CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting
July 14, 2026

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

---

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 James; motion carried.

4. **APPROVE MINUTES FOR MAY 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. **ENGINEERING/SUPERINTENDENT REPORT – Kayla Dowty**
   See engineering report.

A. **Update on the Riverside Drive project.**

- Update on the Riverside Drive project, including the completion of Arlington and the Riverside Berm. Successful ribbon-cutting event and the increased path width for better public access.
- The next phase of the project involves installing a channel wall upstream of Booth Street to contain 14,000 cubic feet per second (cfs).
- A 408 permit will be needed for the ongoing design and survey work by JUB and a Geotech firm.

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

- Kayla Dowty discusses the upcoming biannual inspection for debris removal, which is typically done in late July or early August.
- Kayla mentions a tree that fell downstream of Lake Tahoe and the city of Reno's response to remove it.
- The responsibility for removing trees from the river is clarified as the property owner's, not the districts.
- Dave Wathen shares a video of a significant debris flow event below Vista, which caused significant damage and will require removal.

C. **Encroachment permits and requests.**

- Kayla Dowty reviews various sea encroachment permits and consultation requests, including the Crystal Peak Park Fish Weir and the Sierra Street Bridge replacement.
- TMWA Highlands Bridge replacement and the need for local archeological expertise for the TMWA project.
- City River Trail improvement project and the need for a letter of no permit required from the district.
- Repair work at the Verdi Hydro outlet structure and the ongoing consultation with regulatory agencies.

D. Miscellaneous items. - nothing

7. LEGAL COUNSEL REPORT –Lucas Foletta

Mr. Foletta was not present

8. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

9. PUBLIC COMMENT - None

10. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

New Future Agenda Item Requests – None

Board Comments –

- Director Minor – DVCD will be hiring a new manager.
- Director Cozens - Coyote Springs Development lawsuit against the state for takings of water rights. The lawsuit involves a large residential project with water rights that exceed the capped groundwater pumping limit. Reed explains the implications of the case for takings issues across the state and its potential impact on water rights management.

11. ADJOURNMENT -

There being no further business the meeting was adjourned.

Next meeting:
Regular Meeting
Tuesday, August 11, 2026, at 10:00 a.m.

_____
Todd Westergard,
President

_____
Mary Pat Eymann,
Secretary/Treasurer

Minutes transcribed via otter.ai