

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting
October 10, 2023

DIRECTORS:

Todd Westergard
Mike Nevin
Karen Baggett
Ed James (Zoom)

ABSENT:

Pete Olsen
John Capurro
Ernie Schank
Ty Minor
Tyler Henderson
John Enloe

Staff

Mary Pat Eymann

OTHER:

Kayla Dowty, Engineer
Leo Bergin, Attorney

GUESTS:

Amy Mieznikowski, TerraPhase
Jeff Wegal, JUB Engineering

1. CALL THE REGULAR MEETING TO ORDER, DETERMINATION OF QUORUM

President Westergard called the regular meeting to order, there was NO quorum present.

2. PUBLIC COMMENT – None

3. APPROVE AGENDA –

NO QUORUM, NO ACTION TAKEN

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

NO QUORUM, NO ACTION TAKEN

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 DIRECTION TO STAFF REGARDING REQUEST FROM USGS FOR ASSISTANCE IN MATCHING FUNDS PROJECT FOR GAGE MONITORING NEAR FORT CHURCHILL – Staff

Staff received an email from USGS stating that “Reclamation offered to fund the half of the missing funds from NDEP at the Fort Churchill gate.” They therefore no longer need assistance from the District.

7. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE GRANT REQUIREMENTS AND THE 2023-2024 GRANT WINDOW – Kayla Dowty, Todd Westergard

NO QUORUM, NO ACTION TAKEN

**8. DISCUSSION AND POSSIBLE ACTION ON THE SUPERINTENDENT POSITION FOR THE DISTRICT –
Director Westergard**

Chairman Westergard advised that his intention is to have Engineer Kayla Dowty to serve as the Superintendent in her capacity as the engineer for the District.

9. DISCUSSION AND POSSIBLE ACTION OF THE RIVERSIDE DRIVE INUNDATION AND POSSIBLE INVOLVEMENT OF THE DISTRICT –

See Engineer's Report

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

10. 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:

Upcoming applications:

11. 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

12. ENGINEER/CONSULTANT REPORT –Kayla Dowty

See Engineer's Report

13. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report.

14. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

15. PUBLIC COMMENT - None

16. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

Future Agenda Item Requests: 1. Need for special meeting

Board Comments: none

17. ADJOURNMENT -

There being no further business the meeting was adjourned.

Next meeting
SPECIAL MEETING
October 24, 2023, at 11:00 a.m.

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer