

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting
February 10, 2026

DIRECTORS:

Todd Westergard
Ernie Schank (Zoom)
Mike Nevin
John Capurro
Karen Baggett (Zoom)
Eddy Quaglieri (Zoom)
Ty Minor
Ed James

ABSENT:

Pete Olsen

Staff

Mary Pat Eymann

OTHER:

Kayla Dowty, Engineer
Lucas Foletta, Attorney

GUESTS:

Dave Wathen, Water Master's Office
Reed Cousins, CWSD
Bryan Burne, RTC (Zoom)

1. CALL REGULAR MEETING TO ORDER –Quorum present

2. PUBLIC COMMENT – limited to no more than three minutes per speaker *

Ed James introduced Reed Cousins who will be taking his place upon his retirement for the Carson Water Subconservancy District. The information will be sent to the Governor's office for approval.

3. APPROVE AGENDA

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

4. APPROVE MINUTES FOR JANUARY 2026, FINANCIAL STATEMENTS AND CHECKS WRITTEN AS SUBMITTED –

- ❖ Director Capurro made a motion to approve the minutes and financial statements as presented; seconded by Director Minor; 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 and the SNOTEL report at wcc.sc.egov.usda.gov/reports/SelectUpdateReport.html

6. DISCUSSION, POSSIBLE ACTION AND DIRECTION TO STAFF ON UPCOMING GRANT CYCLE – Kayla Dowty/Mary Pat Eymann

The usual timeline for grant application due dates is the end of February. The figures from the Department of Taxation will not be released preliminary until February 15 and final figures March 15. Due to the extensive expense of the Riverside project the Board decided it would wait until figures came in until the applications were sent out.

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

See engineering report.

A. **Update on the Riverside Drive project.**

- The Riverside Drive project has officially started, with construction beginning two weeks ago.
- The project aims to stabilize the bank, control erosion, and elevate the berm by 4 to 12 inches.
- The construction is expected to be completed by the end of March, with the concrete path on top being repaired afterward.
- The project is being managed by the City of Reno, with weekly meetings involving the engineer, contractor, and city inspectors.

Flood Wall Portion of Project

- The flood wall project is being combined with the Water's Edge project to reduce costs and streamline modeling efforts.
- A final design scope from JUB is expected in the next week, with the goal of submitting the project to the Army Corps by July.

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

See Engineering Report.

Perform additional debris removal (remove a couple dead trees) along the Riverside stretch while the Riverside contractor has the area blocked off, using the channel maintenance/debris removal budget.

C. **Encroachment permits and requests.**

See Engineering Report

Trout Unlimited

- Submitted to the USACE. Core is currently going through their 30 day initial review; we have received no feedback yet.

Keystone Avenue Geotechnical Borings Update

- Borings were started in December.

Sierra Street Bridge Permit

- Received 90% design set from JUB. Ms. Dowty is requesting the Board approve a statement of no objection to be submitted.
- ❖ Director Schank made a motion to approve a Statement of no Objection for the Sierra Street Bridge project to be sent with the 408 package; seconded by Director Capurro; motion carried.

D. Miscellaneous items. - nothing

8. LEGAL COUNSEL REPORT –Lucas Foletta

Nothing additional to report

9. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

10. PUBLIC COMMENT - None

11. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

New Future Agenda Item Requests – None

Board Comments –

Director James – There is a lack of funding for a project by the Dayton Valley but the Carson Valley has a river project that will be funded. The Mexican dam portage project, funded by Carson City is expected to have a ribbon cutting in June.

12. ADJOURNMENT -

There being no further business the meeting was adjourned.

Next meeting:

Tuesday, March 10, 2026, at 10:00 a.m.

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer