

**CARSON TRUCKEE WATER CONSERVANCY DISTRICT**  
Public Hearing on the Tentative Budget  
May 21, 2019

**DIRECTORS:**

Todd Westergard  
John Capurro  
Ernie Schank  
Tyler Minor  
Karen Baggett  
Ed James  
Mike Nevin

**ABSENT:**

John Enloe  
Pete Olsen  
Tyler Henderson

**GUESTS:**

Lori Williams, Engineer  
Leo Bergin, Attorney  
Ron Penrose, Superintendent  
Nick Brothers, City of Reno  
Staff

1. **CALL THE PUBLIC HEARING ON THE TENTATIVE BUDGET TO ORDER**
2. **PRESENTATION, DISCUSSION AND APPROVAL OF THE 2019-2020 BUDGET AS FINAL**  
*A copy of the Tentative Budget was provided to the Directors and is available at District offices.*
  - ❖ Director Capurro made a motion to approve the Tentative Budget as the Final Version as presented; seconded by Director Schank; motion carried.
3. **ADJOURN PUBLIC MEETING**
4. **CALL REGULAR MEETING TO ORDER -**  
President Westergard called the Regular meeting to order.
5. **PUBLIC COMMENT – None**
6. **APPROVE AGENDA –**
  - ❖ Director Schank made a motion to approve the posted agenda; seconded by Director Nevin; motion carried.
7. **APPROVAL OF MINUTES AND CHECKS WRITTEN –**
  - ❖ Director Capurro made a motion to approve the April 2019 Minutes and financial statements as submitted and checks written on Bank of America #9553- #9560 and Nevada State Bank #2907 - #2912, motion seconded by Director James; motion carried.
8. **FEDERAL WATERMASTER'S REPORT –**  
*A complete copy of the Water Report is available at District Offices or on the internet at [troa.net](http://troa.net).*  
There was no representative from the Water Master's Office present. There was discussion amongst the Directors of the River's dropping due to the cold weather.
9. **DISCUSSION AND POSSIBLE ACTION ON THE POLICY FOR FUNDING REQUESTS – Todd Westergard**  
This item will be combined with agenda item #11.
10. **DISCUSS AND APPROVE USGS STREAM GAUGING PROGRAM FOR 2019-2020 IN THE AMOUNT OF \$7,630. APPROVE CHAIRMAN EXECUTION OF JOINT FUNDING AGREEMENT – Staff**
  - ❖ Director Schank made a motion to approve the Chairman's execution of said agreement with USGS for Stream Gauging; seconded by Director Baggett; motion carried.

**11. DISCUSS AND REVIEW FUNDING REQUESTS FROM OTHER AGENCIES FOR RIVER PROJECTS  
– Todd Westergard**

A total of 5 applications have been received. They are from Lahontan Conservation District in the amount of \$20,000; Carson City Weed Coalition in the amount of \$6,866.20; Dayton Valley Conservation District in the amount of \$100,000; Carson Valley Conservation District in the amount of \$25,000 and a second project request from Carson Valley Conservation District in the amount of \$15,000. The total amount requested is over \$166,000. The Budget has an amount totaling \$103,000 in the “Projects to be Determined” account, which is where the projects would be funded from. There were no representatives from any of the requesting Districts present at the meeting today. The Board discussed that possible in the future it would be good to have a up to amount listed when soliciting funding requests. There was also questions as to if this was a matching funds and how much would be required to be matched as a percentage of the project. The application just states “Matching Funds” but does not specify a minimum amount.

The Board briefly went through each application received (copies available at District offices) but had several questions. Due to the large amount requested and the amount the District has available the Board felt that it would like to have a representative present at the next meeting to discuss each project request.

There was also discussion as to where the money the District receives primarily comes from, which is Washoe County. All of the requests received are not on the Truckee River. Superintended Penrose was going to follow up with representatives from the Truckee River Conservation Districts.

**12. DISCUSSION AND POSSIBLE ACTION REGARDING “MONO COUNTY V. WALKER RIVER IRRIGATION DISTRICT: ORDER CERTIFYING A QUESTION TO THE SUPREME COURT OF NEVADA” AND POSSIBLE ACTION BY CTWCD–Leo Bergin**

An Amicus Brief was filed along with the Washoe County Water Conservation District. TMWA also filed a brief which was very detailed. Several other agencies also filed briefs. Now we wait to hear. Probably won’t hear anything until late in the fall.

**13. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING ENCROACHMENT PERMIT REQUESTS– Lori Williams**

*See Engineer’s Report*

**14. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING MAINTENANCE DEBRIS REMOVAL WORK. – Lori Williams**

*See Engineer’s Report*

**15. DISCUSSION AND POTENTIAL ACTION REGARDING ISSUES THAT MAY ARISE DURING THE 2109 REGULAR SESSION OF THE NEVADA LEGISLATURE WHICH COULD POTENTIALLY IMPACT CONSERVANCY DISTRICTS, GENERALLY – Director Baggett**

*Director’s are provided with an update from Director Baggett via email, available at District Offices.*

**16. ENGINEER/CONSULTANT REPORT – Lori Williams**

*See Engineer’s Report*

Ms. Williams would like to discuss the upstream flow model need at the July meeting.

**17. SUPERINTENDENT REPORT – Ron Penrose**

Nothing to report

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

Nothing to report

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

Nothing to report

**20. PUBLIC COMMENT - None**

## **21. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

### **Future Agenda Items:**

- Review received funding requests

### **Board Comments:**

Director Capurro – Safety of Dams project started on Boca Dam. As of last Friday they are about a month ahead of schedule.

## **22. ADJOURNMENT -**

There being no further business, President Westergard asked for a motion to adjourn the meeting. Director Schank moved to adjourn, Director Baggett, seconded said motion, motion carried.

**\*\*The next Regular Meeting will be  
Tuesday, June 11, 2019 at 10:00 a.m.\*\***

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Todd Westergard,  
President

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Mary Pat Eymann,  
Secretary/Treasurer