

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting  
June 8, 2021

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**DIRECTORS:**

Todd Westergard  
Karen Baggett  
Mike Nevin  
John Enloe  
Ed James

**ABSENT:**

Pete Olsen  
Tyler Henderson  
Ty Minor  
Ernie Schank  
John Capurro

**GUESTS:**

Kayla Dowty, Tri Sage Consulting  
Chad Blanchard, FWM  
Leo Bergin, Attorney  
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.

THERE WAS NO QUORUM PRESENT

**2. PUBLIC COMMENT – None**

**3. APPROVE AGENDA –**

No Action Taken

**4. APPROVAL OF MINUTES AND CHECKS WRITTEN –**

No Action Taken

**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).*

Should have rate water until mid-August. Tahoe can have up to 3,000 cfs loss due to evaporation.

**6. 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.*

Chairman Westergard will be signing the RTC Mixed Use permit that has been previously approved by this Board.

**7. 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*

**8. DISCUSSION AND POSSIBLE OARD DIRECTION ON THE IMPLEMENTATION OF A FEE STRUCTURE FOR ENCROACHMENT PERMIT REVIEWS – Kayla Dowty**

No action taken.

**9. DISCUSSION AND POTENTION ACTION REGARDING ISSUES THAT MAY ARISE DURING THE 2021 REGULAR SESSION OF THE NEVADA LEGISLATURE WHICH COULD POTENTIALLY IMPACT CONSERVANCY DISTRICTS, GENERALLY – Karen Baggett**

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

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

*See Engineer's Report*

**11. SUPERINTENDENT REPORT – Ron Penrose**

Nothing to report.

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

Nothing to report.

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

Nothing to report.

**14. PUBLIC COMMENT - None**

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

**Future Agenda Item Requests:**

- On the Record for signing of the Mixed-Use Path permit.

**Board Comments:**

- Director James – Thought it would be worth purchasing a larger screen to view for hybrid meetings. Board agreed.

**16. ADJOURNMENT -**

There being no further business, President adjourned the meeting with NO Quorum present.

**\*\*The next meeting will be Tuesday, July 13, 2021 at 10:00 a.m.\*\***

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Todd Westergard,  
President

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Mary Pat Eymann,  
Secretary/Treasurer