

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Annual Meeting
November 9, 2021

DIRECTORS:

Todd Westergard
Mike Nevin
John Capurro
Tyler Henderson
Ed James (Viz Zoom)
Karen Baggett (via Zoom)
John Enloe (via Zoom)
Pete Olsen (Via Zoom)

ABSENT:

Ty Minor
Ernie Schank

GUESTS:

Kayla Dowty, Tri Sage Consulting
Leo Bergin, Attorney
Chad Blanchard, FWM (Via Zoom)
Davis Schaper, Barnard, Vogler (Via Zoom)

Staff

Mary Pat Eymann

1. CALL REGULAR MEETING TO ORDER -

President Westergard called the Regular meeting to order at 10:00 a.m.

2. PUBLIC COMMENT – None

3. APPROVE AGENDA –

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

4. DISCUSS AND APPROVE DRAFT FINANCIAL AUDIT FOR FY 2020-2021 –Barnard Vogler & Co.

A copy of the Draft Audit was presented to the Board and is available at District Offices.

- ❖ Director Capurro made a motion to accept the Audit for FY2020-2021 as presented; seconded by Director Nevin; motion carried.

5. APPROVAL OF MINUTES, CHECKS WRITTEN AND FINANCIAL STATEMENTS –

- ❖ Director Capurro made a motion to approve the October 2021 Minutes; financial statements as submitted, and checks written on Bank of America #9706 – 9713 and Nevada State Bank 3100 – 3105; motion seconded by Director Henderson; motion carried.

6. FEDERAL WATERMASTER'S REPORT – Chad Blanchard

*A complete copy of the Water Report is available at
District Offices or on the internet at troa.net.*

Tahoe City had the biggest month in history for precipitation. Over an inch of precip at Tahoe last night. Tahoe is above the natural rim and are now storing in the Little Truckee. Stored over one foot in Tahoe in one day in October.

7. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING THE ACCEPTANCE OF GRANT APPLICATIONS FOR THE NEXT FISCAL YEAR (2022-2023) – Kayla Dowty

The Grant Application, schedule and process document was provided to the Board and is available at District offices.

The original document had the dates as funding available on July 1 and project completion by October 31. After discussion at the last meeting the project completion date has been changed to May 1st. There was also discussion as to salaries and overhead. It is not really the Board's desire to fund salaries and overhead. The Board does however recognize that sometimes this may be necessary. That section has therefore been revised to state that the Board intends to fund actual project construction but that each application will be up to the Board's discretion. If the applicant wishes to apply for salary or overhead funding a percentage of project costs associated with that needs to be stated in the application.

The application will be left broad enough that while an applicant needs matching funds sometimes, they do not have the match at the time the application is submitted. That this District is the start for them to get matching funds. Applicants who are approved under these circumstances will have to prove that they have received the matching funds prior to construction start.

The notice will be sent out to persons who have previously been sent notice and any additions the Board has. Applications are due by January 31. The notice will be sent electronically and the application and the schedule document will be attached to the emails.

- ❖ Director Capurro made a motion to accept the document presented today with the changes discussed; seconded by Director Enloe; motion carried.

8. REQUEST BY NDOT FOR DISTRICT BOARD AUTHORIZATION TO WORK IN THE FLOOD CHANNEL BETWEEN NOVEMBER 1 AND JUNE 30 AS REQUIRED BY THE USACE ISSUED 408 ENCOACHMENT PERMIT NO 18-02 – Kayla Dowty

See Engineer's Report

A copy of the letter received by NDOT was presented to the Board and is available at District Offices.

- ❖ Director Enloe made a motion to approve the authorization for NDOT to work in the flood channel between November 2021 and June 30, 2022; seconded by Director Henderson; motion carried.

9. 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

Nothing new, normal removal is ongoing.

10. ENGINEER/CONSULTANT REPORT –Kayla Dowty

See Engineer's Report

11. SUPERINTENDENT REPORT – Ron Penrose

Mr. Penrose was not at the meeting and there was no written report submitted.

12. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report.

13. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Term expiration dates were announced for the Board.

14. PUBLIC COMMENT - None

15. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Future Agenda Item Requests:

- nothing

Board Comments:

- Director James – On the morning of December there is a Zoom workshop about the permit requirements for the Carson River. Information will be forwarded.

16. ADJOURNMENT -

- ❖ There being no further business Director Nevin made a motion to adjourn the meeting; seconded by Director Capurro; motion carried meeting adjourned.

****The next meeting will be Tuesday, December 14, 2021, at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer