

CARSON TRUCKEE WATER CONSERVANCY DISTRICT
Regular Meeting
December 13, 2022

DIRECTORS:

Todd Westergard
John Capurro
Mike Nevin
John Enloe
Ernie Schank (Via Zoom)
Karen Baggett (via Zoom)
Ed James (Via Zoom)
Tyler Henderson (Via Zoom)

ABSENT:

Ed James
Tyler Henderson

Staff

Mary Pat Eymann

GUESTS:

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

OTHER GUESTS:

1. CALL REGULAR MEETING TO ORDER -

President Westergard called the meeting to order.

2. PUBLIC COMMENT – None

3. APPROVE AGENDA –

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

4. APPROVE MINUTES FOR November 8, 2022, FINANCIAL STATEMENTS AND CHECKS WRITTEN AS SUBMITTED –

❖ Director Capurro made a motion to approve the minutes and financials as submitted; seconded by Director Enloe; 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. REVIEW, DISCUSSION AND POSSIBLE CHANGES TO DISTRICT BY-LAWS –

A copy of the By-Laws was provided and is available at District offices.

Director Schank – Believes that under the Board of Directors section of the By-Laws number 3 which requires 2 submissions from each of the subcontracting agencies may need addressing as sometimes it is hard to get 2 nominees.

Director Westergard – Due to some questions believes this should be held to next regular meeting.

7. DISCUSSION AND POSSIBLE ACTION AND DIRECTION TO STAFF ON GRANTS AWARDED BY THE DISTRICT FOR UPCOMING FISCAL YEAR – Kayla Dowty

Per the grant application schedule, it is time to send out information for the upcoming year to potential recipients.

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

See Engineer's Report

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

See Engineer's Report

Discussion:

Engineer Dowty – It is not just the rebar but there are also cement blocks.

Director Capurro – Would the District assume any responsibility if we went out and took care of the problem by cutting the re-bar?

Attorney – Bergin – We do have the responsibility; however, it should be done by the City of Reno because they are the ones who are responsible and own it.

Superintendent Penrose – believes that they should take care of it.

Engineer Dowty – Agrees something needs to be done. She has been in contact with numerous agencies, and no one will put in writing and agrees that there will be no permits required.

Attorney Bergin – If only the rebar was removed would this eliminate the problem.

Engineer Dowty – The removal of the structures could cause a bigger issue as we do not know how they are imbedded. The provided photo was taken at 80cfs, and at normal flows in the summer of approximately 300 cfs there are areas you can go over or around the structure.

Director Schank – Could someone with a cut-off saw or a cutting wheel could cut the rebar in a couple of hours? If cannot get the City or the County to do it out of safety concern, we ought to do it. What kind of access is there to the structures?

Engineer Dowty – Access is good Ambrose Park is just up the bank.

Director Schank – The County and probably the City have excavators that could possibly break them off or at least tip them over so there is a passageway on one side.

Director Westergard – Agrees with Director Schank and Superintendent Penrose that we need to do something.

Attorney Bergin - Agrees with the Directors, we are much better off if getting the County to do it even if we have to contribute financially. As soon as we start moving blocks, we are exposing ourselves to responsibility.

Engineer Dowty is going to follow up with County and show them exactly where the structures are and take additional photos.

10. 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

11. ENGINEER/CONSULTANT REPORT –Kayla Dowty

See Engineer's Report

12. SUPERINTENDENT REPORT – Ron Penrose

Nothing to report.

13. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report.

14. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

15. PUBLIC COMMENT - None

16. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

Future Agenda Item Requests:

1. District By-Laws (item #6)
2. Grant Applications (item #7)

Board Comments:

- Director James – Believes that when doing our budget for next year the amount of interest estimated should be increased as LGIP is earning a large amount of interest and could be used for grants.

17. ADJOURNMENT -

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

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

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer