

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Special Meeting  
October 24, 2023

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**DIRECTORS:**

Todd Westergard  
Mike Nevin  
Karen Baggett (Zoom)  
Ed James (Zoom)  
John Capurro  
Ernie Schank (Zoom)  
Tyler Henderson  
John Enloe (Zoom)

**ABSENT:**

Pete Olsen  
Ty Minor

**OTHER:**

Kayla Dowty, Engineer  
Leo Bergin, Attorney

**GUESTS:**

**Staff**

Mary Pat Eymann

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**1. CALL THE SPECIAL MEETING TO ORDER, DETERMINATION OF QUORUM**

President Westergard called the regular meeting to order, quorum present.

**2. PUBLIC COMMENT – None**

**3. APPROVE AGENDA –**

- ❖ Director Capurro made a motion to approve the posted agenda; seconded by Director Nevin; motion carried.

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

- ❖ Director Capurro made a motion to approve minutes and financial statements as presented; seconded by Director Henderson; motion carried.

**5. 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.*

Update: Last month the Board was advised that notice was received from the City of Reno that they were under the impression that TRFMA was going to take an item to their Board to address the Riverside inundations. Ms. Dowty has been in contact with the TRFMA director, and they advised that this is NOT the case, they have no plan to take any Riverside Dr. action. Their Board is only supportive of the item with regard to the Keystone Bridge feasibility study. With Keystone Bridge being a 2030 project completion timeline, Ms. Dowty feels it is a good idea for CTWCD to support a Riverside conceptual design to continue to move the item along. We are still probably a month or so from consideration from the Board to proceed due to the need to follow-up with the City of Reno to make sure they provide assurances they will get the work done.

Director Westergard inquired if there was a reason given by TRFMA as to why they were not going to act at this point as

the Keystone project is so far out? Ms. Dowty advised that essentially, they just have higher priorities for as far as targeting locations where damages are greatest.

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

*See Engineer's Report*

Received an encroachment permit application from the project proponent that owns the property at 25 White Fir Drive which is adjacent to the Patagonia warehouse in west Reno. The property is approximately 1/3 inundated using the current mapping into the River. They have proposed to do some fairly minor grading to increase stability in order to build on their parcel. Ms. Dowty has reviewed the application as well as the hydrology engineers and has no further comments or questions for the applicants and is seeking Board approval for a "Statement of no Objections" so it can be forwarded to USACE.

- ❖ Director Capurro made a motion to approve the Statement of no Objection to be provided to the USACE pending their approval at which time the project may proceed; seconded by Director Nevin; motion carried.

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

*See Engineer's Report*

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

Nothing to report.

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

Nothing to report.

**11. PUBLIC COMMENT - None**

**12. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:**

**Future Agenda Item Requests:**

**Board Comments: none**

**13. ADJOURNMENT -**

There being no further business the meeting was adjourned.

**Next meeting  
November 14, 2023, at 11:00 a.m.**

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Todd Westergard,  
President

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Mary Pat Eymann,  
Secretary/Treasurer