

# CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting  
February 14, 2023

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## **DIRECTORS:**

Mike Nevin  
John Capurro (Zoom)  
Ernie Schank (Zoom)  
Karen Baggett (Zoom)  
Ed James (Zoom)

## **ABSENT:**

Todd Westergard  
Tyler Henderson  
John Enloe  
Ty Minor  
Pete Olsen

## **GUESTS:**

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

## **OTHER GUESTS:**

## **Staff**

Mary Pat Eymann

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

### **4. APPROVE MINUTES FOR January 10, 2023, 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 Nevin; 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.gov.usda.gov/reports/SelectUpdateReport.html](http://wcc.sc.gov.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**

This item will be carried to next month and staff was directed to ask each of the grant applicants to attend the

meeting to answer any questions the Board may have.

**8. DISCUSSION, ACTION, AND APPROVAL OF THE USGS STREAM GAUGING PROGRAM FOR 2023-2024 IN THE AMOUNT OF \$8,754 AND SIGNING OF THE JOINT FUNDING AGREEMENT– Staff**

- ❖ Director Capurro made a motion to approve the payment and signing of the agreement; seconded by Director Nevin; motion carried.

**9. 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

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

*See Engineer's Report*

Attorney Bergin is going to send a letter to Charles Albright who is the representative of the paddling community to make him aware of the position of the District.

**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. SUPERINTENDENT REPORT – Ron Penrose**

Nothing to report.

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

Nothing to report.

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

Nothing to report.

**16. PUBLIC COMMENT - None**

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

**Future Agenda Item Requests:**

1. District By-Laws (item #6)
2. Grant Applications (item #7)
3. Add Legislation Report item to agenda.

**Board Comments: None**

**18. ADJOURNMENT -**

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

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

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Todd Westergard,  
President

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Mary Pat Eymann,  
Secretary/Treasurer