

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting

January 14, 2025

---

## **DIRECTORS:**

Todd Westergard  
Karen Baggett  
Ernie Schank (via Zoom)  
John Capurro  
Ed James  
Tyler Henderson  
Eddy Quaglieri  
Mike Nevin  
Pete Olsen (via Zoom)

## **ABSENT:**

Ty Minor

## **OTHER:**

Kayla Dowty, Engineer  
Lucas Foletta, Attorney  
Dave Wathen, FWM

## **GUESTS:**

## **Staff**

Mary Pat Eymann

---

### **1. CALL REGULAR MEETING TO ORDER –Quorum present**

### **2. PUBLIC COMMENT – limited to no more than three minutes per speaker \*** None

### **3. APPROVE AGENDA**

- ❖ Director Capurro made a motion to approve the agenda; seconded by Director Henderson; motion carried.

### **4. APPROVE MINUTES FOR NOVEMBER 2024, FINANCIAL STATEMENTS AND CHECKS WRITTEN AS SUBMITTED –**

Director James requested the November minutes be amended to clarify the agenda item 4 regarding the draft financial audit. Mr. James had inquired at the November meeting if it would be better to create a restricted account and his recollection was that the auditor's response was that she agreed and the District should have a separate account for this emergency fund instead of just having it in the general. And that as we prepare our budget for next FY, we should be preparing it that way. Staff advised that the auditors are the ones who provided the budget and it would be discussed directly with the auditors as to the way the budget be prepared for the next cycle using the aforementioned fund allocations.

- ❖ Director James made a motion to approve the minutes as amended (see above); seconded by Director Baggett; motion carried.
- ❖ Director James made a motion to approve the financial statements as presented; seconded by Director Quaglieri; motion carried.

### **5. WATER MASTERS REPORT AND DISCUSSION – Dave Wathen.**

*A complete copy of the Water Report is available at District Offices or on the internet at [troa.net](http://troa.net) and the SNOTEL report at [wcc.sc.gov.usda.gov/reports/SelectUpdateReport.html](http://wcc.sc.gov.usda.gov/reports/SelectUpdateReport.html)*

**6. DISCUSSION AND POSSIBLE ACTION FOR GRANTS AWARDED BY THE DISTRICT – Kayla Dowty**

Quick update on the grants that we have in the 2024 2025 hopper. I put it in my report, but just last week, I got reports from progress reports from Carson Valley and Dayton Valley Conservation District. They looked amazing. Those were the three project locations on the Carson river that they were going to do some storm, bank erosion restoration on. We had, as a board decided to fund that early, ahead of the work actually being done, but they did send a really nice close out report.

The Board needs to make the decision on whether we want to open those grant applications for next year. Typically, the grant is written that that applications are due January 31 obviously we have, we should have probably sent those out for review in December or posted in December. But since we didn't have a December meeting, we if we want to open them, we should definitely consider pushing that date a full month to the end of February. I think that it's worth discussing whether it makes sense to open the grant cycle for the 25/26 fiscal year, because we have Riverside coming up, and we know we have Riverside, so some money is going in that direction, but we also have money in kind of the reserve emergency account that we've been holding on to as well. TRFMA is going to pay for all of the construction associated with the Riverside project. Last month CTWCD agreed to make very large contribution of about 130,000 and that's, that's really kind of at least half of the cost that I would expect to come to this district. I think that we should expect next year, probably another \$130,000, to get it to full final design, along with 408 permit support for the portion with the flood wall.

Ms. Dowty suggests that we go ahead and post that. So obviously we're expecting grant requests to come, really, mostly from the other counties. Because of the interlocal agreement, money from Carson Dayton is going to go to CWSD.

The board decided to go ahead and send out the notice of possible available funding for grants with a due date of February 7 for the applications or a request for application extensions. This will be discussed at the February meeting; however, we will not know the exact amount available until mid-March when the figures come out from the Dept of Taxation. A copy of the “running list” of who the announcement goes to will be sent to the Board for any additions or corrections prior to sending the actual announcement.

**7. ENGINEERING/SUPERINTENDENT REPORT – Kayla Dowty**

**See engineering report.**

**A. Riverside Drive Inundation and possible involvement of the District.**

*A copy of the report from JUB for the 30% downstream portion was provided and is available at District offices.*

**B. Maintenance debris removal work, emergency debris/deposit removal work and authorization for expenditures for such work.**

**C. Encroachment permits and requests.**

**D. Miscellaneous items**

**8. DISCUSSION AND POSSIBLE ACTION REGARDING ISSUES THAT MAY ARISE IN THE REGULAR SESSION OF THE NEVADA LEGISLATURE WHICH COULD POTENTIALLY IMPACT CONSERVANCY DISTRICTS, GENERALLY – Attorney Foletta, Director Baggett**

New Legislature will begin on Monday, February 3, 2025 and Director Baggett will continue to supply her reports. Attorney Foletta also follows the legislature and will keep the Board updated on any pertinent issues that may arise.

**9. LEGAL COUNSEL REPORT –Lucas Foletta**

Nothing to report.

**10. SECRETARY/TREASURER REPORT – Mary Pat Eymann**

Nothing to report.

**11. PUBLIC COMMENT - None**

**12. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:**

**New Future Agenda Item Requests –**

**Board Comments –**

Director James – We should discuss the new accounts and how much to put in the reserve accounts and what to call them specifically.

**13. ADJOURNMENT -**

There being no further business the meeting was adjourned.

**Next meeting  
Regular Meeting  
February 11, 2025, at 10:00 a.m.**

---

Todd Westergard,  
President

---

Mary Pat Eymann,  
Secretary/Treasurer

Minutes transcribed via otter.ai