

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Annual Meeting
November 12, 2024

DIRECTORS:

Todd Westergard
Karen Baggett (via zoom)
Ernie Schank
John Capurro
Ed James
Tyler Henderson
Eddy Quaglieri

ABSENT:

Mike Nevin
Pete Olsen
Ty Minor

Staff

Mary Pat Eymann

OTHER:

Kayla Dowty, Engineer
Lucas Foletta, Attorney
Chad Blanchard
Debra Horan, Silva Sceirine Accounting

GUESTS:

1. CALL REGULAR MEETING TO ORDER –Quorum present

2. PUBLIC COMMENT – limited to no more than three minutes per speaker *

None

3. APPROVE AGENDA

- ❖ Director Capurro made a motion to approve the agenda; seconded by Director James; motion carried.

4. DISCUSS AND APPROVE DRAFT FINANCIAL AUDIT FOR FY2023-2024 – Debra Horan, Silva Sceirine CPA

A copy of the audit report was provided to the Board and is available at District offices and the website.

Director James inquired about the preparation of the Budget and the cash investments. Would it be better to create a restricted fund for flood emergencies?

Ms. Horan stated that in looking at why the Fund Balance is increasing yearly is most likely due to the way the budget is prepared each year. The District usually takes the revenue less expenses and the remaining money is set aside for grants for other agencies per the District policies. Following that logic the District will not dip into the Fund Balance.

Director James inquired about exceeding the FDIC bank balance of \$250,000. The Board discussed opening another bank account at another bank in the future.

- ❖ Director Schank made a motion to approve the audit as presented; seconded by Director Henderson; motion carried.

5. APPROVE MINUTES FOR OCTOBER 2024, FINANCIAL STATEMENTS AND CHECKS WRITTEN AS SUBMITTED –

- ❖ Director Capurro made a motion to approve the minutes and financial statements as presented; seconded by Director James; motion carried.

6. 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 and the SNOTEL report at wcc.sc.egov.usda.gov/reports/SelectUpdateReport.html

7. UPDATE, DISCUSSION AND POSSIBLE ACTION ON INTER LOCAL AGREEMENT (ILA) WITH CARSON WATER SUBCONSERVANCY DISTRICT (CWSD) – Lucas Foletta

A copy of the draft Interlocal Agreement was provided to the Board and is available at District

The agreement has been signed by CWSD and will be signed by CTWCD today and will go into effect next year.

8. ENGINEERING/SUPERINTENDENT REPORT – Kayla Dowty

A. Riverside Drive Inundation and possible involvement of the District.

A copy of the report from JUB for the 30% downstream portion was provided and is available at District offices.

- ❖ Director Schank made a motion to approve the 30% design bid from JUB not to exceed \$138,000; seconded by Director Henderson; motion carried.

B. Maintenance debris removal work, emergency debris/deposit removal work and authorization for expenditures for such work.

3 awarded contracts all under the \$25,000 cap per. Hopeful that all work will be done by end of December.

1. Noah's Park – downing all standing debris, between Sutro and John Champion Park.
2. NV Env – downed debris (large tree removed near Waste Management property, Kietzke side channel and Mayberry Park).
3. TMWA & NV Division of Forestry – collaboration Gold Ranch fire scar near Verdi.

C. Encroachment permits and requests.

See engineering report.

D. Miscellaneous items

9. LEGAL COUNSEL REPORT –Lucas Foletta

Follow-up to the question at the last meeting regarding the Martis Reservoir.

The agreement itself is pretty narrow. It does not allocate the risk of a flood happening or the responsibility of a flood happening or not happening. Just that the job of the District is to maintain the 14,000 cfs. There is some language that states that the system as a whole is contemplated to manage 14,000 inclusive of the reservoir. Mr. Foletta does not think it is fair to interpret the agreement as relying upon the operation of the dam and the reservoir at the original anticipated levels. In general, you could possibly make the argument but the contract itself doesn't.

10. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

11. PUBLIC COMMENT - None

12. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

New Future Agenda Item Requests –

Board Comments –

Director James – possible future agenda item regarding future flood studies.

13. ADJOURNMENT -

There being no further business the meeting was adjourned.

**Next meeting
Regular Meeting
December 10, 2024, at 10:00 a.m.**

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer