

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting

April 14, 2026

DIRECTORS:

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

ABSENT:

Pete Olsen

OTHER:

Kayla Dowty, Engineer
Lucas Foletta, Attorney

Staff

Mary Pat Eymann

GUESTS:

Dave Wathen, 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 MARCH 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 – 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, DIRECTION TO STAFF AND POSSIBLE ACTION REGARDING THE 2026-2027 BUDGET. BUDGET TO BE APPROVED AT PUBLIC HEARING (5/19/26) – Staff**

All documents presented are available at District offices.

- There was a change in the calculation of the ILA account
- Ed James suggests creating a separate investment pool for the emergency fund to ensure growth with interest.

- ❖ Director James made a motion to approve the Tentative Budget and to create a separate investment pool account for the “Emergency Fund” account; seconded by Director Schank; motion carried.

7. ENGINEERING/SUPERINTENDENT REPORT – Kayla Dowty

See engineering report.

A. Update on the Riverside Drive project.

- Kayla Dowty provides an update on the Riverside Drive project, including the completion of bank armoring and tree protection.
- Discussion on the collaborative effort between the city of Reno and the contractor.
- Kayla Dowty highlights the project's progress and the positive public response.
- Discussion on the upcoming landscape work and the rebranding of the project as the Booth Street Channel Wall.

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

- Large dead tree at Riverside has been removed by the City of Reno.

C. Encroachment permits and requests.

Sierra Street Bridge Permit

- 408 submitted to Corp and initial review determination received that the application was incomplete. List was sent to project proponent and awaiting response.

Arlington Street Bridge Replacement

- Expected to be completed and reopened by end of May

Trout Unlimited

- At USACE awaiting cultural report and SHIPO consultation from TROUT.

Highland Bridge Replacement (documents are available at District offices)

- Very complete package was submitted by TMWA

- ❖ Director Schank made a motion to approve the project upon receipt of the fee payment; seconded by Director Capurro; motion carried, with Director Quaglieri abstaining, approved unanimously.

D. Miscellaneous items. - nothing

8. LEGAL COUNSEL REPORT –Lucas Foletta

- Update on the regulator matter – a letter was sent indicating the request for the fees incurred by the District. The response received was a request for clarification

regarding the extent of the fees. Mr. Foletta will respond.

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 – None

12. ADJOURNMENT -

There being no further business the meeting was adjourned.

**Next meeting:
PUBLIC HEARING ON THE BUDGET
Tuesday, May 19, 2026, at 10:00 a.m.**

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer

Minutes transcribed via otter.ai