CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Public Hearing on the Tentative Budget and
Regular Meeting
May 19, 2026

DIRECTORS:	ABSENT:	OTHER:
Todd Westergard	Pete Olsen	Kayla Dowty, Engineer
Ernie Schank (Zoom)	Ty Minor	Lucas Foletta, Attorney
John Capurro		
Karen Baggett		
Eddy Quaglieri	**Staff**	**GUESTS:**
Ed James	Mary Pat Eymann	Dave Wathen, Water Master's Office
Mike Nevin		Reed Cozens, CWSD

PUBLIC HEARINGON THE TENTATIVE BUDGET

1. **CALL PUBLIC HEARING ON THE TENTATIVE BUDGET TO ORDER –Quorum present**

2. **PUBLIC COMMENT – limited to no more than three minutes per speaker ***
   None

3. **PRESENTATION, DISCUSSION AND APPROVAL THE 2026-2027 TENTATIVE BUDGET AS FINAL – Staff**

   A copy of the Tentative Budget was provided to the Board and is available at District offices.

   - Director James made a motion to approve the Tentative Budget; seconded by Director Schank; motion carried.

4. **PUBLIC COMMENT -– limited to no more than three minutes per speaker ***
   None

5. **ADJOURN PUBLIC BUDGET HEARING**

REGULAR MEETING

1. **CALL REGULAR MEETING TO ORDER**

2. **PUBLIC COMMENT – limited to no more than three minutes per speaker***
   None

3. **APPROVE AGENDA**
   - ❖ Director Capurro made a motion to approve the agenda; seconded by Director Nevin; motion carried.

4. **APPROVE MINUTES FOR APRIL 2026, FINANCIAL STATEMENTS AND CHECKS WRITTEN AS SUBMITTED –**
   - ❖ Director Capurro made a motion to approve the minutes and financial statements as corrected with Reed Cozens to be spelled correctly; seconded by Director James; motion carried.

5. **WATER MASTERS REPORT AND DISCUSSION –**
   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, ACTION AND POSSIBLE APPROVAL OF USGS STREAM GAUGING PROGRAM FOR 2026-2027 IN THE AMOUNT OF $9,293 AND THE SIGNING OF THE JOINT FUNDING AGREEMENT.**
   - ❖ Director Nevin made a motion to approve the USGS program; seconded by Director Baggett; motion carried.

7. **ENGINEERING/SUPERINTENDENT REPORT – Kayla Dowty**
   See engineering report.

Kayla Dowty provides updates on the Arlington Bridges project and the Riverside Berm project, both expected to be completed by early June.

A. Update on Riverside Drive Project

- Kayla Dowty requests approval for the final scope of work for the Booth Street Channel wall project, which includes a $20,000 cost reduction due to shared geotech data. (Copy of the JUB Proposal is available at District offices)

- Kayla Dowty discusses the implications of FEMA map revisions and the Army Corps' involvement.

  - ❖ Director Quaglieri made a motion to approve the JUB scope of Services; seconded by Director James; motion carried.

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

C. Encroachment permits and requests.

- 365 River Pines – Mr. Stitzer requested that since he shared the Geotech information that he receive a reduction in his fee. It was decided that a letter would be sent to Mr. Stitzer advising that the District would reduce the fee by half of the cost, around $8,200.

- Reno Sparks Indian Colony & RTC - the need to extend and assign the RTC mixed-use path permit to the Reno Sparks Indian Colony. The original permit expired 12/31/22 with Army Corps giving them permission to extend until May 1, 2026.

  - ❖ Director James made a motion to extend and assign the RTC mixed-use path permit from RTC to Reno Sparks Indian Colony pending Army Corps approval, as well as confirmation from engineers that there have been no design changes; seconded by Director Capurro; motion carried.

- Trout Unlimited fish weir project – Awaiting their cultural report.

- Sierra St Bridge Application – Initial comments proved back to RTC and has been resubmitted.

- TMWA Highlands Diversion Bridge Replacement – revision to hydraulic awaiting initial review.

D. Miscellaneous items. - none

8. LEGAL COUNSEL REPORT –Lucas Foletta

Nothing to Report.

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 –

- Karen Baggett inquiries about the status of the Humboldt Basin project and its impact on local ranchers.

- Ed James provides an update on the project, noting ongoing meetings and the need for updated modeling.

- The board discusses the potential impact of changes to FEMA funding policies on local communities.

12. ADJOURNMENT -

There being no further business the meeting was adjourned.

Next Regular Meeting:

Tuesday, June 9, 2026, at 10:00 a.m.

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Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer

Minutes transcribed via otter.ai