

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting
January 11, 2022

DIRECTORS:

Todd Westergard
Mike Nevin
Ty Minor
Ernie Schank
Karen Baggett (via Zoom)
John Enloe (via Zoom)
Pete Olsen (Via Zoom)

ABSENT:

John Capurro
Ed James
Tyler Henderson

GUESTS:

Kayla Dowty, Tri Sage Consulting
Leo Bergin, Attorney
Chad Blanchard, FWM (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 Schank made a motion to accept agenda as posted; seconded by Director Nevin; motion carried.

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

- ❖ Director Nevin made a motion to approve the November 2021 Minutes; financial statements as submitted, and checks written on Bank of America #9714 – 9719 and Nevada State Bank 3106 – 3115; motion seconded by Director Enloe; motion carried.

5. 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.*

Should be dry for the rest of the month. The Tribe is holding back Floriston rate water, TMWA is releasing some of their water to offset. Target is 300 cfs at Farad.

6. 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.

Update that funding request information and applications were sent out to the list of agencies with a due date of 1/31/22.

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

- Preflood Inspection Biannual inspection was completed in November and December. Drafting report for USACE now.
- Cochran Ditch debris - Not really considered jurisdiction of the District. Met with the City of Reno regarding this, they will handle.
- Ambrose Park – Working with Washoe County regarding the removal of an abandoned diversion structure. County advised that they will not be able to make it happen this year as part of their work. They have the funding but not the people in their Capital Improvement Department. A representative of the paddling community contacted Ms. Dowty and really wants this removed and is looking to get funding for this project.

9. SUPERINTENDENT REPORT – Ron Penrose

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

10. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report.

11. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

12. PUBLIC COMMENT - None

13. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Future Agenda Item Requests:

- Ambrose Park Diversion Project

Board Comments:

- Director Schank – The diversion was turned off at Derby.
- Director Baggett – Appointments to the Board update. The Governor's office currently has no one working on the boards/appointments process and not sure when they will. Chairman Westergard advised that members continue to serve until replaced or reappointed.

14. ADJOURNMENT -

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

****The next meeting will be Tuesday, February 8, 2022, at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer