

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting

June 13, 2023

DIRECTORS:

Todd Westergard
John Capurro
Mike Nevin
Ernie Schank (Zoom)
Karen Baggett (Zoom)
Ty Minor

ABSENT:

Ed James
John Enloe
Tyler Henderson
Pete Olsen

Staff

Mary Pat Eymann

OTHER:

Kayla Dowty, Engineer (Zoom)
Ron Penrose, Superintendent
Leo Bergin, Attorney
Chard Blanchard, FWM

GUESTS:

Richard Wilkinson, CVCD (Zoom)

1. CALL THE REGULAR MEETING TO ORDER

President Westergard called the regular meeting to order.

2. PUBLIC COMMENT – None

3. APPROVE AGENDA –

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

4. APPROVE MINUTES FOR May 16, 2023, FINANCIAL STATEMENTS AND CHECKS WRITTEN AS SUBMITTED –

❖ Director Capurro made a motion to approve the and financials as submitted; seconded by Director Nevin; motion carried.

5. WATER MASTERS REPORT AND DISCUSSION – Chad Blanchard

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

All reservoirs should be full by the end of June with the exception of Tahoe which will be approximately half a foot from being full.

6. DISCUSSION AND POSSIBLE ACTION OF THE RIVERSIDE DRIVE INUNDATION AND POSSIBLE INVOLVEMENT OF THE DISTRICT – Ron Penrose, Kayla Dowty

Superintendent Report regarding complete information regarding this issue was provided and available at District offices.

Ms. Dowty has reached out to the City of Reno to schedule a meeting regarding the Riverside Drive and West Street Plaza inundations as well as sedimentation at Kayak Park.

7. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING ENCROACHMENT PERMITS AND REQUESTS – Kayla Dowty

See Engineer's Report

Kayla has a regularly scheduled meeting with USACE which has proved to be very beneficial.

Existing applications:

1. City of Reno Booth Street Siphon project.
2. RTC Arlington Geotech project
3. RTC Arlington Bridge replacement project

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. DISCUSSION AND POTENTIAL ACTION REGARDING ISSUES THAT MAY ARISE DURING THE 2023 REGULAR SESSION OF THE NEVADA LEGISLATURE WHICH COULD POTENTIALLY IMPACT CONSERVANCY DISTRICTS, GENERALLY – Directors Baggett and James

No specific issue concerning water issues.

10. ENGINEER/CONSULTANT REPORT –Kayla Dowty

See Engineer's Report

11. SUPERINTENDENT REPORT – Ron Penrose

Nothing additional to report.

12. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report.

13. SECRETARY/TREASURER REPORT – Mary Pat Eymann

A report on the 22/23 Grant recipients paid out to date was given as follows:

1. CVCD – awarded \$50,000 - paid \$50,000 on 12/1/22
2. DVCD – awarded \$50,000 – paid \$22,892 on 6/15/23
3. CC Parks – awarded \$5,500 – paid \$1,625.15 on 6/15/23
4. One Truckee River – awarded \$20,000 – invoice coming in mid-June for full \$20,000

There were no concerns expressed by the Board as to not receiving all invoices for payment prior to the end of the fiscal year.

14. PUBLIC COMMENT - None

15. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

Future Agenda Item Requests: none

Board Comments: None

16. ADJOURNMENT -

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

**Next regular meeting
July 11, 2023, at 10:00 a.m.**

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer