

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting

March 10, 2026

DIRECTORS:

Todd Westergard
Ernie Schank
John Capurro
Karen Baggett
Eddy Quaglieri
Ed James (Zoom)

ABSENT:

Pete Olsen
Ty Minor
Mike Nevin

Staff

Mary Pat Eymann

OTHER:

Kayla Dowty, Engineer
Lucas Foletta, Attorney (Zoom, partial)
Traci Cunningham, Attorney

GUESTS:

Chad Blanchard, Water Master's Office
Reed Cousins, CWSD

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

4. APPROVE MINUTES FOR FEBRUARY 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 Schank; motion carried.

5. WATER MASTERS REPORT AND DISCUSSION – Chad Blanchard

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, DIRECTION TO STAFF AND POSSIBLE ACTION REGARDING THE 226-2027 BUDGET – Staff

All documents presented are available at District offices.

- Staff presented the preliminary budget numbers and the figures from the Inter Local Agreement (ILA), final figures from the Dept. of Taxation come out March 15.
- The money in the “Projects to be Determined is money left after all expenses and is traditionally what is used for grants, however there is a project that it is needed for on the Truckee River.
- Engineer Dowty presented the draft scope of work for the new channel wall upstream of Booth Street.
- Engineer Dowty also discussed the high Geotech costs and efforts to reduce them.

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

- Engineer Dowty explains the options for the \$100,000 grant cycle versus using for channel wall.
 - Options are 1. Leave the \$100,000 and open a grant application window or 2. Decide not to open grant application window this year and apply the \$100,000 to the channel wall design to support the completion of the Riverside project.
 - Director Schank and others prefer allocating \$100,000 to the channel wall design.
 - Kayla Dowty and staff will inform the relevant parties about the closed grant application window.
- ❖ Director Schank made a motion to allocate the \$100,000 of the “Projects to be Determined” account be allocated for the channel wall project and that there be NO grant cycle this year; seconded by Director Capurro; motion carried.

8. DESIGNATE AUDITOR FOR FY2025-2026, SILVA, SCEIRINE & ASSOCIATES, LLC – Staff

- ❖ Director Baggett made a motion to retain the firm of Silva, Sceirine & Associates, LLC to complete the audit for FY2025/26; seconded by Director Capurro; motion carried.

9. ENGINEERING/SUPERINTENDENT REPORT – Kayla Dowty

See engineering report.

- A. Update on the Riverside Drive project.**
- Engineer Dowty provides updates on the Riverside Drive project, including progress and challenges.
 - Discussion on the need for a press release regarding the berm project after the wall is completed
 - Discussion on the need for a field trip to the Riverside Drive project.
- B. Maintenance debris removal work, emergency debris/deposit removal work and authorization for expenditures for such work.**
- Debris removal is mostly complete for this FY, there are a couple trees that need to be removed and Engineer Dowty is working with the City Forester on this.
- C. Encroachment permits and requests.**

Sierra Street Bridge Permit

- Approved submittal to USACE, RTC working on finalizing and correcting and should go to USACE this week.

Highlands Bridge Replacement Project

- 60% design from TMWA

Trout Unlimited

- Submitted, received incomplete letter from USACE now awaiting Trout to complete Cultural report.

Keystone Avenue Geotechnical Borings Update

- Working on 60% design, targeting for 90% design in the fall.

Broadhead Park Restoration Project

- 1 Truckee River reviewing & comments will NOT need 408 permit as long as they stick with guidance provided.

East River Path Project

- Most out of the 14,000 cfs, no 408 needed, replace in kind project.

D. Miscellaneous items. -

1. TRFMA is proposing to modify the Water Resource Development Act. They are requesting deauthorization of the 408 process downstream of Glendale. This is outside of our jurisdiction and won't impact the Martis Creek Agreement or the CTWCD jurisdiction as it starts at Glendale.
2. 365 River Pines – met with City regarding the process and suggested any plans along the Truckee be reviewed by CTWCD to see if a 408 is needed.
3. 1 Truckee River – Urban Tree workforce.

10. LEGAL COUNSEL REPORT –Lucas Foletta/Traci Cunningham

Nothing additional to report

11. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

12. PUBLIC COMMENT - None

13. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

New Future Agenda Item Requests – None

Board Comments – None

14. ADJOURNMENT -

There being no further business the meeting was adjourned.

Next meeting:

Tuesday, April 14, 2026, at 10:00 a.m.

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer

Minutes transcribed via otter.ai