

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Public Hearing on the Tentative Budget

May 18, 2021

1005 Terminal Way, Suite 150

Reno, NV 89502

DIRECTORS:

Todd Westergard

Mike Nevin

Ernie Schank

John Capurro

Ed James

Tyler Henderson

Ty Minor

ABSENT:

Pete Olsen

Karen Baggett

John Enloe

Staff

Mary Pat Eymann

GUESTS:

Kayla Dowty, Tri Sage Consulting

Ron Penrose, Superintendent

Leo Bergin, Attorney

1. CALL PUBLIC HEARING ON TENTATIVE BUDGET TO ORDER

President Westergard called the Public Hearing to order at 10:00 a.m.

2. PRESENTATION, DISCUSSION AND APPROVAL OF THE 2021-2022 TENTATIVE BUDGET AS FINAL - Staff

A copy of the budget was presented to the Directors and is available at District Offices.

- ❖ Director Schank made a motion to approve the 2021-2022 budget as presented; seconded by Director Capurro; motion carried.

3. ADJOURN PUBLIC MEETING

4. CALL REGULAR MEETING TO ORDER

5. PUBLIC COMMENT – None

6. APPROVE AGENDA –

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

7. APPROVAL OF MINUTES AND CHECKS WRITTEN –

- ❖ Director Schank made a motion to approve the April 2021 Minutes; financial statements as submitted and checks written on Bank of America #9678- #9683 and Nevada State Bank #3059 - #3063, motion seconded by Director Capurro; motion carried.

8. FEDERAL WATERMASTER'S REPORT – WM office representative not in attendance

*A complete copy of the Water Report is available at
District Offices or on the internet at troa.net.*

9. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING ENCROACHMENTS, PERMITS AND REQUESTS–Kayla Dowty

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

Ms. Dowty advised that requests for consultations have significantly increased and while the new inundation maps have greatly helped in determining the need for a permit some proposed projects require additional investigation. She asked the Board about a proposed fee structure policy for consultations. This will be placed on the agenda for next meeting.

10. 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

11. DISCUSSION AND POTENTIAL ACTION REGARDING ISSUES THAT MAY ARISE DURING THE 2021 REGULAR SESSION OF THE NEVADA LEGISLATURE WHICH COULD POTENTIALLY IMPACT CONSERVANCY DISTRICTS, GENERALLY – Karen Baggett was unable to attend today

Ms. Baggett is sending the Board information on an ongoing basis.

Director James advised that most bills pertaining to water issues either died or got changed significantly. The a few main issues they were watching were 1. Water banking – which died. And 2. Water conservation – became a Southern NV water bill, basically taking out unused lawn – this will go thru. 3. CWSCD was sponsoring a bill that would have Storey County become an official member of their Board and is moving thru hopefully going to the Governor soon.

12. ENGINEER/CONSULTANT REPORT –Kayla Dowty

See Engineer's Report

13. SUPERINTENDENT REPORT – Ron Penrose

Nothing to report.

14. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report.

15. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

16. PUBLIC COMMENT - None

17. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Future Agenda Item Requests:

- Fee structure of encroachment permit consultation.

Board Comments:

- Director Capurro – advised that the ditch companies are being greatly by the homeless camps along the ditches.

18. ADJOURNMENT -

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

****The next regular meeting will be Tuesday, June 8, 2021 at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer