 9, 2015 at 10:00 a.m.**

Todd Westergard,
President

Gwyn S. Bergin,
Secretary/Treasurer