

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting  
April 12, 2022

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**DIRECTORS:**

Todd Westergard  
John Capurro  
Mike Nevin  
John Enloe  
Ty Minor  
Ernie Schank  
Karen Baggett  
Pete Olsen (via Zoom)

**ABSENT:**

Ed James  
Tyler Henderson

**GUESTS:**

Kayla Dowty, Tri Sage Consulting  
Leo Bergin, Attorney  
Chad Blanchard, FWM  
Ron Penrose, Superintendent

**Staff**

Mary Pat Eymann

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**1. CALL REGULAR MEETING TO ORDER -**

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

**2. PUBLIC COMMENT – None**

**3. APPROVE AGENDA –**

- ❖ Director Schank made a motion to accept agenda as posted; seconded by Director Baggett; motion carried.

**4. APPROVAL OF MINUTES, CHECKS WRITTEN AND FINANCIAL STATEMENTS –**

- ❖ Director Capurro made a motion to approve the March 2022 Minutes; financial statements as submitted, and checks written on Bank of America #9733 – 9738 and Nevada State Bank 3128 – 3133; motion seconded by Director Nevin; motion carried.

**5. FEDERAL WATERMASTER'S REPORT – Chad Blanchard**

*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 DIRECTION TO STAFF ON UPCOMING BUDGET FOR FY 2022-2023. BUDGET TO BE APPROVED AT THE MAY 17, 2022, MEETING - Staff**

*A copy of the Tentative Budget was distributed to the Board and is available at District offices as well as on the [ctwcd.org](http://ctwcd.org) website.*

- Director Schank made a motion to accept the Tentative Budget as presented; seconded by Director Enloe; motion carried.

**7. DISCUSSION AND POSSIBLE ACTION OF THE AMBROSE PARK DIVERSION AND POSSIBLE INVOLVEMENT OF THE DISTRICT – Kayla Dowty**

*See Engineer's Report*

Ms. has not heard anything back from State Lands regarding the letter that was sent on the ownership of the structure. Ms. Dowty is going to follow up and report next month.

**8. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING MAINTENANCE DEBRIS REMOVAL WORK, EMERGENCY DEBRIS/DEPOSIT REMOVAL WORK AND AUTHORIZATION FOR EXPENDITURES FOR SUCH WORK –Kayla Dowty**

*See Engineer's Report*

**9. ENGINEER/CONSULTANT REPORT –Kayla Dowty**

*See Engineer's Report*

**10. SUPERINTENDENT REPORT – Ron Penrose**

Nothing to report.

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

Nothing to report.

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

Nothing to report.

**13. PUBLIC COMMENT - None**

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

**Future Agenda Item Requests:**

- Presentation by TRFMA
- Requests for encroachment permits and requests

**Board Comments:**

- Director Enloe – meeting with Wildlife Service last week and they are working on getting a design permitted for a Verdi hydro diversion dam.

**15. ADJOURNMENT -**

- ❖ There being no further business Director Schank made a motion to adjourn the meeting; seconded by Director Capurro; motion carried meeting adjourned.

**\*\*The next meeting will be the Public Hearing on the Tentative Budget  
Tuesday, May 17, 2022, at 10:00 a.m.\*\***

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Todd Westergard,  
President

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Mary Pat Eymann,  
Secretary/Treasurer