CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting
September 8, 2026

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

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1. CALL REGULAR MEETING TO ORDER –Quorum present

2. PUBLIC COMMENT – limited to no more than three minutes per speaker *

None – Introduction of guests.

3. APPROVE AGENDA

- Director Quaglieri made a motion to approve the agenda; seconded by Director Minor; motion carried.

4. APPROVE MINUTES FOR JULY 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/Booth St project.**

- Kayla reported that the Booth Street Channel Wall design is between 30% and 60%; two 100-foot geotechnical borings are planned for mid-October.

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

- Biannual channel inspection completed; fall debris-removal scopes are being prepared.

C. **Encroachment permits and requests.**

- The Trout Unlimited fish-weir project, Sierra Street Bridge replacement, and TMWA Highlands Bridge projects remain under Army Corps review, with hydraulic, cultural, biological, or real-estate issues affecting schedules.
- Sierra Street construction is planned for June 2027; Keystone Bridge is targeted for June 2028. The Blue Street project may be submitted in January or February.

D. Miscellaneous items. - nothing

- River Pines plans were redesigned to keep backyard landscaping outside the 14,000 cfs channel.
- Bank stabilization work at Broadhead and Idlewild is expected to qualify as maintenance under the MARTIS Creek Agreement.
- Fencing near the AT&T building appears outside the 14,000 cfs area; **Kayla** will check implications for Reno's flood-response plan.

7. LEGAL COUNSEL REPORT –Lucas Foletta

Nothing to report.

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 – None

11. ADJOURNMENT -

There being no further business the meeting was adjourned.

Next meeting:
Regular Meeting
Tuesday, October 13, 2026, at 10:00 a.m.

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Todd Westergard,
President

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Mary Pat Eymann,
Secretary/Treasurer

Minutes transcribed via otter.ai