

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting  
March 10, 2020

## **DIRECTORS:**

Todd Westergard  
John Capurro  
Mike Nevin  
Ty Minor  
John Enloe  
Ed James

## **ABSENT:**

Karen Baggett  
Ernie Schank  
Tyler Henderson  
Pete Olsen

## **GUESTS:**

Leo Bergin, Attorney  
Lori Williams, Tri Sage Consulting  
Kayla Dowty, Tri Sage Consulting

## **Staff**

Mary Pat Eymann

### **1. CALL ANNUAL MEETING TO ORDER -**

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

### **2. PUBLIC COMMENT – None**

### **3. APPROVE AGENDA –**

Director Capurro made a motion to approve the posted agenda; seconded by Director James; motion carried.

### **4. APPROVAL OF MINUTES AND CHECKS WRITTEN –**

Director Capurro made a motion to approve the February 2020 Minutes and financial statements as submitted and checks written on Bank of America #9613- #9620 and Nevada State Bank #2976 - #2979, motion seconded by Director Nevin; motion carried.

### **5. FEDERAL WATERMASTER'S REPORT –**

*A complete copy of the Water Report is available at  
District Offices or on the internet at [troa.net](http://troa.net).*

### **6. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING ENCROACHMENTS, PERMITS AND REQUESTS– Lori Williams**

*See Engineer's Report  
See Martis Creek Agreement, which is referenced in this agenda item*

### **7. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING MAINTENANCE DEBRIS REMOVAL WORK, EMERGENCY DEBRIS/DEPOSIT REMOVAL WORK – Lori Williams**

*See Engineer's Report*

### **8. DESIGNATE AUDITOR FOR FY 2019-2020, BARNARD, VOGLER & CO – Staff**

The cost for the audit for FY2019-20 is \$9,600. There was no interest in changing auditors at this time.

- ❖ Director James moved to approve the Auditor for FY2019-2020 as Barnard, Vogler & Company; seconded by Director Erwin; motion carried.

**9. RESOLUTION IN MEMORY OF ANDY ALDAX – Todd Westergard**

This item will be held until next month when a full Board is present.

**10. ENGINEER/CONSULTANT REPORT – Lori Williams**

*See Engineer's Report*

Ms. Williams reported that she is working with Kayla Dowty for the transition of Ms. Williams retirement. During this period the two discussed the 408 permit fees and the review process. It was thought that the Board should discuss and possibly change the process to an easier system. This will be put on the next agenda. Also we will need to make changes to the permit applications and make website changes.

**11. SUPERINTENDENT REPORT – Ron Penrose**

Mr. Penrose was not present.

**12. LEGAL COUNSEL REPORT – Leo Bergin**

Nothing to report

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

Nothing to report

**14. PUBLIC COMMENT - None**

**15. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

**Future Agenda Item Requests:**

- Agenda item #9 postponed until next meeting.
- Revisit the 408 permit fees policy and permit applications, changes to website.

**Board Comments:**

- Director Enloe – TMWA is working with the One Truckee Organization to install a public restroom along the River at Broadhead Park. It is a single hole stainless steel design that the City of Portland patented for their homeless situation. TMWA received a grant from Washoe County for 3 of the toilets. Currently TMWA is working on the design and permitting and are trying to get contractors to donate the installation costs. The cost to maintain is estimated at \$25,000 - \$30,000 per year on a daily basis.

**16. ADJOURNMENT -**

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

**\*\*The next meeting will be Tuesday, April 14, 2020 at 10:00 a.m.\*\***

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Todd Westergard,  
President

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Mary Pat Eymann,  
Secretary/Treasurer