

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting
October 11, 2022

DIRECTORS:

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

ABSENT:

Pete Olsen
Ed James
Tyler Henderson

GUESTS:

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

OTHER GUESTS:

Staff

Mary Pat Eymann

1. CALL REGULAR MEETING TO ORDER -

Director Capurro called the meeting to order.

2. PUBLIC COMMENT – None

3. APPROVE AGENDA –

❖ Director Enloe made a motion to accept agenda as posted; seconded by Director Schank; motion carried.

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

❖ Director Schank made a motion to approve the minutes 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.

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

See Engineer's Report

There are currently 2 permits that have been submitted to USACE and are awaiting their approval.

1. City of Reno Booth Street Sewer Siphon project.
2. RTC Arlington Ave Bridges Replacement Geotech Boring project.

7. DISCUSSION AND POSSIBLE ACTION OF THE AMBROSE PARK DIVERSION AND POSSIBLE

INVOLVEMENT OF THE DISTRICT – Kayla Dowty

See Engineer's Report

8. 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

9. ENGINEER/CONSULTANT REPORT –Kayla Dowty

See Engineer's Report

There was discussion about the possibility of organizing a field trip soon. The Washoe District is doing a field trip to Boca in November. After further discussion it was decided that yes, a field trip would be nice and to schedule at a future date as the upcoming November meeting has a lot of business to take care of.

10. SUPERINTENDENT REPORT – Ron Penrose

Mr. Penrose was not present, and no written report was submitted.

11. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report.

12. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

13. PUBLIC COMMENT - None

14. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

Future Agenda Item Requests: None

Board Comments: None

15. ADJOURNMENT -

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

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

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer