

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting

January 10, 2023

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## **DIRECTORS:**

John Capurro  
Tyler Henderson  
Mike Nevin (Zoom)  
John Enloe (Zoom)  
Ernie Schank (Zoom)  
Karen Baggett (Zoom)  
Ty Minor (Zoom)  
Pete Olsen (Zoom)

## **ABSENT:**

Ed James  
Todd Westergard

## **Staff**

Mary Pat Eymann

## **GUESTS:**

Kayla Dowty, Tri Sage Consulting  
Ron Penrose, Superintendent  
Leo Bergin, Attorney (Phone)  
Chad Blanchard, FWM

## **OTHER GUESTS:**

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### **1. CALL REGULAR MEETING TO ORDER -**

Vice-President Schank called the meeting to order.

### **2. PUBLIC COMMENT – None**

### **3. APPROVE AGENDA –**

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

### **4. APPROVE MINUTES FOR December 13, 2022, FINANCIAL STATEMENTS AND CHECKS WRITTEN AS SUBMITTED –**

❖ Director Capurro made a motion to approve the minutes as corrected by adding Director Minor and financials as submitted; seconded by Director Baggett; motion carried.

### **5. WATER MASTERS REPORT AND DISCUSSION – Chad Blanchard**

*A complete copy of the Water Report is available at District Offices or on the internet at [troa.net](http://troa.net) and the SNOTEL report at [wcc.sc.egov.usda.gov/reports/SelectUpdateReport.html](http://wcc.sc.egov.usda.gov/reports/SelectUpdateReport.html)*

### **6. REVIEW, DISCUSSION AND POSSIBLE CHANGES TO DISTRICT BY-LAWS – Director Westergard**

*A copy of the By-Laws was provided and is available at District offices.*

This item will be carried to next month as Chairman Westergard was absent.

### **7. DISCUSSION AND POSSIBLE ACTION AND DIRECTION TO STAFF ON GRANTS AWARDED BY THE DISTRICT FOR UPCOMING FISCAL YEAR – Kayla Dowty**

The notice about the grant was sent out to the list provided by the Board. Applications are due by January 31, 2023. The Board will discuss the received applications at the February meeting and invite any applicants to the March

meeting for questions and presentation.

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

*See Engineer's Report*

1. Booth Street City of Reno Siphon project
2. RTC Arlington Bridge Geotech boring project

**9. DISCUSSION AND POSSIBLE ACTION OF THE AMBROSE PARK DIVERSION AND POSSIBLE INVOLVEMENT OF THE DISTRICT – Kayla Dowty**

*See Engineer's Report*

Removal of the re-bar would not require a 408 permit. However, removal of the structure would require a number of River permits. Ms. Dowty and Superintendent Penrose are attempting to schedule a meeting with Dave Solarno with the County to discuss.

**10. 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*

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

*See Engineer's Report*

**12. SUPERINTENDENT REPORT – Ron Penrose**

Nothing to 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. District By-Laws (item #6)
2. Grant Applications (item #7)

**Board Comments:**

- Director Enloe – Janet Carson Phillips passed away (Janet was a member of this Board years ago) a celebration of life will be held January 11, 2023.

**17. ADJOURNMENT -**

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

**\*\*The next meeting will be the February 14, 2023, at 10:00 a.m.\*\***

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Todd Westergard,  
President

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Mary Pat Eymann,  
Secretary/Treasurer