



Mail
 PO Box 5310
 Stateline, NV 89449-5310

Location
 128 Market Street
 Stateline, NV 89449

Contact
 Phone: 775-588-4547
 Fax: 775-588-4527
 www.trpa.org

STAFF REPORT

Date: May 20, 2020

To: TRPA Governing Board

From: TRPA Staff

Subject: Release of Washoe County Water Quality Interest Mitigation Funds (\$26,500), and Operations and Maintenance (O&M) Mitigation Funds (\$5,115.00) for Implementation of the Nevada Tahoe Conservation District (NTCD) Washoe County TMDL

Summary and Staff Recommendation:

Governing Board action to release Washoe County Water Quality Interest Mitigation Funds (\$26,500), and Operations and Maintenance (O&M) Mitigation Funds (\$5,115.00) for Implementation of the Nevada Tahoe Conservation District (NTCD) Washoe County TMDL, listed in Table 1.

Staff recommends that the Governing Board approve Washoe County’s request, subject to the conditions cited below. The request is consistent with the Environmental Improvement Program objectives, Chapter 60 of the TRPA Code of Ordinances, and the Governing Board’s policy guidelines for the release of mitigation funds. TRPA reserves the right to withhold funds to ensure project priorities, goals, and specifications are consistent with those of the Environmental Improvement Program and the TRPA Regional Plan.

Required Motion:

In order to approve the requested release, the Board must make the following motion based on the staff report:

- 1) A motion to approve the release subject to the conditions contained in this staff report.

In order for the motion to pass, an affirmative vote of any eight Board members is required.

Table 1 Proposed Funding Release			
EIP #	PROJECT	Fund	Amount
06.01.03.0024	NTCD Washoe County TMDL Implementation Support	WQI	\$26,500.00
06.01.03.0024	NTCD Washoe County TMDL Implementation Support	O&M	\$5,115.00
Total Funding Requested			\$31,665.00

Background:

Since 2015, Washoe County has partnered with the Nevada Tahoe Conservation District (NTCD) to implement the Lake Clarity Crediting Program in support of the Washoe County Urban Upland TMDL Implementation. The next phase of this project (2020-2021) will assist Washoe County in meeting the Lake Tahoe 2021 TMDL load reduction milestone by creating pollutant load reduction models and registering pollutant controls, such as stormwater treatment best management practices (BMPs), private parcel BMPs, and road operations in the Lake Tahoe Information Stormwater Tools .

Additionally, funds will be used to cover NTCD expenses for performing rapid assessment methodology (RAMs) for roads and stormwater treatment facilities. RAM results directly and immediately dictate maintenance needs for facilities installed as part of County EIP projects (as well as roads), to ensure the functionality of the installed infrastructure.

Funding Match:

Operations and maintenance fund releases require a 1:1 local funding match. According to the Mitigation Fund Release Policy guidelines “local match” matching funds may include in-kind general fund expenses provided by the local jurisdiction which are directly related to EIP project/program implementation. For this request, Washoe County proposes to use funds from the Washoe County General Fund (\$5,115.59) as match for the requested O&M Mitigation Funds (\$5115.00). Other funding sources for this project are included on the table below for information.

Washoe County – Funding Breakdown				
	TRPA Mitigation	Local Match	Local Funds	Total Budget
Washoe County Funds				
319(h) Nonpoint Source Grant			\$39,229.92	\$39,229.92
NTCD In-Kind Match – Indirect Costs			\$1,386.01	\$1,386.01
Washoe County In-Kind			\$15,550.00	\$15,550.00
Washoe County General Funds		\$5,115.59		\$5,115.59
EIP Mitigation Funds				
Water Quality Interest Fund	\$26,500.00			\$26,500.00
O&M Mitigation Fund	\$5,115.00			\$5,115.00
Total	\$31,615	\$5,115.59	\$56,165.93	\$92,896.52

The account balance for the Washoe County Water Quality Interest fund is \$26,940.99, and the balance for the Operations and Maintenance fund, as of March 23, 2020 is \$ \$389,405.26, which is sufficient to cover this request.

Conditions:

Staff recommends approving the release of these funds subject to the following conditions of approval:

1. The recipient shall only use the funds for the project cited above and as approved by TRPA.

2. TRPA reserves the right to withhold funds to ensure project priorities, goals, and objectives are consistent with those of the Environmental Improvement Program and TRPA's Regional Plan.
3. The County agrees to follow all laws, codes, and regulations adopted by federal, state, and local authorities/agencies.
4. The County agrees to maintain a report detailing the use and expenditures of all funds used on the project. These records shall be made available for review and audit by TRPA within thirty (30) calendar days upon written request.
5. All mitigation funds not used as described above shall be returned to TRPA. Upon written approval from TRPA, these funds may be re-allocated to another project.
6. These funds may not be used for design studies, environmental documents, application costs, or other pre-design tasks.
7. By acceptance of the Operations and Maintenance funds the County agrees to match these funds 1:1 with local funding.
8. The County agrees to report the applicable EIP Performance Measures achieved by this project.

Regional Plan Compliance:

The proposed release complies with the TRPA Regional Plan and Code of Ordinances.

Contact Information:

For questions regarding this item, please contact Kimberly Caringer, Division Manager, Environmental Improvement Program at (775) 589-5263 or kcaringer@trpa.org.

Attachment:

- A. EIP Project Fact Sheet

Attachment A
EIP Project Fact Sheet



Stormwater Treatment Facilities Operations and Maintenance – Washoe County

Project Number	06.01.03.0024
Action Priority	Operations and Maintenance of Capital Projects
Implementers	Washoe County, NV
Primary Contact	Ben Jesch (bjesch@washoecounty.us)
Stage	Implementation
Duration	2009 - 2040

Program Support, Reporting, and Technical Assistance > Operations and Maintenance of Capital Projects

Annual operations and maintenance costs must be tracked as part of the Regional Transportation Plan Update.



Washoe County Roads Crews use Tennant high efficiency vacuum assisted sweeper to clean roadside BMPs.

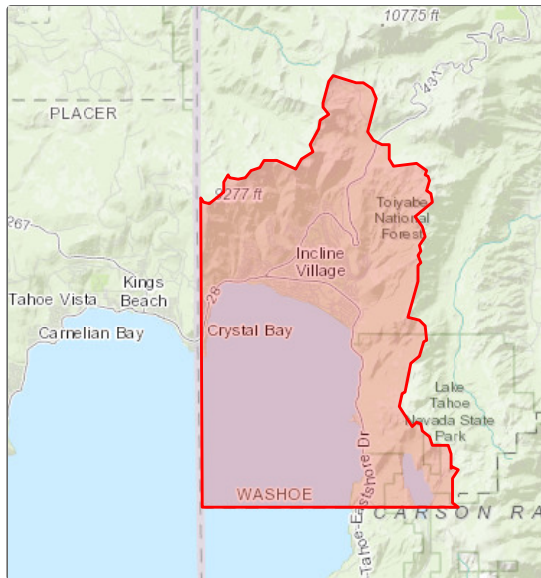
Key Accomplishments

Accomplishments to be provided upon completion of project

Threshold Categories

- Water Quality

Location



Expenditures

<p>Expenditures by Funding Source to Date: \$1,882,000 (Estimated Cost:)</p> <ul style="list-style-type: none"> ■ Washoe County Road Enterprise... (WACO): \$1,882,000
