

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting

June 9, 2020

Video Conference via ZOOM

DIRECTORS:

Todd Westergard
John Capurro
Ed James
Karen Baggett
Ernie Schank
Pete Olsen

ABSENT:

Tyler Henderson
Mike Nevin
John Enloe
Ty Minor

GUESTS:

Leo Bergin, Attorney
Lori Williams, Tri Sage Consulting
Chad Blanchard, Federal Water Master

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 approve the posted agenda; seconded by Director Capurro; motion carried.

4. APPROVAL OF MINUTES AND CHECKS WRITTEN –

Director Capurro made a motion to approve the May 2020 Minutes and financial statements as submitted and checks written on Bank of America #9628- #9634 and Nevada State Bank #2991 - #3000, motion seconded by Director James; 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.*

None of the reservoirs will fill this year. Boca is low due to the construction.

6. DISCUSSION AND POSSIBLE ACTION ON “PROJECTS TO BE DETERMINED” CATEGORY EXPENSE AND GRANTS GIVEN BY THIS DISTRICT FOR FY2020-2021 – Todd Westergard

This item has been forwarded from the budget hearing on what the District needs to do to best operate. There was a desire of the Board to take action upfront of the possible requests by agencies for grants and how it relates to any revenue shortfalls the District will have due to the COVID pandemic due to the State of Nevada's Budget shortfall. Does the District need to take any action stating that it will not be entertaining any requests for funding projects? Per Attorney Bergin, no action is needed. We do not have the money currently to give grants and therefore do not need to take any action.

Director Westergard advised the Board that a letter by a private party requesting assistance in funding a bank erosion issue along the Carson River had been received. Director James advised that they had also contact the Sub Conservancy District. He is going out to look at the property in a couple weeks. Part of the problem is that the landowners started doing their own fix to the erosion problem with concrete into the waterway which is

not allowed. They should perhaps contact a Conservation District rather than this District. At this point there is no funding to assist them.

7. DISCUSSION AND POSSIBLE ACTION REGARDING PERMIT REVIEW FEE POLICY AND PERMIT APPLICATION – Lori Williams

Ms. Williams and Attorney Bergin have worked out the final version of a policy for the fee structure as well as the new application (both are available on the website or at district offices).

- ❖ Director Capurro made a motion to approve both the fee policy and the permit application as presented; seconded by Director Schank; motion carried.

8. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING ENCROACHMENTS, PERMITS AND REQUESTS– Lori Williams

See Engineer's Report

See Martis Creek Agreement, which is referenced in this agenda item

9. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING MAINTENANCE DEBRIS REMOVAL WORK, EMERGENCY DEBRIS/DEPOSIT REMOVAL WORK – Lori Williams

See Engineer's Report

10. ENGINEER/CONSULTANT REPORT – Lori Williams

See Engineer's Report

11. SUPERINTENDENT REPORT – Ron Penrose

Mr. Penrose was not present at the meeting.

12. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report

13. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report

14. PUBLIC COMMENT - None

15. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Future Agenda Item Requests:

Board Comments:

Director James – USGS is wrapping up a study on the Middle Carson River.

16. 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 meeting will be Tuesday, July 14, 2020 at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer